



BOARD OF ALDERMEN

Meeting Agenda

FEBRUARY 10, 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. January 27, 2020 Board of Aldermen Meeting Minutes
5. **Presentation – JEMA – Police Department Building Site Selection**
6. **Citizen Comments**
7. **Consent Items**
 - a. Parks – Apparel
8. **Mayor's Report**
9. **City Administrator's Report**
10. **Staff Reports**
 - a. Parks – West County Day Trip Program
11. **City Attorney's Report**
12. **Aldermanic Comments**
13. **Closed Session** Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 RSMo., the Board of Aldermen will meet under Section 610.021(2) to discuss real estate issues.
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.



BOARD OF ALDERMEN

Meeting Briefs

JANUARY 27, 2020

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

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 January 27, 2020 Board of Aldermen Meeting.

PRESENTATION

JEMA – Police Department Site Selection

CITIZEN COMMENTS

CONSENT ITEMS

PARKS – Apparel

It is staff's recommendation to award the 2020 Apparel Bid to St. Louis Sportswear, the low bidder, for \$15,743.30.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Introduction of the West County Day Trip Program for senior services.



BOARD OF ALDERMEN

Meeting Briefs

JANUARY 27, 2020

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

STAFF REPORTS

PARKS – West County Day Trip Program

Staff is requesting a motion for City Attorney Robert Jones to draft a resolution of support. The cities of Ballwin, Chesterfield, Ellisville, Manchester and Wildwood collectively would like to request funding for a pilot program to fund the lease of a shared shuttle bus. Each city would have access to the shuttle for senior recreation trips around the metro area.

CITY ATTORNEY'S REPORT

City of Ballwin logo copyright

ALDERMANIC COMMENTS

CLOSED SESSION

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 RSMo., the Board of Aldermen will meet under Section 610.021(2) to discuss real estate issues.