



BOARD OF ALDERMEN Meeting Agenda

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. February 22, 2021 Board of Aldermen Meeting Minutes
 - b. February 22, 2021 Board of Aldermen Closed Meeting Minutes
4. **Legislation**
 - a. Bill 4089 – Zero Property Tax 2021
 - b. Bill 4090 – Seawind Stop Sign
 - c. Bill 4091 – Social Host
5. **Consent Items**
 - a. Administration – GeoTech Services – Police Department
 - b. Police – Watch Guard System
 - c. Public Works – Concrete Slabs
6. **Mayor’s Report**
7. **City Administrator’s Report**
8. **City Attorney’s Report**
9. **Aldermanic Comments**
10. **Closed Session**
11. **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.

This meeting of the Board of Aldermen will be conducted via Zoom.

Please click the link below to join the webinar:

<https://zoom.us/j/96691122559>

Or iPhone one-tap :

US: +16465588656,,96691122559# or +13017158592,,96691122559#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 966 9112 2559

No comments will be taken from the public during the meeting. If you wish to submit comments, please submit them in writing to esterman@ballwin.mo.us no later than 5 p.m. on Monday, March 8. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.



BOARD OF ALDERMEN

Meeting Briefs

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

MINUTES Enclosed, please find the Minutes from the February 22, 2021 Board of Aldermen Meeting and the February 22, 2021 Board of Aldermen Closed Meeting.

LEGISLATION

BILL 4089 - AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

This ordinance sets the real estate tax rate at 0% in Ballwin for 2021.

BILL 4090 - AN ORDINANCE AMENDING SECTION 15-480 (SCHEDULE E) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO NEW STOP SIGNS.

This ordinance will add two new stop signs on Seawind Dr.

BILL 4091 - AN ORDINANCE AMENDING AND RETITLING THE ORDINANCE VIOLATION OF FAILURE TO SUPERVISE MINOR TO REFLECT "SOCIAL HOST ORDINANCE."

This ordinance will amend the current ordinance to Social Host Ordinance.

CONSENT ITEMS

Administration – GeoTech Services – Police Department

Police – Watch Guard System

Staff is recommending the purchase of an extended warranty for the Watch Guard System to keep it in reliable working order.

Public Works – Concrete Slabs

Staff is recommending awarding this unit price contract to the low bidder, M&H Concrete Contractors, not to exceed \$937,630.00.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



BOARD OF ALDERMEN

Meeting Briefs

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

ALDERMANIC COMMENTS



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Pogue at 7:00 p.m.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman Raymond Kerlagon
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

MINUTES

The Minutes from the February 8, 2021, Board of Aldermen meeting were submitted for approval. ***A motion was made*** by Alderman Fleming and seconded by Alderman Finley to approve the minutes from the February 8, 2021 Board of Aldermen meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

RESOLUTION

RESOLUTION -This resolution supports the City's participation in the Highway Patrol Safety Program Grant.

Discussion:

Chief Schaeffler gave a brief overview of the grant and how the funding is used in Ballwin. He noted this funding is not used for DWI checkpoints, as it is not allowed. Alderman Stallmann asked if this is a grant and not a matching situation; Chief Schaeffler replied it is a funded grant and explained how the department works with the amounts given.

A motion was made by Alderman Stallmann and seconded by Alderman Finley to approve the resolution to pursue the grant. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Pogue noted this will need to be signed by all members of the Board; Ms. Moore will have the document available for everyone.

CONSENT ITEMS

Administration – Salary Increases

Staff recommends approval of a salary increase of 3% for all full-time staff. A merit increase of 3% was budgeted for 2021.

Discussion:

This item was pulled for further discussion by Alderman Roach.

Administration – Finance Server Replacement

This HPE Server is a 2021 budgeted item. Staff is recommending to purchase the new HPE ML350 Gen10 Server from SHI, the Missouri State Contract vendor, in the amount of \$25,910.17.

Discussion:

This item was pulled for further discussion by Alderman Roach.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

Public Works – Cold Milling

Staff recommends awarding this Unit Price contract to the low bidder NB West Contracting for the asphalt milling of streets.

Discussion:
None

A motion was made by Alderman Roach and seconded by Alderman Fleming to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Crushed Rock

We recommend awarding this unit price contract to Simpson Materials including all the alternate bids. Crushed rock/stone is used in-house as a base for concrete pavement slabs, curbs, gutters, and sidewalk replacements. Commercial stone is used in concrete production.

Discussion:
None

A motion was made by Alderman Roach and seconded by Alderman Fleming to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Cement

We recommend awarding this contract at the bid unit price to the low bidder, Buzzi Unicem Usa. Cement is one of the materials needed for concrete production.

Discussion:
None

A motion was made by Alderman Roach and seconded by Alderman Fleming to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works - Striping

We recommend awarding the unit price contract to America's Parking Remarking for restriping yellow center street lines and white lane lines.

Discussion:
None

A motion was made by Alderman Roach and seconded by Alderman Fleming to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

MAYOR'S REPORT

Mayor Pogue read a letter he received from a Ballwin resident, thanking the street maintenance crews for the great service provided during the last snowstorm.

CITY ADMINISTRATOR'S REPORT

City Administrator Sterman stated there will be two documents at City Hall for the Aldermen to sign: the poverty letter and the resolution supporting the Police Department's participation in the Highway Patrol Safety Grant program. He asked that the Aldermen stop by this week to sign.

Mr. Sterman also provided an update on Panera Bread. He stated Panera is working the MSD and MoDot and they plan to come in, possibly next week, for demolition permits. They are looking at a late spring or early summer start of construction.

Mayor Pogue asked if there were further questions on Consent Items A and B. Alderman Roach stated he is supportive of the 3% increase in Consent Item A, but had a question regarding sales tax revenues for 2020 as opposed to 2019; what was the percentage difference? Finance Officer Denise Keller replied there was a decrease of 5%. Alderman Roach also asked about the DOR reports and the lag time in receiving the numbers; Ms. Keller stated we receive November's report in January and December's in February. A motion was made by Alderman Roach and seconded by Alderman Utt to approve Consent Item A. A voice vote was taken with unanimous affirmative result and the motion passed.

Regarding Consent Item B, Alderman Roach asked IT Manager Paula Reeds what departments will be using the new server; Ms. Reeds responded this is the new Finance server and will be used by all departments. He then asked if it is anticipated this server will last longer than what it is replacing; Ms. Reeds stated it should last about four-five years. A motion was made by Alderman Roach and seconded by Alderman Utt to approve Consent Item B. A voice vote was taken with unanimous affirmative result and the motion passed.

CITY ATTORNEY'S REPORT

Nothing to report



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

STAFF REPORTS

Administration – Architect Contract – New Police Building

Make a motion to approve the contract with JEMA to provide detailed design services to the City for Development of a new City of Ballwin police facility.

Discussion:

City Administrator Sterman stated a recommendation is being made to award this contract to JEMA to serve as architect and design team for the detail design phase of the new police department facility. This was bid out in early 2020, but put on hold due to COVID. We rebudgeted in the 2021 budget. JEMA has completed other projects in the area and is a good firm and has a good team in place for our project. The total for the contract is \$794,000. Mr. Sterman stated we are seeking a motion to approve the contract pending legal review and that the design phase would take about nine months. Alderman Roach asked who would be assigned to work with us; Jon Emert from JEMA was brought into the meeting and stated he and John Mueller would be the points of contact on the project. Alderman Roach asked what percentage of the contract will be paid with accrued Prop P funding; Ms. Keller responded all of the contract would be paid with that funding.

A motion was made by Alderman Roach and seconded by Alderman Bullington to approve staff's recommendation pending final legal review. A voice vote was taken with unanimous affirmative result and the motion passed.

Police – Stop Signs – Seawind

Staff is recommending two new stop signs on Seawind Drive for the purpose of slowing traffic on Seawind between the Old Ballwin Apartments and the Kensington West Apartment complexes.

Discussion:

Chief Schaeffler stated these stop signs are being recommended not necessarily because of speeding in the area, but due to a large amount of foot traffic in the area; there is a blind curve, so adding the stop signs would make it safer. There was further discussion as to where the signs would be placed; Chief Schaeffler stated he would get diagrams to City Attorney Jones for the legislation. Alderman Finley stated he has received no comments for or against this; Alderman Utt stated he hasn't either.

A motion was made by Alderman Roach and seconded by Alderman Utt to authorize the City Attorney to draft legislation. A voice vote was taken with unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

Police – Social Host Ordinance

Staff is recommending changes to Ballwin ordinance 17-73, “Failure to Supervise a Minor”.

Discussion:

Chief Schaeffler stated our current ordinance is titled “Failure to Supervise a Minor”. Rockwood School District is trying to get all municipalities they serve to have the same ordinance on file which will work better with their Community Partner in Prevention program. Two minor adjustments are recommended: a title change and adding a sentence about a time warning limit. Alderman Roach asked what Rockwood noticed as a problem; Chief Schaeffler stated some municipalities did not have anything in place holding homeowners responsible for teen drinking/disorderly conduct in their homes. Rockwood School District is hoping to have these ordinances in place so families are aware of what can happen throughout the district.

A motion was made by Alderman Stallmann and seconded by Alderman Bullington to authorize the City Attorney to draft legislation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Asphalt

Staff recommends awarding the unit price contract to the second lowest bidder, Fred Weber, and to accept alternate bid #2.

Discussion:

Public Works Director Jim Link stated there were three bidders and the lowest bidder, Simpson Materials, is not being recommended as they cannot guarantee product will be available when we need it. Alderman Roach asked if they are qualified; Mr. Link stated the product is needed all year, which Simpson cannot guarantee. Fred Weber has three plants and can provide materials when needed.

A motion was made by Alderman Roach and seconded by Alderman Utt to award the bid to the lowest qualified bidder, Fred Weber. A voice vote was taken with unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

Public Works – Street Sweeping

Staff recommends awarding the contract to the bidder, Contractors and Municipal Sweeping Inc.

Discussion:

Public Works Director Link stated there was only one bidder for this item. Public Works has done business with them for the past four or five years. Street sweeping will take place four times this year: March, May, July and September. Mayor Pogue asked if Crown and Curbs provided a bid; Mr. Link stated they did not. Alderman Utt asked about the cost of a sweeper; Mr. Link stated they are very expensive and high maintenance. Alderman Roach asked if an additional sweep could be done after leaf collection, what would the cost be; Mr. Link stated it would be about \$7000. Mr. Link stated we can also change the months for sweeping. Alderman Finley stated he agreed with Mr. Link's proposed schedule.

A motion was made by Alderman Roach and seconded by Alderman Utt to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Ready Mix Concrete

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

Discussion:

Mr. Link stated only two bids were received and the recommendation is to award to Valley Material, the low bidder. Alderman Roach asked if Mr. Link had any issues with the quantities; Mr. Link stated he did not and that this is a unit price contract. He also stated we produce concrete in-house and this is for situations in which we could not produce what would be needed with our own truck.

A motion was made by Alderman Utt and seconded by Alderman Finley to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

Public Works – Ready Mix Sand

Staff recommends awarding this contract at the unit bid price to the bidder, Bussen Quarries. Sand is one of the materials needed for concrete production.

Discussion:

Only one bid was received. Alderman Roach asked Mr. Link if he thought the price was reasonable; Mr. Link replied he thought so and it is slightly less expensive than last year's bid.

A motion was made by Alderman Stallmann and seconded by Alderman Bullington to approve staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

ALDERMANIC COMMENTS

Alderman Finley asked Mr. Link how much salt is left in the dome; Mr. Link stated we have used about 1500 tons of salt, so we have about 3500 tons left. We have one more delivery of about 800 tons this spring. Alderman Roach asked if Public Works is fully staffed; Mr. Link stated he is down about four or five staff, but the job opening has been posted.

Alderman Leahy discussed the intersection of Henry and Dutchmill, which is quite busy. He stated cars are parking quite close to the intersection which causes a bottleneck at times. He requested a study be done for a "no parking on this side of street" signs. There was further discussion on several other areas that have this same issue and potential problems. Chief Schaeffler stated he will work with Alderman Leahy and conduct a study and will bring the results back to the Board.

Alderman Bullington thanked Public Works staff on their work during the last snowstorm. Alderman Stallmann concurred.

Alderman Roach asked Parks Director Chris Conway about the outlook for the pool, staffing and summer programs. Mr. Conway stated day camp registration is off to a great start and they are hoping for a strong summer with lots of great programs planned. Alderman Roach asked about progress at Ferris Park; Mr. Conway stated the weather has slowed them down significantly, but the fitness structure is in place and the parking lot and the addition of trails is taking shape.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

February 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM. BALLWIN, MO 63011

Mayor Pogue asked for a motion to move to closed session under 610.021(2) RSMo for real estate matters. A motion was made by Alderman Bullington and seconded by Alderman Utt to move to closed session. A roll call vote was taken with the following results:

Ayes: Alderman Utt, Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Kerlagon

Nays: None

The Board moved to closed session at 7:50.

A motion was made by Alderman Utt and seconded by Alderman Bullington to reconvene and the Board returned to open session.

A motion was made by Alderman Fleming and seconded by Alderman Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 7:59 p.m.

TIM POGUE, MAYOR

ATTEST:

POLLY MOORE, CITY CLERK

MINUTES OF THE CLOSED SESSION – FEBRUARY 22, 2021
BALLWIN BOARD OF ALDERMEN

The Ballwin Board of Aldermen convened in closed session on February 22, 2021 at 7:51 PM by Zoom video conference. Present were Mayor Pogue, Aldermen Finley, Fleming, Stallmann, Utt, Bullington, Roach, Leahy and Kerlagon, City Administrator Eric Stermann and City Attorney Robert E. Jones.

A motion was made by Alderman Stallmann to approve a 60-day extension for submission of a development plan with site plan and authorizing the Mayor to sign a contract addendum. The motion was seconded by Alderman Utt.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

A motion was made by Alderman Fleming to adjourn the closed session. The motion was seconded by Alderman Finley.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

The closed session adjourned at 7:58 PM.

/s/ Robert E. Jones

Robert E. Jones
Acting Secretary



Bill No.4089
Ordinance No. _____

INTRODUCED BY
ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

WHEREAS, the voters of the City of Ballwin previously authorized a tax upon real estate located in the City of Ballwin. The City is authorized under the state law of the State of Missouri to collect real estate taxes at the tax rate of 27 cents per one hundred dollars of assessed valuation on real estate within the City of Ballwin; and

WHEREAS, each year, the Board of Aldermen must set the tax rate in order to notify the Collector of Revenue of St. Louis County of the rate in order to provide for collection and remittance of the same.

WHEREAS, the City of Ballwin has maintained a 0% property tax for the last 34 years,

WHEREAS, by consistently imposing a 0% property tax for over three decades, the City of Ballwin is in the minority of municipalities in St. Louis County to do so,

WHEREAS, the residents and taxpayers of the City of Ballwin are satisfied with the level of services provided,

WHEREAS, the residents and taxpayers of the City of Ballwin do not seek higher taxes, and

WHEREAS, the City of St. Louis currently imposes a property tax on its property owners.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The City of Ballwin hereby determines that the rate for a tax upon real estate located in the City of Ballwin for the year 2021 shall be zero (0%) percent.

Section 2. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.



Bill No.4089
Ordinance No._____

Section 3. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____, 2021.

TIM POGUE, MAYOR

APPROVED this _____ day of _____, 2021.

TIM POGUE, MAYOR

ATTEST: _____
CITY CLERK



Bill No. 4090

Ordinance No. _____

INTRODUCED BY

ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

AN ORDINANCE AMENDING SECTION 15-480 (SCHEDULE E) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO NEW STOP SIGNS.

WHEREAS, the Board of Aldermen adopted certain ordinances that are codified as Section 15-480, Schedule E of Article XII of Chapter 15 of the Ordinances of the City of Ballwin with regard to stop intersections on certain streets; and

WHEREAS, the Board of Aldermen deems it necessary for public safety to amend the aforesaid schedule to include additional stop signs.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The listing of streets within Section 15-480, Schedule E of the Ballwin Code of Ordinances shall be amended to add a stop sign at the following intersection:

Intersection or Location	Traffic on Street, Road, Highway or Alley Listed Below Shall Stop
Southbound Seawind Drive and Industrial Drive	Seawind Drive
Eastbound Industrial Drive and Seawind Drive	Industrial Drive

Section 2. This Ordinance shall take effect and be in full force from and after its passage and approval.

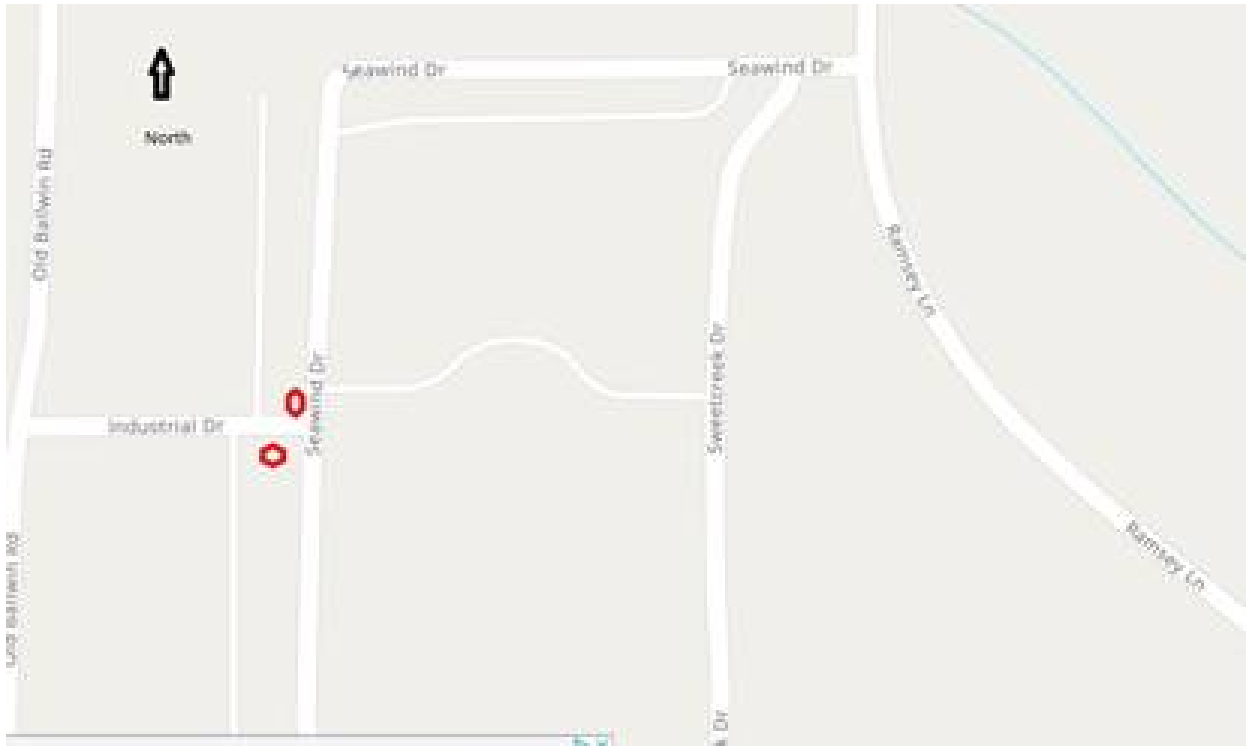
PASSED this ____ day of _____, 2021.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2021.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR





Bill No. 4091

Ordinance No. _____

INTRODUCED BY

ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

AN ORDINANCE AMENDING AND RETITLING THE ORDINANCE VIOLATION OF FAILURE TO SUPERVISE MINOR TO REFLECT “SOCIAL HOST ORDINANCE.”

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Section 17-73 of the Code of Ordinances of the City of Ballwin shall be amended by retitling the same as “Social Host Ordinance.”

Section 2. Section 17-73(d)(2) of the Code of Ordinances of the City of Ballwin shall be deleted and replaced with the following:

(2) When a party, gathering or event occurs on private property and a police officer at the scene determines that there is a threat to the public peace, health, safety or general welfare, the person or persons responsible for the party, gathering or event will be held liable for the cost of providing police services during a second or follow-up response by the police after a first warning to the person or persons responsible for the party, gathering or event within a twelve (12) month period of a warning given to a responsible person for the premises. The second or follow-up response may also result in the arrest and/or citation of violators pursuant to state law or other provisions of this Code.

Section 3. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this ____ day of _____, 2021.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2021.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR



Consent Item

RE: WatchGuard Warranty Purchase 2021

Department/Program: Police Department – Body Worn Camera & Car Cameras Systems

Explanation:

In order to keep the WatchGuard Video systems in reliable and working condition, the plan was made during the 2021 budget process to purchase the offered one-year extended warranties through WatchGuard Video. This would be a single source purchase and the equipment to be covered are the body-worn camera systems (25 cameras + 2 transfer stations) and Evidence Library software. The quoted price to cover the above-listed equipment is \$11,775 (see attached quote). The budgeted amount for this purchase was \$21,900. These warranties cover:

Hardware Warranty

- Complete Hardware Warranty – Factory Repair (not on-site)
- Covers Hardware & Components
- VISTA Warranties are “No-Fault”
- Allows Any User Immediate Access to Service & Repairs
- Advanced Replacement Program – Ships Within 24 Hours*
- Unlimited Phone Support
- Free Remote Technical Support – VPN Access Required
- Component Batteries Included
- VISTA transfer Stations included
- Covers Building-Related Wi-Fi Access Points (if purchased from WG)
- UPS Shipping / Return Labels Included

Without Warranty; all parts, labor, shipping, and other charges will be billed on a case-by-case basis (Repair & downtime costs attached as a comparison tool)

*Only units with an active Warranty will have replacement parts, repair parts, or an advanced replacement Unit Shipped within 24 Hours when needed. Otherwise, without Warranty Protection the Normal Repair Time backlog is 3-5 Weeks.

Evidence Library / DVR Software Maintenance

- Complete EL Software & Firmware Maintenance
- Includes All New Upgrades to Evidence Library and (Major Upgrades coming)
- Includes All New Updates to the DVR Firmware (Benefits / Features / Functionality being Developed and Released Perpetually)
- Evidence Library Server Updates
- Evidence Library Transfer Client Updates
- Unlimited CJIS Compliant Cloud Sharing (all devices - 4RE & Vista/V300 must be current to utilize the Cloud Share Feature.

Recommendation: Recommendation is to make an immediate purchase of the warranty.

Submitted By: Doug Schaeffler

Date: February 25, 2021



415 Century Parkway, Allen, TX 75013
(972) 423-9777 Fax: (972) 423-9778
National Toll-Free 1-800-605-MPEG (6734)
www.watchguardvideo.com

Hardware Warranty / Evidence
Library / DVR Software
Maintenance Renewal Quote

Quote #: QUO-97761-T0P6

Rev #: 4

Customer	
Ballwin Police Department	
Attn: Scott Stephens	
300 Park Drive, Ballwin, MO, 63011	
Telephone Number	Fax Number
636-227-9636	636-207-2340
Email Address	
sstephens@ballwin.mo.us	

Quote Information		
Quote Valid From:	1/14/2021	To: 5/31/2021
Quote Presented By:	Rick Jenson	
Presenter Contact:	RJenson@WatchGuardVideo.com	
Est. Ship Date	Ship Via	Payment Terms
30 days	Will Call	Net 30

#	Part Number	Description	Unit Price	Qty	Ext Price
1	WAR-VIS-CAM-2ND	Warranty, VISTA 2nd Year (Months 13-24)	\$225.00	25	\$5,625.00
2	SFW-MNT-EL4-ADD	Software Maintenance, Evidence Library Additional Year	\$150.00	41	\$6,150.00

Comments:

Remt to:
WatchGuard, Inc
PO Box 677996
Dallas, TX 75237-7996

Subtotal	\$11,775.00
Shipping	\$0.00
Taxes	
Total	\$11,775.00

This quote extends the Hardware Warranty on (25) Vista units & Evidence Library 4 Cloud
-Share Software Maintenance on (41) units (4RE & Vista) for a term of 3/10/21 - 3/09/22



Consent Item

Subject: CONCRETE SLAB REPLACEMENT

Department/Program: Public Works/Pavement/Streets

Recommendation: We recommend awarding this unit price contract to the low bidder, M&H Concrete Contractors, not to exceed \$937,630.00

EXPLANATION: The 2021 budget provides for the replacement of concrete street slabs. Sidewalk replacement, and upgrading of curb ramps to current ADA standards used to be done with this contract but in 2021 they will be done by city crews in house.

Request for bid notices were sent to several contractors and advertised in the St. Louis Business Journal, ePlan, and on the City's website. Bid specifications are on file at the Public Works Department.

The table below summarizes the bids received on February 26th, 2021.

	TOTAL BID
M&H Concrete	\$903,536.00
Spencer Contracting	\$943,678.94
Sweetens Concrete Services	\$952,897.00
BUDGET	\$937,630.00

M&H Concrete contracting has no OSHA or prevailing wage violations within the past five (5) years. They have successfully completed similar work for other cities in the area.

Submitted By: Jim Link

Date: March 1nd, 2021