



BOARD OF ALDERMEN

Meeting Agenda

SEPTEMBER 9, 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. August 19, 2019 Board of Aldermen Meeting Minutes
5. **Citizen Comments**
6. **Legislation (Next Ordinance – 19-28)**
 - a. Bill 4042 – Commercial Traffic Flow
7. **Consent Items**
8. **Mayor's Report**
9. **City Administrator's Report**
 - a. Regulatory Signage Analysis
10. **Staff Reports**
 - a. Public Works – Meadowbrook Leaf Collection RFP
 - b. Public Works – Parking Lot Bioswale
 - c. Public Works – Concrete Street Construction Additional Funding-Sweetwood
11. **City Attorney's Report**
 - a. Legal Issues
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 hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1) and Section 610.021(13) Revised Statutes of Missouri, relating to litigation, legal issues, and/or personnel 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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Meeting Briefs

AUGUST 19, 2019

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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 August 19, 2019 Board of Aldermen Meeting.

LEGISLATION

Bill 4042 – **AN ORDINANCE PROVIDING FOR THE ERECTION OF TRAFFIC CONTROL SIGNS AND AMENDING THE ORDINANCES PROVIDING FOR THE LOCATIONS THEREOF.**

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Regulatory Signage Analysis

STAFF REPORTS

PUBLIC WORKS: JIM LINK

- a. Meadowbrook Leaf Collection Bid
- b. Parking Lot Bioswale
- c. Additional Funding Concrete Street Construction-Sweetwater

CITY ATTORNEY'S REPORT

Legal Issues/Potential Litigation – Closed Session

CLOSED SESSION
