



BOARD OF ALDERMEN MEETING AGENDA

JULY 23, 2018

7:00 p.m. at 300 Park Drive, Ballwin, MO 63011

1. *Call to Order*
2. *Roll Call*
3. *Pledge of Allegiance*
4. **Approval of Minutes:** June 25, 2018 Board of Aldermen Meeting Minutes
5. **Presentation:** *None*
6. **Citizen Comments:**
7. **Public Hearing:** *None*
8. **Unfinished Business:**
 - a. Bill No. 3994 Street Lights Ordinance

New Business:

9. **Legislation:** **Next Ordinance # 18-09**
 - a. Bill No. 3995 Amendment to the Eligibility of Applicants for a Liquor License
 - b. Bill No. 3997 SUE for Elco at 112 Old Ballwin Road
10. **Consent Items:**
 - a. Semi-Annual Financial Statement
 - b. Liquor License Application for the Ballwin Craft Beer Festival
 - c. Liquor License Transfer for the Ballwin Recreation Complex
 - d. Stump grinder
11. **Mayor's Report**
12. **City Administrators Report**
13. **Staff Reports:**
 - a. Public Works: New Ballwin Road Wall Repair
 - b. Public Works: Tack Sprayer
 - c. Police Department: Evidence Barcode System
14. **City Attorney's Report**
15. **Aldermanic Comments**
16. *Closed Session*
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.