



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 14, 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:** December 10, 2018 Board of Aldermen Meeting Minutes
5. **Presentations:** Cochran Engineering on New Ballwin Road
6. **Citizen Comments**
7. Public Hearing: None
8. Unfinished Business: None
9. Legislation: None
10. **Consent Items**
 - a. Bank Signatories
 - b. City Hall Furniture
 - c. 6 Month Financial Statement
 - d. Wildwood Pool Passes
11. **Mayor's Report**
12. **City Administrator's Report**
 - a. Policy Manual Update
13. **Staff Reports**
 - a. Administration: Boundary Adjustment
 - b. Administration: U.L.I. Ballwin Government Center
 - c. Administration: Legislative Conference
 - d. Police: Grant Application
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.



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 14, 2019

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

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 December 10, 2018 Board of Aldermen Meeting for your review and approval.

PRESENTATION

Cochran Engineering will be giving a presentation and staff will be seeking direction on whether or not to proceed in the application process for grant funding for New Ballwin Road.

CITIZEN COMMENTS

NEW BUSINESS

LEGISLATION

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.

ADMINISTRATION CHECK SIGNATORIES

Staff recommends that the Board approve the authorized signers for all City accounts as presented.

ADMINISTRATION CITY HALL FURNITURE

Staff recommends acceptance of the proposal from Modern Business Interiors utilizing pricing from the National Intergovernmental Purchasing Alliance (National IPA), which is a cooperative purchasing program.

ADMINISTRATION SIX MONTH FINANCIAL STATEMENT

Staff recommends that the Board approve the semi-annual statement of revenues and expenditures.

PARKS AND RECREATION WILDWOOD POOL PASSES

Staff recommends for the 2019 season to allow the sale of up to 50 North Pointe Family Swim Passes to Wildwood residents at the Ballwin resident rate with the City of Wildwood to reimburse Ballwin \$80 per pass sold.



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 14, 2019

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

OFFICIAL REPORTS

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT **UPDATING PERSONNEL MANUAL: DRIVING AND DISCIPLINE**

These policies are intended to clarify and establish a consistent direction (moving forward) with respect to accidents involving City vehicles and disciplinary procedures stemming from negligence or safety violations.

STAFF REPORTS

ADMINISTRATION **BOUNDARY ADJUSTMENT**

St. Louis County has approached Ballwin about cleaning up the boundaries on Reinke Road. Staff is seeking direction for future decisions. The City of Ellisville has agreed to accept a transfer of jurisdiction of right-of-way for two sections of Reinke Road that are currently within unincorporated St. Louis County. This would give the City control of the entire roadway along that subdivision and would not require the subdivision to be annexed at this time.

ADMINISTRATION **ULI FOR GOVERNMENT CENTER**

Urban Land Institute-St. Louis Chapter would be very interested in organizing a panel of local real estate and development experts to provide Technical Assistance to further study these sites and give the City recommendations on future land use and possible tools. Due to timing and condition of the government center, they recommend a TAP for the government center and JB Auto properties as soon as possible.

ADMINISTRATION **LEGISLATIVE CONFERENCE**

Staff would like to inquire if any Board member plans to attend the Annual Legislative Conference.

POLICE **GRANT APPLICATION**

Staff is seeking board authorization for the police department to apply for grant funding through MoDOT for Fiscal Year 2020 regarding overtime hazardous moving mitigation.