



BOARD OF ALDERMEN

Meeting Agenda

NOVEMBER 25, 2019

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. November 11, 2019 Board of Aldermen Meeting Minutes
5. **Presentation**
 - a. Stop Sign Survey
6. **Citizen Comments**
7. **Legislation**
 - a. Bill 4048 – Emergency Communications Renewal
 - b. Bill 4049 – Budget Reappropriation
8. **Staff Reports**
 - a. Public Works – Ries Rd STP Project
9. **Mayor's Report**
10. **City Administrator's Report**
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, the Board of Aldermen will meet under Section 610.021(2) to discuss real estate matters.
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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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 November 11, 2019 Board of Aldermen Meeting.

PRESENTATION

STOP SIGN SURVEY – Traffic Signage Assessment

LEGISLATION

Bill 4048 – AN ORDINANCE AUTHORIZING A USER AGREEMENT WITH THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION FOR SUBSCRIBER RADIOS FOR AN INTEROPERABLE RADIO SYSTEM FOR THE BALLWIN PUBLIC SAFETY DEPARTMENTS.

Bill 4049 – AN ORDINANCE AMENDING THE 2019 BUDGET OF CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING AND CAPITAL FUNDS OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR EXPENDITURE REVISIONS IN ACCORDANCE WITH SAID BUDGET AND MAKING RE-APPROPRIATIONS THEREOF.

STAFF REPORTS

PUBLIC WORKS – Ries Rd. STP Project

Staff is requesting approval to allow Cochran Engineering to submit a proposal and an application to East West Gateway and provide professional engineering services for the Ries Rd. STP Project.

MAYOR'S REPORT



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CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
