



BOARD OF ALDERMEN

Meeting Agenda

OCTOBER 28, 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 14, 2019 Board of Aldermen Meeting Minutes
 - b. October 14, 2019 Board of Aldermen Closed Meeting Minutes
5. **Presentation – 2020 Projected Revenues**
6. **Citizen Comments**
7. **Old Business (Next Ordinance – 19-31)**
 - a. Staff Report Parks – Amending Bills 4045 and 4046
 - b. Bill 4045 – Recreation Center Fees
 - c. Bill 4046 – Golf Course Fees
8. **Legislation**
 - a. Bill 4047 – Adult Oriented Businesses
9. **Staff Reports**
 - a. Administration – 323 Sudbury Fence Tear Down
 - b. Police Department – SUV Purchase
 - c. Public Works – Parking Lot Bioswale
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.



BOARD OF ALDERMEN

Meeting Briefs

OCTOBER 28, 2019

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 October 14, 2019 Board of Aldermen Meeting and the October 14, 2019 Board of Aldermen Closed Meeting Minutes.

PRESENTATION

2020 Projected Revenues – Denise Keller, Finance Officer

OLD BUSINESS

STAFF REPORT - PARKS – Amending Bills 4045 and 4046

Bills 4045 and 4046 have been amended to reflect changes in daily visit rates and effective date.

Bill 4045 – AN ORDINANCE AMENDING THE AMOUNT OF FEES CHARGED FOR CERTAIN RECREATIONAL PROGRAMS

The City of Ballwin has determined that fee rate increases for certain recreational programs are appropriate after a review of the market and because such increases may generate additional revenues.

Bill 4046 – AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO CERTAIN FEES

The Board of Aldermen directed the City to review operations, recover cost of operations where possible and maximize usage for City operated facilities.

LEGISLATION

AN ORDINANCE PROVIDING FOR THE ZONING AND REGULATION OF ADULT ORIENTED BUSINESSES AND ADULT SERVICE PROVIDERS.

The City of Ballwin has determined that public health and safety require specific zoning and regulation of Adult Oriented Businesses and Adult Service Providers.



BOARD OF ALDERMEN

Meeting Briefs

OCTOBER 28, 2019

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

STAFF REPORTS

ADMINISTRATION – 323 Sudbury Fence Tear Down

Staff recommends awarding this bid to Boley Property Maintenance. Boley was the only bidder for this project.

POLICE DEPARTMENT – SUV Purchase

Staff recommends the purchase of two Dodge Durango Pursuit SUVs from Lou Fusz Automotive.

PUBLIC WORKS – Parking Lot Bioswale

Staff recommends awarding the design build contract to Weiss Design group.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT
