



BOARD OF ALDERMEN

Meeting Agenda

JULY 15, 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. June 17, 2019 Board of Aldermen Meeting Minutes
 - b. June 17, 2019 Board of Aldermen Closed Meeting Minutes
 - c. June 17, 2019 Public Health and Safety Committee
- 5. Citizen Comments**
- 6. Legislation (Next Ordinance – 19-19)**
 - a. Bill 4033 – Collective Bargaining Agreement
 - b. Bill 4034 – Provisional Judge
 - c. Resolution – Ferris Park Municipal Parks Grant Program
- 7. Presentation – Oath of Office-Provisional Judge**
- 8. Consent Items:**
 - a. Life Insurance
 - b. Six-Month Financial Statement
- 9. Mayor's Report**
- 10. City Administrator's Report**
 - a. Personnel Rule Change
 - b. Street Signs
 - c. Planning Retreat/Work Session
- 11. Staff Reports**
 - a. Police Department: Chief Scott, Winchester Agreement Amendment
 - b. Police Department: Chief Scott, Conversion of Temporary Three-Way Stop to Permanent
 - c. Public Works: Jim Link, Microsurfacing
 - d. Public Works: Jim Link, Restroom at Vlasik Park Playground
 - e. Public Works: Jim Link, Salt
- 12. City Attorney's Report**
 - a. Adult Oriented Businesses
- 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

JULY 15, 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 June 17, 2019 Board of Aldermen Meeting, the Closed Meeting Minutes from the June 17, 2019 Board of Aldermen Meeting and the minutes from the June 17, 2019 Public Health and Safety Committee meeting.

LEGISLATION

Bill 4033 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE EASTERN MISSOURI COALITION OF POLICE, FRATERNAL ORDER OF POLICE, LODGE 15, FOR THE THREE-YEAR PERIOD FROM 2019 THROUGH 2022.

Bill 4034 - AN ORDINANCE APPOINTING NICOLE CHIRAVOLLATI AS A PROVISIONAL JUDGE FOR THE CITY OF BALLWIN

Resolution – FERRIS PARK MUNICIPAL PARKS GRANT PROGRAM.

PRESENTATION

Oath of Office for Provisional Judge Nicole Chiravollati

CONSENT ITEMS

- a. Life Insurance
- b. Six-Month Financial Statement

MAYOR'S REPORT



CITY ADMINISTRATOR'S REPORT

- a. Personnel Rule Change
- b. Street Lights
- c. Planning Retreat/Work Session

STAFF REPORTS

POLICE: CHIEF KEVIN SCOTT – Winchester Police Services Agreement Amendment

Staff is requesting legislation to amend the Winchester Police Services Agreement to begin October 1, 2019 instead of January 1, 2020.

POLICE: CHIEF KEVIN SCOTT – Conversion of Temporary Three-Way Stop to Permanent

Staff is requesting the Board of Aldermen to consider drafting an ordinance for the installation of three permanent stop signs at the three-way intersection of Ramsey Lane and Ballwin Commons Drive. One permanent stop should be posted on Southbound Ramsey Lane at intersecting Ballwin Commons Drive. A second permanent stop sign should be posted Northbound Ramsey Lane at intersecting Ballwin Commons Drive. Lastly, the third permanent stop sign should be posted on Eastbound Ballwin Commons Drive at intersecting Ramsey Lane.

PUBLIC WORKS: JIM LINK – Microsurfacing

Staff recommendation to award the unit price contract to Donelson Construction through the Greene County cooperative bid contract.

PUBLIC WORKS: JIM LINK – Restroom at Vlasits Park Playground.

Staff recommendation to purchase a CXT concrete building, not to exceed \$100,000, using the Missouri State Bid Contract for a restroom in Vlasits Park.

PUBLIC WORKS: JIM LINK – Salt

Staff recommendation to award a contract to Compass Minerals and Beelman Logistics for salt delivery in late 2019 and early 2020.

CITY ATTORNEY'S REPORT

Adult Oriented Businesses