



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 13, 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. December 9, 2019 Board of Aldermen Meeting Minutes
 - b. December 9, 2019 Board of Aldermen Closed Meeting Minutes
5. **Presentation**
6. **Citizen Comments**
7. **Legislation**
 - a. Bill 4053 –Welcome To Ballwin Signage
8. **Consent Items**
 - a. Administration – Bank Signatories
 - b. Administration – Six-Month Financial Statement
 - c. Parks – Remodel Maintenance Building
 - d. Public Works – Authorization to Sell Equipment
9. **Staff Reports**
 - a. Parks - Outdoor Golf Equipment Storage
 - b. Police – Vehicle Purchase
 - c. Police – Body Camera Purchase
 - d. Administration – Sewer Lateral Contract
10. **Mayor's Report**
 - a. Ballwin Historical Commission term renewals
 - b. Planning and Zoning Commission term renewal
11. **City Administrator's Report**
 - a. Old Government Center-ATT and Sprint
 - b. Future Finances
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 December 9, 2019 Board of Aldermen Meeting and the December 9, 2019 Board of Aldermen Closed Meeting.

CITIZEN COMMENTS

LEGISLATION

Bill 4053 –AN ORDINANCE AUTHORIZING THE PLACEMENT AND DIRECTION OF “WELCOME TO BALLWIN” SIGNS

This ordinance would authorize the Director of Public Works or his designee to erect signs stating “Welcome to Ballwin” on streets maintained by the City of Ballwin and streets maintained by other jurisdictions, where said streets enter or exit the corporate limits of the City of Ballwin.

CONSENT ITEMS

ADMINISTRATION – Bank Signatories

Staff recommends that the Board approve the authorized signers for all City accounts as presented.

ADMINISTRATION – Six-Month Financial Statement

The six-month financial statement is presented for the Board’s review and approval.

PARKS – Remodel Maintenance Building

Four bids were received for the renovation of the golf course maintenance building. It is staff’s recommendation the bid be awarded to Brady Construction.



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PUBLIC WORKS – Authorization to Sell Equipment

Staff recommends selling a Redi Haul Flatbed Trailer, a 2009 Bobcat T-190 and a 1998 GMC Topkick on Gov Deals.com.

STAFF REPORTS

PARKS – Outdoor Golf Equipment Storage

It is staff's recommendation to approve A. Eilers Construction for construction of a 16' x 40' outbuilding for \$34,996. This project is part of a larger capital improvement project budgeted at \$250,000 and anticipated to come in well under budget.

POLICE – Vehicle Purchase

Staff is requesting approval to move forward with the purchase of four Dodge Durango Police Vehicles from Lou Fusz Dodge.

POLICE – BODY CAMERA PURCHASE

Staff is requesting approval to move forward with the purchase and implementation of the Body Worn Camera program. This is a Single-Source purchase because it is an enhancement of our current in-car camera system from the same manufacturer, Watch Guard.

ADMINISTRATION – SEWER LATERAL CONTRACT

The contract for performing sewer lateral repairs for the City expired at the end of 2019; the contract was put out for bid. One bid was received which was from our current contractor, A & A Sewer. It is staff's recommendation the contract be awarded to A & A Sewer.

MAYOR'S REPORT

COMMISSION APPOINTMENTS

Ballwin Historical Commission:

Board approval is requested for term renewal of JoAnn Graziano, and Martin Schnipper to the Ballwin Historical Commission. These terms will expire on December 31, 2022.

Gary Mertz was nominated for appointment to the Ballwin Historical Commission. This term will expire on December 31, 2022.

Planning & Zoning Commission:

Board approval is requested for term renewal of Tracy Bolte to the Planning & Zoning Committee. This term will expire January 1, 2024.



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CITY ADMINISTRATOR'S REPORT

Old Government Center headend room – ATT and Sprint currently occupy space in our old government center. Regardless of the final disposition for this building, it is recommended that I be authorized to negotiate with these companies to relocate their equipment to an exterior space on the perimeter. Final determination would be subject to Board approval. Direction, by motion, is requested.

Future finances – Although the 2020 budget was balanced with application of fund reserves and the Chesterfield challenge to the current sales tax distribution formula has been resolved, there are still revenue related uncertainties that could affect future revenues and our ability to maintain current service levels. For this reason, it is requested that a meeting of the Finance and Administration Committee be conducted to discuss these issues and potential implications. the preferred alternatives for the new Police Department Building.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
