



## BOARD OF ALDERMEN

### Meeting Agenda

JANUARY 28, 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:** January 14, 2019 Board of Aldermen Meeting Minutes, and the January 14, 2019 Closed Meeting Minutes
5. Presentations: None
6. **Citizen Comments**
7. Public Hearing: None
8. Unfinished Business: None
9. **Legislation (Next Ordinance #19-1)**
  - a. Bill #4015 Elected Officials Compensation
10. **Consent Items**
  - a. Liquor License-Ballwin Sno Cone Company
  - b. Destruction of Records
11. **Mayor's Report**
12. **City Administrator's Report**
  - a. Special Counsel Agreement
13. **Staff Reports**
  - a. Administration: Building Department Fee Survey
  - b. Administration: House Demolition
  - c. Administration: Urban Land Institute
  - d. Administration: New Ballwin Road Engineering Grant Proposal
  - e. Parks and Recreation: Virginia Graeme Baker Act: Pool Upgrades
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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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 January 14, 2019 Board of Aldermen Meeting and minutes from the January 14, 2019 Closed Session for your review and approval.

## NEW BUSINESS

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**BILL 4015 AN ORDINANCE ESTABLISHING THE MONTHLY COMPENSATION OF THE MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN.** After a study of neighboring communities, Ballwin found its elected officials compensation lower than most. Ballwin has not increased elected officials compensation since 1991. This ordinance would revise compensation to \$450 per month for the aldermen and to \$900 per month for the mayor. The revision would go into effect after the April 2, 2019 municipal election.

## 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.

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### ADMINISTRATION **LIQUOR LICENSE-BALLWIN SNO CONE COMPANY**

Staff recommends approving a Full Liquor License (including Sundays) for Ballwin Sno Cone Company located at 151 Ries Rd.

### ADMINISTRATION **DESTRUCTION OF RECORDS**

Staff recommends approving the destruction of subdivision files by Microtek upon approval of digital copies.



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## **OFFICIAL REPORTS**

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### **CITY ADMINISTRATOR'S REPORT SPECIAL LEGAL COUNSEL**

A motion is required to authorize the City to enter into an agreement with the firm of Harris, Dowell, Fisher and Young L.C. to provide special legal services.

## **STAFF REPORTS**

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### **ADMINISTRATION BUILDING DEPARTMENT FEE SURVEY**

Staff recommends increasing the Building Department fee schedule as indicated in the supporting documents.

### **ADMINISTRATION HOUSE DEMOLITION**

Staff recommends hiring the low bidder, The Wrecking Crew to demolish the condemned house at 15569 Clayton Rd.

### **ADMINISTRATION URBAN LAND INSTITUTE**

Staff is seeking additional guidance about whether or not to move forward with the land study through ULI.

### **ADMINISTRATION NEW BALLWIN ROAD ENGINEERING GRANT PROPOSAL**

Staff recommends approving the contract sent by Cochran Engineering for grant application and engineering services for the New Ballwin Road STP project.

### **PARKS AND RECREATION VIRGINIA GRAEME - BAKER ACT POOL UPGRADES**

Staff recommends awarding the bid for the VGBA pool upgrades at North Pointe and The Pointe's Indoor Pool to Westport Pools, the only bidder.