



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 27, 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 13, 2020 Board of Aldermen Meeting Minutes
5. **Presentation – Year in Review Video Presentation**
6. **Citizen Comments**
7. **Legislation**
 - a. Bill 4054 –Illegal Parking
8. **Consent Items**
 - a. Parks – Wildwood Swim Passes
 - b. Parks – Cargo Van
9. **Staff Reports**
 - a. Parks – Resolution-Land & Water Conservation Grant
 - b. Parks – SWT Design/Ferris Park Phase II
 - c. Police – Missouri Highway Safety Program
10. **Mayor's Report**
11. **City Administrator's Report**
12. **City Attorney's Report**
13. **Aldermanic Comments**
14. **Closed Session**
15. **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 January 13, 2020 Board of Aldermen Meeting.

PRESENTATION

Year in Review Video Presentation

CITIZEN COMMENTS

LEGISLATION

Bill 4054 –AN ORDINANCE AMENDING SECTION 15-266 WITH REGARD TO ILLEGAL PARKING

The Missouri Supreme Court recently adopted a Uniform Fine Collection Schedule and Ballwin's illegal parking ordinances do not permit the payment of fines out of court without reassignment of the state charge codes.

CONSENT ITEMS

PARKS – Wildwood Swim Passes

Staff is requesting approval to allow the sale of up to 50 North Pointe Family Swim Passes to Wildwood residents for the 2020 season at the Ballwin resident rate. The City of Wildwood will reimburse Ballwin \$80 per pass sold.

PARKS – Cargo Van

Staff is requesting to move forward as planned in the 2020 budget to purchase a new cargo van. The current van is in poor condition and needs to be replaced.



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STAFF REPORTS

PARKS – Resolution-Land & Water Conservation Grant

The City of Ballwin is applying for Federal assistance from the Land & Water Conservation Fund program for the purpose of renovating the New Ballwin Park playground. This resolution must accompany the application.

PARKS – SWT Design/Ferris Park Phase II

Staff is requesting SWT Design be approved for design and professional service for phase II of Ferris Park Development.

POLICE – Missouri Highway Safety Program

The Ballwin Police Department has actively pursued grant funding through Missouri Department of Transportation for highway safety projects for many years. As in past years, the Police Department is asking that the Mayor and each Alderman sign a City Council Authorization form, which must be submitted with the grant application for project approval.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
