



BOARD OF ALDERMEN

Meeting Agenda

FEBRUARY 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:** February 11, 2019 Board of Aldermen Meeting Minutes, and the February 11, 2019 Closed Meeting Minutes
5. **Presentations**
 - a. John Hoffman - Metro West Recognition of Ballwin Aquatic Staff
 - b. Haley Morrison – Employee Recognition
6. **Unfinished Business**
 - a. Amended Bill #4019 Establishment of Zero Property Tax Rate
7. **Citizen Comments**
8. **Public Hearing:** None
9. **Legislation (Next Ordinance #19-7)**
 - a. Bill #4022 Building Inspection Fees
 - b. Bill #4023 Collective Bargaining
10. **Consent Items**
 - a. Parks: Replacement of Sand in Pool Filters
 - b. Public Works: 2 Ton Truck Purchase
11. **Mayor's Report**
12. **City Administrator's Report**
 - a. New City Hall Address
13. **Staff Reports**
 - a. Administration: Denise Keller, Annual Compensation Review
 - b. Public Works: Jim Link, Status update on Dodge truck purchase
 - c. Public Works: Jim Link, Asphalt Purchase
 - d. Public Works: Jim Link, Cement Purchase
 - e. Public Works: Jim Link, Crushed Rock Purchase
 - f. Public Works: Jim Link, Sand Purchase
14. **City Attorney's Report**
 - a. Winchester Contractual Services
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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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 11, 2019 Board of Aldermen Meeting and minutes from the February 11, 2019 Closed Session for your review and approval.

PRESENTATION to honor the aquatic staff involved in the medical emergency of a Pointe patron on February 4, 2019. Presentation by John Hoffman, Interim Director of Parks and Recreation, and Captain Shelton of Metro West Fire protection District.

PRESENTATION of Employee Recognition awards by Haley Morrison, Human Resources Coordinator.

UNFINISHED BUSINESS

BILL 4019 AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019. On an annual basis the City must provide the Collector of Revenue of St. Louis County with its current year tax levy. For the calendar year, January 1 to December 31, 2019, Ballwin will set the real estate tax rate at zero percent. This bill now contains the amendments proposed and approved at the previous Board meeting.

NEW BUSINESS

BILL 4022 AN ORDINANCE REVISING THE AMOUNTS OF PERMIT FEES IN THE CITY OF BALLWIN. City staff and the Board of Aldermen have reviewed permit fees for various inspections and plan review and determined the amounts must be adjusted to recover the costs associated with each service. This ordinance would revise the fees accordingly.



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BILL 4023 AN ORDINANCE ESTABLISHING A FRAMEWORK FOR THE CITY OF BALLWIN AND ITS POLICE OFFICERS TO ENGAGE IN COLLECTIVE BARGAINING. In light of the Missouri Supreme Court's rulings in *Independence National Education Association v. Independence School District*, 223 S.W.3d 131 (Mo. banc 2007); *American Federation of Teachers v. Ledbetter*, 387 S.W.3d 360 (Mo. banc 2012), and *Eastern Missouri Coalition of Police Fraternal Order of Police, Lodge 15 v. City of Chesterfield*, 386 S.W.3d 755 (Mo. banc 2012), the City of Ballwin believes it is necessary to establish a framework for its police officers to engage in collective bargaining. The City of Ballwin also believes it is necessary to adopt and implement procedures relating to the recognition of, collective bargaining with, and recertification or decertification of the employee's designated bargaining representative.

CONSENT ITEMS

This section includes budgeted items which are low bid and do not exceed expenditure estimates, and/or items which have been previously approved in concept.

PARKS REPLACEMENT OF SAND IN POOL FILTERS

Staff recommends awarding the contract to replace the sand in all filters at the Pointe and North Pointe Aquatic center to the low bidder, Pool Pros.

PUBLIC WORKS 2-TON TRUCK PURCHASE

Staff recommends accepting Navistar International/Viking Cives state bid for one 2 Ton Truck/Body/Salt Spreader and Plow.

OFFICIAL REPORTS

CITY ADMINISTRATOR'S REPORT NEW CITY HALL ADDRESS ISSUES (DISCUSSION ONLY)

It is requested that Board direction, by motion, be provided to resolve each of the following issues:

- 1) Building signage – Government Center or City Hall?
- 2) Address options – New private street designation or Seven Trails Drive?
- 3) Would it be appropriate to provide any special recognition (by signage) for outstanding service to our community?



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STAFF REPORTS

ADMINISTRATION – DENISE KELLER ANNUAL COMPENSATION REVIEW

Staff recommends a 3% salary increase for full-time employees effective April 1, 2019.

PUBLIC WORKS – JIM LINK STATUS UPDATE DODGE 5500 TRUCK PURCHASE

Staff was able to secure a 2017 Dodge Ram 5500 Truck from Royal Gate Dodge.

PUBLIC WORKS – JIM LINK ASPHALT PURCHASE

Staff recommends awarding the contract to the only bidder, Fred Weber, and to accept alternate bid #2.

PUBLIC WORKS – JIM LINK CEMENT PURCHASE

Staff recommends awarding this contract at the bid unit price for the two types of concrete, including the alternate bids, to the low bidder, Valley Material Co.

PUBLIC WORKS – JIM LINK CRUSHED ROCK

Staff recommends awarding this unit price contract to Bussen Quarries including the alternate bids.

PUBLIC WORKS – JIM LINK SAND

Staff recommends awarding this contract at the bid unit price to the only bidder, Bussen Quarries.

CITY ATTORNEY'S REPORT

The City Attorney would like to provide an update on contractual agreements with our neighboring municipality, Winchester.