



BOARD OF ALDERMEN

Meeting Agenda

MARCH 11, 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:** February 25, 2019 Board of Aldermen Meeting Minutes, and the February 25, 2019 Closed Meeting Minutes
5. *Presentations - none*
6. *Unfinished Business - none*
7. **Citizen Comments**
8. *Public Hearing: None*
9. **Legislation (Next Ordinance #19-10)**
 - a. Bill #4024 Naming Government Center
10. *Consent Items - none*
11. **Mayor's Report**
12. **City Administrator's Report**
13. **Staff Reports**
 - a. Parks: John Hoffman, Gym Floor Refinishing
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 February 25, 2019 Board of Aldermen Meeting and minutes from the February 25, 2019 Closed Session for your review and approval.

NEW BUSINESS

BILL 4024 AN ORDINANCE NAMING GOVERNMENT CENTER

The Government Center in Vlasik Park will have a street address of 1 Government Center and the entry drive must be named to create Government Center..

STAFF REPORTS

PARKS – JOHN HOFFMAN GYM FLOOR REFINISHING

I recommend the contract be awarded to Professional Floors of St. Louis and we go with the bid to perform and complete the project.