



## BOARD OF ALDERMEN

### Meeting Agenda

APRIL 8, 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. March 25, 2019 Board of Aldermen Meeting Minutes
5. **Citizen Comments**
6. **Legislation (Next Ordinance #19-12)**
7. **Consent Items:**
  - a. Administration: Haley Morrison, Delta Dental
8. **Mayor's Report**
9. **City Administrator's Report**
  - a. Traffic Control
10. **Staff Reports**
  - a. Public Works: Jim Link, Three-Quarter Ton Truck
  - b. Administration: Andy Hixson, Asbestos Removal
11. **City Attorney's Report**
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 meet under Section 610.021(2) to discuss real estate matters..
14. **Information Only**
  - a. Police: Chief Kevin Scott, Follow Up on Computer Assisted Dispatching
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 March 25, 2019 Board of Aldermen Meeting for your review and approval.

## CONSENT ITEMS

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### **ADMINISTRATION – HALEY MORRISON, DELTA DENTAL**

Recommendation to approve Delta Dental's renewal package.

## CITY ADMINISTRATOR'S REPORT

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### **TRAFFIC CONTROL MEMO**

## STAFF REPORTS

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### **PUBLIC WORKS – JIM LINK THREE-QUARTER TON TRUCK**

Recommendation for Public Works truck purchase.

### **ADMINISTRATION – ANDY HIXSON ASBESTOS REMOVAL**

Bids and recommendation for asbestos removal at 15569 Clayton Rd.

## INFORMATION ONLY

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### **POLICE – CHIEF KEVIN SCOTT FOLLOW UP ON CAD SYSTEM**