



BOARD OF ALDERMEN

Meeting Agenda

NOVEMBER 11, 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. October 28, 2019 Board of Aldermen Meeting Minutes
 - b. October 28, 2019 Board of Aldermen Closed Meeting Minutes
5. **Presentation – Budget Presentation**
6. **Citizen Comments**
7. **Consent Items**
 - a. Public Works – Park Bathroom Utility Connections
8. **Staff Reports**
 - a. Police Department – Emergency Communications User Agreement
 - b. Public Works – Bobcat Purchase
9. **Mayor's Report**
 - a. City Administrator Recruitment
10. **City Administrator's Report**
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 October 28, 2019 Board of Aldermen Meeting and the October 28, 2019 Board of Aldermen Closed Meeting Minutes.

PRESENTATION

Budget Presentation – Denise Keller, Finance Officer

CONSENT ITEMS

PUBLIC WORKS – Park Bathroom Utility Connections

Staff recommends accepting the low bid of \$13,049 for the connection of the utilities for the new restroom in Vlasik Park. This will be to install a 4" sewer lateral and a 1¼" water service.

STAFF REPORTS

POLICE DEPARTMENT – Emergency Communications User Agreement

Staff is requesting a motion from the Board to draft legislation to enter into a five-year agreement with the Emergency Communications Commission for the use of our dispatch equipment.

PUBLIC WORKS – Bobcat Purchase

Staff recommends purchasing a S650 T4 Bobcat Skid steer loader for \$45,321.42 in the 2019 budget year.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT
