



BOARD OF ALDERMEN

Meeting Agenda

MAY 13, 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. April 22, 2019 Board of Aldermen Meeting Minutes
 - b. April 22, 2019 Board of Aldermen Closed Meeting Minutes
5. **Presentation**
 - a. The 2018 Audit Report
 - b. Urban Land Institute Government Center Report
6. **Citizen Comments**
7. **Legislation (Next Ordinance #19-12)**
 - a. Bill 4026-Winchester Court Contract
 - b. Bill 4027 –Traffic Control Signs
8. **Consent Items:**
 - a. Employee Health Insurance
 - b. Ballwin Days Liquor Licenses – Bonhomme Lions Club and Rotary Club of West County
 - c. Craft Beer Festival Liquor License – Ballwin Visual and Performing Arts
9. **Mayor's Report**
 - a. Committee Assignments
10. **City Administrator's Report**
11. **Staff Reports**
 - a. Administration: Andy Hixson, Engineering Services for Holloway Rd
 - b. Administration: Haley Morrison, Anti-Fraternization Policy
 - c. Parks: Chris Conway, Fountain
 - d. Parks: Chris Conway, Community Center Alcohol Policy
 - e. Police Department: Lt. K. Bushery, T. Hickham, D. Leavy – CAD System
12. **City Attorney's Report**
 - a. Winchester Police Contract
13. **Aldermanic Comments**
14. **Closed Session**
15. **Information Only**
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 April 22, 2019 Board of Aldermen Meeting and the Closed Meeting Minutes from the April 22, 2019 Board of Aldermen Meeting.

PRESENTATION

The 2018 Audit Report presented by Michael Williams, Partner with Hochschild, Bloom & Company accounting firm.

Urban Land Institute Government Center Report

LEGISLATION

Bill 4026 -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 MUNICIPAL COURT SERVICES FOR THE CITY OF WINCHESTER.

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

CONSENT ITEMS

- A. Employee Health Insurance
- B. Ballwin Days Liquor Licenses– Bonhomme Lions Club, Rotary Club of West County
- C. Craft Beer Festival Liquor License



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MAYOR'S REPORT

Committee Assignments

CITY ADMINISTRATOR'S REPORT

STAFF REPORTS

ADMINISTRATION: ANDY HIXSON –Engineering Services for Holloway Rd.

We are requesting the Board approve the staff recommendation to enter in to contract with Cochran Engineering for Holloway Rd. resurfacing and sidewalk repair.

ADMINISTRATION: HALEY MORRISON -Anti-Fraternization Policy

We are requesting the Board approve the Anti-Fraternization Policy to be included in the Personnel Manual.

PARKS: CHRIS CONWAY – Fountain

Recommendation to replace the fountain in Vlasik Park and move the existing fountain to the Golf Course to replace the failing fountain.

PARKS: CHRIS CONWAY – Community Center Alcohol Policy

We are requesting the ability to request a waiver on a case by case basis to allow alcohol consumption for events at the community center.

POLICE: LT. K. BUSHERY, T. HICKHAM, D. LEAVY – CAD System

We are requesting the Board consider the staff recommendation of Soma Global to replace our current CAD system.

CITY ATTORNEY'S REPORT

Winchester Police Contract