



BOARD OF ALDERMEN

Meeting Agenda

OCTOBER 14, 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. September 23, 2019 Board of Aldermen Meeting Minutes
5. **Presentation** – JEMA - Police Department Building
6. **Citizen Comments**
7. **Legislation (Next Ordinance-19-29)**
 - a. Bill 4043 – Fire Lane Fee
 - b. Bill 4044 – City Limit Signs
 - c. Bill 4045 – Recreation Center Fees
 - d. Bill 4046 – Golf Course Fees
8. **Consent Reports**
 - a. Administration – Audit
 - b. Administration – Ballwin Life Magazine
 - c. Administration – Personnel Rules
 - d. Public Works – Mosquito Control
 - e. Public Works – Temporary Labor Leaf Collection
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(1) to discuss pending litigation.
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 September 23, 2019 Board of Aldermen Meeting.

PRESENTATION

Police Department Building – Representatives from JEMA will present further analysis on the preferred options for the Police Department and to secure Board direction on their future role in this process.

LEGISLATION

Bill 4043 – AN ORDINANCE AMENDING SECTION 15-262 WITH REGARD TO FINES FOR ILLEGAL PARKING IN A FIRE LANE.

The Missouri Supreme Court recently adopted a Uniform Fine Collection Schedule and Ballwin's fine for illegal parking in a fire lane is inconsistent with the schedule.

Bill 4044 – AN ORDINANCE AUTHORIZING THE PLACEMENT AND DIRECTION OF CITY LIMITS SIGNS

The Director of Public Works or his designee will be authorized to erect signs designating the City Limits of the City of 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.

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; these are the recommendation made regarding certain fees for the Golf Course.



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CONSENT ITEMS

ADMINISTRATION – Auditing Services

Administration recommends awarding the bid to Hochschild , Bloom & Co. for the years 2019 – 2021 due to favorable pricing and past performance. The remaining term of the existing agreement will be extended an additional year.

ADMINISTRATION – Ballwin Life Magazine

Staff recommends awarding a one-year contract for the 2020 calendar year to Messenger Printing Group. This company provided the lowest bid for Option #2, which will total approximately \$34,978 for the four issues.

ADMINISTRATION – Personnel Rule Change

Changes to the manual were made earlier this year based on the approved CBA. It was recently discovered that we should have added a section that deals with “On-Call Pay.” After further review of the CBA, it was discovered that the “Call-In Pay” section should be changed to reflect the accurate compensation of 1.5 times the hourly rate.

PUBLIC WORKS – Mosquito Control

Staff recommends we continue the contract with St. Louis County along with our program spraying for mosquitos.

PUBLIC WORKS – Temporary Labor-Leaf Collection

Staff recommends awarding the contract to Labor Finders for the Unit price of \$15.35 per Hour.

MAYOR’S REPORT

CITY ADMINISTRATOR’S REPORT

CITY ATTORNEY’S REPORT
