



BOARD OF ALDERMEN

Meeting Agenda

AUGUST 19, 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. July 15, 2019 Board of Aldermen Meeting Minutes
 - b. July 15, 2019 Board of Aldermen Closed Meeting Minutes
 - c. August 6, 2019 Board Planning Meeting Minutes
- 5. Presentations –**
 - a. Meritorious Service Citation – Det. J. Southward
 - b. Chief's Letter of Appreciation – Officers R. Berry, M. Godefroid and R. Rader
 - c. Chief's Letter of Appreciation – Citizens S. Nelms, L. Oitker, R. Phillips, J. Wynd and A. Coleman
- 6. Citizen Comments**
- 7. Legislation (Next Ordinance – 19-21)**
 - a. Bill 4035 – Conflict of Interest
 - b. Bill 4036 – Winchester Police Agreement
 - c. Bill 4037 – Permanent Three Way Stop Ramsey and New Ballwin
 - d. Bill 4038 – Budget Reappropriation
 - e. Bill 4039 – Engineering Agreement with Ellisville
 - f. Bill 4040 – CBDG Supplemental Agreement
 - g. Bill 4041 – Infrastructure Reserve Fund
- 8. Consent Items:**
 - a. Personnel Changes
- 9. Mayor's Report**
 - a. Public Defender
- 10. City Administrator's Report**
 - a. City Clerk
- 11. Staff Reports**
 - a. Administration – Denise Keller – Budget Calendar
 - b. Administration – Andy Hixson, 278 Geremma Demolition Bids
 - c. Police Department: Chief Scott, Commercial Vehicle Flow
- 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.



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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 July 15, 2019 Board of Aldermen Meeting, the Closed Meeting Minutes from the July 15, 2019 Board of Aldermen Meeting and the minutes from the August 6, 2019 Board Planning meeting.

PRESENTATION

Officer Jeff Southward – Meritorious Service Award

Officers Robert Berry, Mark Godefroid, and Ray Rader – Chief’s Letter of Appreciation

Citizens Anisha Coleman, Steven Nelms, Linda Oitker, Robert Phillips, Jamie Wynd – Chief’s Letter of Appreciation

LEGISLATION

Bill 4035 –AN ORDINANCE IN THE CITY OF BALLWIN, MISSOURI, READOPTING AND AMENDING IN PART CHAPTER 2, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES WHICH ESTABLISHED A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.

Bill 4036 - AN ORDINANCE APPROVING AN AMENDMENT TO POLICE SERVICE AGREEMENT

Bill 4037- AN ORDINANCE AMENDING SECTION 15-480 (SCHEDULE E) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO STOP SIGNS AT RAMSEY LANE AND BALLWIN COMMONS DRIVE.

Bill 4038 - 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.

Bill 4039 - AN ORDINANCE AUTHORIZING THE CITY OF BALLWIN, MISSOURI, TO CONTRACT FOR ENGINEERING SUPPORT SERVICES WITH THE CITY OF ELLISVILLE, MISSOURI.



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Bill 4040 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT OF 2019; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

Bill 4041 - AN ORDINANCE ESTABLISHING A RESTRICTED FUND ACCOUNT FOR CAPITAL/MAJOR INFRASTRUCTURE.

CONSENT ITEMS

- a. Personnel Changes

MAYOR'S REPORT

Public Defender

CITY ADMINISTRATOR'S REPORT

City Clerk

STAFF REPORTS

ADMINISTRATION: DENISE KELLER – Budget Calendar

ADMINISTRATION: ANDY HIXSON – 278 Geremma Demolition

Bids have been obtained for the demolition of 278 Geremma. Staff recommendation is to award to Wrecking Crew.

POLICE DEPARTMENT: CHIEF KEVIN SCOTT – Commercial Vehicle Flow

Staff recommendation for commercial vehicle traffic.

CITY ATTORNEY'S REPORT
