



BOARD OF ALDERMEN

Meeting Agenda

MARCH 25, 2019

7:00 PM 300 PARK DR. BALLWIN, MO 63011

1. *Call to Order*
2. *Roll Call*
3. *Pledge of Allegiance*
4. **Approval of Minutes:**
 - a. March 11, 2019 Board of Aldermen Meeting Minutes, and the March 11, 2019 Closed Meeting Minutes
 - b. March 11, 2019 Finance Committee Meeting Minutes
 - c. March 18, 2019 Public Works Committee Meeting Minutes
5. Presentations - none
6. Unfinished Business - none
7. **Citizen Comments**
8. Public Hearing: None
9. **Legislation (Next Ordinance #19-11)**
 - a. Bill 4025: Resolution for Employment Agreement for City Administrator
10. **Consent Items:**
 - a. Administration: Denise Keller, Destruction of Records
 - b. Police: Chief Kevin Scott, Vehicle Rotation
11. **Mayor's Report**
12. **City Administrator's Report**
13. **Staff Reports**
 - a. Police: Chief Kevin Scott, Computer Assisted Dispatching
 - b. Police: Chief Kevin Scott, Deer Hunting
 - c. Public Works: Jim Link, Striping
 - d. Public Works: Jim Link, Sweeping
 - e. Public Works: Jim Link, One Ton Truck
 - f. Parks: John Hoffman, Treadmills
 - g. Parks: John Hoffman, Parks Master Plan
14. **City Attorney's Report**
15. **Aldermanic Comments**
16. **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 hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract.
17. **Information Only**
18. **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.

- Interim City Administrator Bob Kuntz

MINUTES Enclosed, please find the minutes from the March 11, 2019 Board of Aldermen Meeting, minutes from the March 11, 2019 Closed Session, minutes from the March 11, 2019 Finance Committee Meeting and minutes from the March 18, 2019 Public Works Committee Meeting for your review and approval.

NEW BUSINESS

BILL 4025 RESOLUTION FOR EMPLOYMENT AGREEMENT FOR CITY ADMINISTRATOR

An agreement employing Robert Kuntz as City Administrator for a period beginning April 1, 2019 and continuing until May 31, 2020.

CONSENT ITEMS

ADMINISTRATION – DENISE KELLER, DESTRUCTION OF RECORDS

Notice of records to be destroyed

POLICE: CHIEF KEVIN SCOTT, VEHICLE PURCHASE

The Police Department would like to purchase two Ford Utility Explorers; total cost would be under budget.

STAFF REPORTS

POLICE – CHIEF KEVIN SCOTT COMPUTER ASSISTED DISPATCHING



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I am requesting the use of reserve Proposition P funds and a Request for Proposal process for this unbudgeted project to replace our current Computer Assisted Dispatch technology due to growing concerns regarding the reliability of the system.

POLICE – CHIEF KEVIN SCOTT DEER HUNTING

Follow up of public comments from the January 14, 2019 Board meeting regarding deer hunting.

PUBLIC WORKS – JIM LINK STRIPING

Recommendation to accept sole bid for street striping

PUBLIC WORKS – JIM LINK SWEEPING

Recommendation to accept sole bid for street sweeping

PUBLIC WORKS – JIM LINK ONE TON TRUCK

PARKS – JOHN HOFFMAN TREADMILLS

Recommendation to accept bid from Foremost Fitness for treadmills

PARKS – JOHN HOFFMAN PARKS MASTER PLAN

The comprehensive draft was presented at the February 11, 2019 Board Meeting. We have not received any significant comments or proposals for change. The final draft will be provided at the Board Meeting. Official adoption, by motion, will be requested at that time.