



BOARD OF ALDERMEN

Meeting Agenda

JUNE 17, 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. May 13, 2019 Board of Aldermen Meeting Minutes
 - b. May 13, 2019 Board of Aldermen Closed Meeting Minutes
- 5. Public Hearing**
 - a. Community Development Block Grant Public Hearing
- 6. Citizen Comments**
- 7. Old Business (Next Ordinance #19-13)**
 - a. Bill 4027 – Traffic Control Signs
- 8. Legislation**
 - a. Bill 4028 – Ramsey No Left Turn
 - b. Bill 4029 – Winchester Police Services
 - c. Bill 4030 – Medical Marijuana
 - d. Bill 4031 – Ballwin Plaza Lot Consolidation
 - e. Bill 4032 – Community Development Block Grant
- 9. Consent Items:**
 - a. Family Medical Leave Update
 - b. Liquor License Renewals
 - c. Public Works – Asphalt Milling Recommendation
- 10. Mayor's Report**
 - a. Provisional Judge
- 11. City Administrator's Report**
 - a. Comprehensive Plan
 - b. Pedestrian Signal-Manchester Road
 - c. Special Meeting Proposal
- 12. Staff Reports**
 - a. Parks: Chris Conway, Resurface Courts at New Ballwin Park/Ferris Park Phase II
 - b. Police Department: Chief Kevin Scott, Building Needs Assessment
 - c. Public Works: Jim Link, Crack Sealing/Portland Cement
- 13. City Attorney's Report**
- 14. Aldermanic Comments**
- 15. Closed Session**
- 16. 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 May 13, 2019 Board of Aldermen Meeting and the Closed Meeting Minutes from the May 13, 2019 Board of Aldermen Meeting.

PUBLIC HEARING

Community Development Block Grant

OLD BUSINESS

Bill 4027 -AN ORDINANCE PROVIDING FOR THE REMOVAL AND ERECTION OF TRAFFIC CONTROL SIGNS AND AMENDING THE ORDINANCES PROVIDING FOR THE LOCATIONS THEREOF

LEGISLATION

Bill 4028 - AN ORDINANCE PROVIDING FOR THE ERECTION OF A TRAFFIC CONTROL SIGN AND AMENDING THE ORDINANCE PROVIDING FOR THE LOCATION THEREOF
(Ramsey Lane and Manchester)

Bill 4029 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH THE CITY OF WINCHESTER RELATING TO THE PROVIDING OF POLICE SERVICES FOR THE CITY OF WINCHESTER.

Bill 4030 - AN ORDINANCE AMENDING CERTAIN PROVISIONS OF APPENDIX A TO ESTABLISH MEDICAL MARIJUANA LAND USES WITHIN THE CITY OF BALLWIN, MISSOURI.

Bill 4031 - AN ORDINANCE APPROVING A SPLIT AND CONSOLIDATION OF THE LOTS KNOWN AND NUMBERED AS 15401 THROUGH 15425 MANCHESTER ROAD IN THE CITY OF BALLWIN.



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Bill 4032 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION ANNUAL AGREEMENT OF 2019; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

CONSENT ITEMS

- a. Family Medical Leave Update
- b. Liquor License Renewals
- c. Public Works – Asphalt Milling Recommendation

MAYOR'S REPORT

- a. Provisional Judge

CITY ADMINISTRATOR'S REPORT

- a. Pedestrian Signal – Manchester Road
- b. Special Meeting Proposal
- c. Community Development Block Grant Public Hearing

STAFF REPORTS

PARKS: CHRIS CONWAY – Resurface Courts at New Ballwin Park/Ferris Park Phase II

Court Resurfacing at New Ballwin Park – Staff recommendation to award bid to Byrne and Jones, the low bidder, to resurface the multipurpose courts at New Ballwin Park.

Ferris Park Phase II – Requesting action from the Board to show support for Ferris Park improvements which would allow Ballwin to receive funds towards the project from the Municipal Park Grant Commission.

POLICE: CHIEF KEVIN SCOTT – Building Needs Assessment

Staff recommendation to ward proposal to JEMA for remodeling of the Police Department Building.

PUBLIC WORKS: JIM LINK – Crack Sealing/Portland Cement

Crack Sealing – Staff recommendation to award the contract for crack sealing to Sweetens Concrete Service.

Portland Cement – Staff recommendation to award the contract for cement to Holcim Inc.

CITY ATTORNEY'S REPORT