



BOARD OF ALDERMEN

Meeting Agenda

FEBRUARY 24, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

1. *Call to Order*
2. *Roll Call*
3. *Pledge of Allegiance*
4. **Approval of Minutes:**
 - a. February 10, 2020 Board of Aldermen Meeting Minutes
 - b. February 10, 2020 Board of Aldermen Closed Meeting Minutes
5. **Citizen Comments**
6. **Legislation**
 - a. Resolution – West County Day Tripper Program
 - b. Bill 4055 – City Logo
 - c. Bill 4056 – Tobacco Ordinance Amendment
 - d. Bill 4057 – Marijuana Ordinance Amendment
7. **Consent Items**
 - a. Administration/Finance – Salary Increases
 - b. Public Works – Street Striping
 - c. Public Works – Concrete Ready Mix
8. **Mayor's Report**
9. **City Administrator's Report**
10. **Staff Reports**
 - a. Public Works – Tree Trimming and Removal Services
 - b. Public Works – Portland Cement
 - c. Public Works – Ready Mix Sand
 - d. Public Works – Crushed Stone
 - e. Public Works – Hot Mix Asphalt
 - f. Public Works – Street Sweeping
11. **City Attorney's Report**
12. **Aldermanic Comments**
13. **Closed Session**
14. **Adjourn**

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions, and/or communications from the City Attorney, as provided under Section 610.021(1) RSMo., and/or personnel matters under Section 610.021(13) RSMo., and/or employee matters under Section 610.021(3) RSMo., and/or real estate matters under Section 610.021 (2) or other matters as permitted by Chapter 610.



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Meeting Briefs

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If you have any questions or concerns about any item on the agenda, please contact me prior to the meeting. If you cannot attend this meeting, please contact Mayor Pogue or me as soon as possible so we can plan accordingly.

City Administrator Bob Kuntz

MINUTES Enclosed, please find the minutes from the February 10, 2020 Board of Aldermen Meeting and the minutes from the February 10, 2020 Board of Aldermen Closed Meeting.

CITIZEN COMMENTS

LEGISLATION

RESOLUTION – West County Day Tripper Program

This resolution supports a cooperative program between the cities of Chesterfield, Ellisville, Manchester, Wildwood and Ballwin for leasing a passenger shuttle bus, with an option to purchase, to enhance older adult programming.

BILL 4055 – City Logo

An ordinance creating a violation for the unauthorized use of any symbol, insignia, seal or logo of the City.

BILL 4056 –Tobacco Ordinance Amendment

An ordinance amending the City of Ballwin's code of ordinances with regard to distribution and possession of tobacco and tobacco products.

BILL 4057 – Marijuana Ordinance Amendment

An ordinance amending sections 17-61, 17-81 and 17-82 of the City of Ballwin's code of ordinances with regard to medical marijuana and drug paraphernalia.



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CONSENT ITEMS

ADMINISTRATION – Salary Increase

A merit increase of 3% was budgeted for 2020. Staff recommends that the Board approve a salary increase of 3% for all full time staff effective April 1, 2020.

PUBLIC WORKS – Street Striping

Staff recommends awarding the bid for restriping yellow street centerlines and white lane lines to the low bidder, America's Parking Remarketing.

PUBLIC WORKS – Concrete Ready Mix

Staff recommends awarding this bid to the low bidder, Valley Material Company.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

JEMA has presented a detailed cost and benefit analysis for the two potential sites for the police department building. A motion from the Board is requested with respect to how the Board would like to proceed.

STAFF REPORTS

PUBLIC WORKS – Tree Trimming and Removal Services

Staff is requesting authorization to solicit bids for tree removal and tree trimming in all four of the City's wards and an additional \$30,000 which was not included in the 2020 budget.

PUBLIC WORKS – Portland Cement

Staff recommends awarding this bid to the low bidder, Holcim Inc.

PUBLIC WORKS – Ready Mix Sand

Staff recommends awarding this bid to the low bidder, Bussen Quarries.

PUBLIC WORKS – Crushed Stone

Staff recommends awarding this bid, including all alternate bid items, to Simpson Materials.



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PUBLIC WORKS – Hot Mix Asphalt

Staff recommends awarding this bid to the second lowest bidder, Fred Weber, and to accept alternate bid #2.

The second lowest bidder is recommended because the low bidder, Simpson Materials, is not open year round, which would pose an issue getting asphalt on more temperate winter days.

PUBLIC WORKS – Street Sweeping

Staff recommends awarding this bid to the single bidder, Contractors and Municipal Sweeping, Inc.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
