



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 11, 2021

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. December 14, 2020 Board of Aldermen Meeting Minutes
4. **Legislation**
 - a. Bill 4084 – Champion Car Care Automotive Repair SUE
 - b. Bill 4085 – Golf Course Rates
5. **Consent Items**
 - a. Administration – Check Signatories
 - b. Administration – Semi-Annual Revenue/Expenditure Statement
6. **Mayor's Report**
7. **City Administrator's Report**
8. **City Attorney's Report**
 - a. Bill 4086 – Clean Air Act
9. **Staff Reports**
 - a. Public Works – Street Assessment
 - b. Public Works – Ries Rd STP
10. **Aldermanic Comments**
11. **Closed Session**
12. **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/99006645402>

Or iPhone one-tap :

US: +13017158592,,99006645402# or +13126266799,,99006645402#

Or Telephone:

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

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

Webinar ID: 990 0664 5402

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, January 11. 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

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MINUTES Enclosed, please find the Minutes from the December 14, 2020 Board of Aldermen Meeting.

LEGISLATION

BILL 4084 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO CHAMPION CAR CARE AUTOMOTIVE REPAIR FOR OPERATION OF A MOTOR VEHICLE SERVICE AND REPAIR BUSINESS AT 15230 MANCHESTER ROAD.

This ordinance grants a special use exception to Champion Car Care Automotive Repair.

BILL 4085 - AN ORDINANCE REVISING GOLF COURSE RATES.

This ordinance revises golf course rates.

CONSENT ITEMS

Administration – Check Signatories

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

Administration – Semi-Annual Revenue/Expenditure Statement

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

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

BILL 4086 - AN ORDINANCE AMENDING THE EXCEPTIONS TO APPLICATION OF THE CLEAN AIR ACT.

This ordinance will amend certain exceptions to the Clean Air Act.



BOARD OF ALDERMEN

Meeting Briefs

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STAFF REPORTS

Public Works – Street Assessment

Staff is making recommendations on what is needed to keep Ballwin streets at a good rating.

Public Works – Ries Rd STP

Staff is recommending allowing Cochran Engineering to submit a proposal and an application to East West Gateway and provide professional engineering services.

ALDERMANIC COMMENTS



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

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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 November 23, 2020, Board of Aldermen meeting were submitted for approval. **A motion was made** by Alderman Fleming and seconded by Alderman Stallmann to approve the minutes from the November 23, 2020 Board of Aldermen meeting as submitted. A voice vote was taken with a unanimous affirmative result and the motion passed.



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PUBLIC HEARING

2021 BUDGET

Mayor Pogue opened the public hearing for the 2021 Budget which was posted on-line for residents to view. He asked anyone wishing to speak to use the “raise hand” function and the host would bring that person in as a panelist. Mayor Pogue asked if anyone wished to speak in opposition; there were no responses. Mayor Pogue asked if anyone wished to speak in favor; there were no responses. Mayor Pogue closed the public hearing.

LEGISLATION

BILL 4082 - AN ORDINANCE APPROVING AND ADOPTING AN OPERATIONS BUDGET OF ANTICIPATED CASH REVENUE AND CASH DISBURSEMENTS FOR THE GENERAL REVENUE FUND OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, PROVIDING FOR EXPENDITURES IN ACCORDANCE WITH SAID BUDGET AND MAKING APPROPRIATIONS THEREOF.

This ordinance is for the approval and adoption of the City of Ballwin’s 2021 Operations budget.

A motion was made by Alderman Fleming and seconded by Alderman Finley for a first reading of Bill 4082, title only. A voice vote was taken with unanimous affirmative result and Bill 4082 was read for the first time.

Discussion:

Alderman Finley stated that Ms. Keller and her staff have done an excellent job with the budget as usual. He hasn’t heard any negative feedback from constituents in his ward and is fully in favor of passing the budget.

A motion was made by Alderman Fleming and seconded by Alderman Stallmann for a second reading of Bill 4082, title only. A voice vote was taken with unanimous affirmative result and Bill 4082 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4082 with the following results:

Ayes – Aldermen Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Utt, Kerlagon

Nays -- None.

Bill No. 4082 was approved and became Ordinance No. 20-30



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BILL 4083 - AN ORDINANCE APPROVING AND ADOPTING A BUDGET OF ANTICIPATED CASH REVENUE AND CASH DISBURSEMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, PROVIDING FOR EXPENDITURES IN ACCORDANCE WITH SAID BUDGET AND MAKING APPROPRIATIONS THEREOF.

This ordinance is for the approval and adoption of the City of Ballwin's 2021 Capital Improvement Program.

A motion was made by Alderman Roach and seconded by Alderman Utt for a first reading of Bill 4083, title only. A voice vote was taken with unanimous affirmative result and Bill 4083 was read for the first time.

Discussion:

None

A motion was made by Alderman Roach and seconded by Alderman Utt for a second reading of Bill 4083, title only. A voice vote was taken with unanimous affirmative result and Bill 4083 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4083 with the following results:

Ayes – Aldermen Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Utt, Kerlagon

Nays -- None.

Bill No. 4083 was approved and became Ordinance No. 20-31

MAYOR'S REPORT

HISTORICAL COMMISSION APPOINTMENTS

Board approval is requested for term renewal of Marie Clark, Ken Velten and Irene Wirsing to the Ballwin Historical Commission. These terms will expire on December 31, 2023. A motion was made by Alderman Roach and seconded by Alderman Stallman to approve the term renewals. A voice vote was taken with unanimous affirmative result and the motion passed.

Board approval is requested for the term renewal of Chairman Marie Clark. This term will expire on December 31, 2021. A motion was made by Alderman Bullington and seconded by Alderman Finley to approve the term renewal. A voice vote was taken with unanimous affirmative result and the motion passed.



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David Blinne was nominated to fill the remainder of Alice Mertz' term. This term will expire on December 31, 2021. A motion was made by Alderman Stallmann and seconded by Alderman Bullington to approve the nomination. A voice vote was taken with unanimous affirmative result and the motion passed.

JoAnn Graziano Weber was nominated to fill the one-year term of Vice Chairman. This term will expire on December 31, 2021. A motion was made by Alderman Roach and seconded by Alderman Utt to approve the nomination. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Pogue stated he would like to appoint Michael Swain to fill the remainder of Tracy Bolte's term on the Planning and Zoning Commission. A motion was made by Alderman Bullington and seconded by Alderman Utt to approve his appointment. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Pogue shared that he had received correspondence from the VFW Commander regarding the Clean Air Act. Because the VFW now has paid employees, they no longer qualify as exempt. The VFW staff voted to ask the City for help with possibly amending the ordinance. Mayor Pogue asked the Board for a motion to authorize him along with City Attorney Bob Jones to create a draft and work with the VFW regarding their operations. Alderman Fleming asked if the draft would come back to the Board for discussion; Mayor Pogue stated it would and, if everyone was in agreement with the draft, the City Attorney would be asked to put it into bill format. Alderman Finley asked if/when they are open; Mayor Pogue stated they are not currently open because of restrictions, but, otherwise, they are typically open seven days a week. Alderman Roach asked if any other similar organization are asking for this change; Mayor Pogue stated this is the only one he has received. Alderman Roach asked for an updated list of Ballwin non-profits that have liquor licenses; Finance Officer Denise Keller said she would provide that information for the Board.

A motion was made by Alderman Stallmann and seconded by Alderman Bullington to authorize the Mayor and City Attorney to work with the VFW to create the draft for their request. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Pogue asked for a motion to cancel the December 28, 2020 Board meeting. A motion was made by Alderman Stallmann and seconded by Alderman Kerlagon to cancel the meeting. A voice vote was taken with unanimous affirmative result and the motion passed.

Lastly, Mayor Pogue wished to thank all City staff who strived to continue to make the City successful during this very challenging year. He also thanked elected officials for their hard work during the year. He then thanked the residents of Ballwin and encouraged them to continue to support City businesses as they have been. He is looking forward to 2021 and another successful year for Ballwin.



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CITY ADMINISTRATOR'S REPORT

City Administrator Sterman reminded everyone candidate filing begins on December 15, 2020 at 8:00 a.m.

CITY ATTORNEY'S REPORT

Nothing to report

STAFF REPORTS

PARKS – Introduction of Alex Graf

Golf Course and Events Center Manager Alex Graf introduced himself. Alex comes to the City from Top Golf and has also worked at other area golf courses including Bogey Hills and Whitmoor. Alex stated his goals are expanding the golf course services and making sure everyone gets a better experience when they visit. Mayor Pogue welcomed Alex to the City and is looking forward to working with him. Aldermen Stallmann and Roach also welcomed him.

PARKS – Golf Fees

It is requested that legislation be drafted to update the sections regarding golf rates listed in the City code. The two sections currently show conflicting rates.

Discussion:

City Administrator Sterman introduced Parks Director Chris Conway's memo regarding bringing golf fees up to date. Alderman Bullington stated it would be a good idea and asked about doing this in such a way as to not have to revisit it all the time. City Administrator Sterman stated that it is recognized that rates do fluctuate for various reasons. One possibility would be to add a baseline for greens fees with flexibility to change the fees for certain reasons. Alderman Roach stated eliminating the two sections of the ordinance would be a good idea. City Administrator Sterman will be working with City Attorney Jones to make the most logical changes. Alderman Stallmann stated the guidelines are needed and staff should have flexibility.

A motion was made by Alderman Roach and seconded by Alderman Stallmann to draft legislation to update golf fees. A voice vote was taken with unanimous affirmative result and the motion passed.



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Police Department – Update on Deer Hunting

Chief Schaeffler provided an update on deer hunting; Ballwin is in the final phase of the season and allows long bow and compound bow hunting. Cross bow hunting is not permitted. All hunters must have a state license and complete a course on hunter safety. All arrows must be permanently marked with the hunter's identification. Stands must be at least 10 feet tall and hunters must have insurance. This year, 37 hunters registered and hunted on a total of 33 parcels of land; 40 deer have been harvested (11 male and 29 female). The Chief will provide a list of deer harvested and locations. Mayor Pogue stated he had talked with Lou Salamone who shared there was a lot of success in the Kiefer Creek area. He also shared that St. Louis County has been successful with hunts in several parks including Queeny and Jefferson Barracks. The Mayor asked Chief Schaeffler if he had statistics on deer vs. car incidents. The Chief stated he will also send out that information.

Public Works – Update on Leaf Collections

Public Works Superintendent Jim Link reported that 16,688 cubic yards of leaves have been collected; they started the fourth and final round today, including the contractual portion. They expect to finish Friday. Mayor Pogue asked if Mr. Link had any idea on why there was such an increase in this year's collection. Mr. Link responded that there are several reasons to include the amount of rain we had and the weather has been favorable during the month for them to collect leaves. Alderman Roach thanked Mr. Link and Public Works for managing this task every year. Alderman Stallmann stated he hears many compliments. Mayor Pogue asked Mr. Link to convey the Board's thanks to Public Works staff.

ALDERMANIC COMMENTS

Alderman Finley – Update on Notable Aldermanic History.

Alderman Finley has been working with Historical Commission Chairman Marie Clark. They have approximately 21 former aldermen who they would like to recognize. Their initial thought is to have a combination of photos and a plaque as it may be difficult to get photos of some of the former aldermen; these would be placed in the boardroom. Other suggestions offered were to have only a plaque with names and service years, using the City's website, which could be updated easily or only displaying a picture of the current Board as a whole. Mayor Pogue stated he appreciated all the work they have done and asked them to continue to look at some other options to bring back for discussion.

Alderman Finley thanked Public Works Superintendent Link and his staff for the great job they did with leaf collection. He got a lot of positive feedback and can't say enough good things for the work provided. He wished everyone a Merry Christmas and Happy New Year.



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Alderman Stallmann stated he appreciated all City staff and the great job everyone did to keep the City going. He wished everyone a Merry Christmas and Happy New Year.

Alderman Leahy thanked City staff for their work this year and wished everyone a Merry Christmas.

Alderman Utt wished everyone a Merry Christmas.

Alderman Bullington congratulated Public Works staff on a great job with leaf collection and also thanked all Ballwin staff. He wished everyone a Merry Christmas.

A motion was made by Alderman Fleming and seconded by Alderman Utt to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 7:54 p.m.

TIM POGUE, MAYOR

ATTEST:

POLLY MOORE, CITY CLERK



CITY OF BALLWIN
#1 Government Ctr, Ballwin, MO 63011

BILL NO. 4084

ORDINANCE NO. 21-

INTRODUCED BY

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

AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO CHAMPION CAR CARE AUTOMOTIVE REPAIR FOR OPERATION OF A MOTOR VEHICLE SERVICE AND REPAIR BUSINESS AT 15230 MANCHESTER ROAD.

WHEREAS, a petition has been received from Champion Car Care Automotive Repair, requesting the use of certain property for operation of a motor vehicle service and repair business at 15230 Manchester Road; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its investigation and report; and

WHEREAS, due notice of a public hearing before the Planning and Zoning Commission upon said petition was published and posted according to law and ordinance; and

WHEREAS, a public hearing was held before the Planning and Zoning Commission on January 4, 2021, upon said petition; and

WHEREAS, the Planning and Zoning Commission has submitted its report recommending approval to the Board of Aldermen; and

WHEREAS, the Board of Aldermen has determined that an establishment for the purposes disclosed above, under certain conditions, would not substantially increase traffic hazards or congestion; would not adversely affect the character of the neighborhood; would not adversely affect the general welfare of the community; would not over-tax public utilities; would not adversely affect public safety and health; is consistent with good planning practice; can be operated in a manner that is not detrimental to the permitted developments and uses in the District; and can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and

WHEREAS, all applicable matters in Section 2 of Article XIV of Ordinance No. 557, "The Zoning Ordinance," have been adequately provided for:

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

Section 1. A special use exception, subject to the conditions hereinafter specifically set forth, is hereby granted to Champion Car Care Automotive Repair, to use the premises in the

City of Ballwin, Missouri, known as 15230 Manchester Road for operation of a motor vehicle service and repair business, as is made and provided for in Article XIV of Ordinance No. 557.

Section 2. The special use exception hereby issued, and referred to in Section 1, is issued to the named permittee only and shall not be assigned or transferred, without the permission of the Board of Aldermen of the City of Ballwin.

Section 3. The special use exception hereby issued and referred to in Section 1, shall be valid only if the conditions set forth in the Addendum, attached hereto as Exhibit 1 and made a part hereof, are observed by permittee.

Section 4. 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

EXHIBIT ONE

The permittee granted a Special Use Exception per the ordinance hereby appended to, their assignees and successors, as authorized and approved by the Board of Aldermen of the City of Ballwin, agree to abide by the following provisions, the provisions of all ordinances of the City of Ballwin, and all applicable laws of St. Louis County, the State of Missouri and of the United States of America and to require all licensees, franchisees, and lessees to similarly abide by said ordinances, laws and provisions, as appropriate to such special use exception. In addition, the following provisions, as appropriate, shall apply:

1. There is no outdoor storage, display or sale of any merchandise, equipment, vehicle, supplies or product except as may be provided and limited by this Special Use Exception or ordinance of the City of Ballwin.
2. There is no servicing, repair, cleaning, maintenance or other work on any merchandise, equipment, vehicle, materials, supplies, or product except as may be provided and limited by this Special Use Exception or ordinance of the City of Ballwin, except within a fully enclosed building which shall not include carports, porte-cocheres, accessory structures or temporary coverings and/or enclosures such as tents, tarpaulins, flies, or other similar structures.
3. Any violation of the laws, statutes, ordinances, codes, policies and regulations of the City of Ballwin, St. Louis County, the State of Missouri, or the United States of America by the permittee, its agents, servants or employees shall be cause for the revocation of the Special Use Exception hereby granted.
4. That the site, premises and/or land use described by the permittee in the application and subsequently approved by this ordinance is developed and operated in accordance with the final approved development plan and the provisions of this ordinance, and any failure to do so shall be cause for the revocation of the Special Use Exception hereby granted.
5. All new utility and other service laterals and connections on the site and/or premises, and all connections to site improvements and fixtures installed outside of a fully enclosed building shall be installed underground.
6. All sign illumination and other lighting is selected and arranged so as not to cast light upon, and/or be a nuisance, to any right-of-way or any other property.
7. The permittee and their approved assignees or successors, if any, shall preserve, maintain and care for all plantings, and landscaped and planted areas on the site and/or premises, in accordance with the landscape and site plans of this ordinance. Such maintenance, preservation and care shall include all planted and landscaped rights-of-way adjacent to the site and/or premises addressed and approved by the Special Use Exception hereby granted.
8. Trash and debris shall not be allowed to accumulate and the site/premises shall at all times be kept clean and free of all refuse, debris, leakage and recyclable material accumulation.
9. All trash dumpsters and recyclable material storage areas shall be screened with a 100% opaque screen which shall totally obscure any visibility of the dumpster and recyclables container. Such screening shall be permanent in nature and architecturally compatible with the associated development.
10. Unless otherwise provided by this Special Use Exception or other ordinances of the City of Ballwin, no vehicles, equipment or property may be parked or stored on the premises for which this permit is issued except non-commercial vehicles as defined by the Ballwin

Ordinances and one fully operational and licensed delivery/service vehicle per business or tenant or use operated on the premises.

11. No changes or departures from the approved final development plan may be made without the approval of the Board of Aldermen in accordance with the provisions of Article XIV, Section 3, of the Ballwin Zoning Ordinance.

12. This Special Use Exception shall terminate three months following the non-renewal of the business license for the business associated with the location for which the Exception is granted.



Bill No. 4085

Ordinance No. _____

INTRODUCED BY

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

AN ORDINANCE REVISING GOLF COURSE RATES.

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

Section 1. Section 18-9 of the Code of Ordinances of the City of Ballwin shall be revised by removing the table therein and replacing it with the following:

Golf Course Rates	Residents	Non-Residents
Weekdays		
Senior/Junior 9 holes	\$12	\$16
Hero 9 holes	\$12	\$16
Adult 9 holes	\$14	\$17
Senior/Junior 18 holes	\$18	\$25
Hero 18 holes	\$18	\$25
Adult 18 holes	\$20	\$26
Weekends		
Senior/Junior 9 holes	\$13	\$16
Hero 9 holes	\$13	\$16
Adult 9 holes	\$15	\$17
Senior/Junior 18 holes	\$20	\$25
Hero 18 holes	\$20	\$25
Adult 18 holes	\$22	\$26

City staff may adjust all greens fees as needed based upon season and demand. Military/Fire/Police will receive a minimum of 10% discount off of all greens fees even if adjusted.

Section 2. Section 18-61 of the Code of Ordinances of the City of Ballwin shall be revised as follows:

Sec. 18-61. - Green fees; payment required.

(a) Except for those persons who may be specifically exempted, no person shall play upon any golf courses owned or operated by the city without first paying the green fees required of such player by the city.

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



Bill No. 4085

PASSED this ____ day of _____, 2021.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2021.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR



Consent Item

RE: Check Signatories

Department/Program: Finance

Explanation: Check signatories are to be approved by the Board annually. Eric Serman and Haley Morrison are currently the authorized check signers for all city accounts except the two required under Show Me Courts. The signers for those accounts are the Court staff. The City does not own the funds in the LOAP account but serves as a custodian for them.

Denise is authorized to make transfers between any of the accounts.

Checking Account	Authorized Signers
General	Eric Serman, Haley Morrison
Payroll	Eric Serman, Haley Morrison
Escrow	Eric Serman, Haley Morrison
Bail Bond	Eric Serman, Haley Morrison
Sewer Lateral	Eric Serman, Haley Morrison
Balance Sheet Escrow	Eric Serman, Haley Morrison
HRA	Eric Serman, Haley Morrison
Federal Asset Seizure	Eric Serman, Haley Morrison
POST	Eric Serman, Haley Morrison
Telephone Escrow	Eric Serman, Haley Morrison
Special Allocations TIF	Eric Serman, Haley Morrison
Ballwin Town Center TDD	Eric Serman, Haley Morrison
Lafayette Older Adult Program (LOAP)	Eric Serman, Haley Morrison
Municipal Division - Ballwin	Micheila Spangler, Cynthia Roberts
Municipal Division -Winchester	Micheila Spangler, Cynthia Roberts

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

Submitted By: Denise Keller

Date: January 4, 2021



Consent Item

RE: Semi-Annual Revenue/Expenditure Statement

Department/Program: Administration/Finance

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

Explanation: Per RSMo Statute Section 79.160, *“the Board of Aldermen shall semi-annually each year, at times to be set by the Board of Aldermen, make out and spread upon their records a full and detailed account and statement of the receipts and expenditures and indebtedness of the city for the half year ending with the last day of the month immediately preceding the date of such report, which account and statement shall be published in some newspaper in the city.”*

In accordance with this statute section, attached is a report of actual revenues and expenditures received/expensed during the period July 1 – December 31, 2020. This needs to be published in a local newspaper by the end of January.

Submitted By: Denise Keller

Date: January 6, 2021

CITY OF BALLWIN
GENERAL/CAPITAL PROJECTS FUNDS
REVENUE/EXPENSE STATEMENT
FOR THE SIX MONTH PERIOD ENDING 12/31/20

REVENUE	General Fund	Capital Projects Fund
Sales Taxes	\$ 4,336,311	\$ 383,336
Other Taxes	1,060,872	-
Licenses & Permits	533,290	-
Public Utility Licenses	1,557,478	-
Court Fines	168,338	-
Police & Communications	170,363	-
Community Programs	1,010,222	-
Grants & Donations	1,063,557	-
Sale of Capital Assets	7,252	-
Investment Income	58,241	-
Escrows	(226)	-
Miscellaneous	75,240	-
Other Financing Sources	-	-
Total:	\$ 10,040,938	\$ 383,336
EXPENDITURES		
Administration	\$ 1,452,581	\$ -
Parks & Recreation	2,132,500	144,178
Police	3,150,241	-
Public Works	2,794,666	21,668
Transfers Out	-	-
Total:	\$ 9,529,988	\$ 165,846
CITY INDEBTEDNESS		
2002 Tax Increment Revenue Bonds		\$ 5,910,000 (1)
For the Twelve Month Period Ending 12/31/20:		
Revenue	\$ 19,493,526	\$ 761,487
Expenditures	17,512,816	530,470

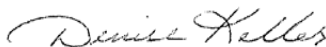
(1) The bonds do not constitute a general obligation or indebtedness of the City. Please refer to the annual audit report on the City's website for additional details.

I, Denise Keller, Finance Officer for the City of Ballwin, Missouri, certify that to the best of my knowledge, the above unaudited statement is true and in agreement with city records on file as of 12/31/20.

ATTEST:



Eric Sterman
City Administrator



Denise Keller
Finance Officer



CITY OF BALLWIN
#1 Government Ctr, Ballwin, MO 63011

BILL NO. 4086

ORDINANCE NO. 21- _____

INTRODUCED BY

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

**AN ORDINANCE AMENDING THE EXCEPTIONS TO APPLICATION OF THE
CLEAN AIR ACT**

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

Section 1. Section 17-65(c)(2) of the Code of Ordinances of the City of Ballwin shall be amended by adding a new subsection (3) thereto as follows:

(c) *Exceptions.* The following areas shall be exempt from the provisions of this section:

(1) Private homes, private residences and private vehicles;

(2) a. Membership associations that were in existence and in operation on November 30, 2004; provided, however, that smoking shall only be allowed in membership associations in which all of the duties with respect to the operation of such association, including, but not limited to the preparation of food and beverages, the service of food and beverages, reception and secretarial work of the membership association are performed by members of such membership association who are at least 18 years of age and who do not receive compensation of any kind from the membership association or any other entity for the performance of such duties. In addition, the membership association shall not allow any person under the age of 18 years of age to be present on the membership association premises at any time when smoking is permitted.

b. Membership associations may retain and utilize non-members for professional services such as accounting and legal services and other services that are not generally within the scope of the day-to-day operation of the membership associations.

c. A military veterans association with a certificate of exemption issued by the St. Louis County Department of Revenue pursuant to SLCRO Section 605.076.

Section 2. The definition of *Membership association* in Section 1-2 of the Code of Ordinances of the City of Ballwin shall be amended by deleting Subsection (3) d. thereof as follows:

d. A military veterans association; or

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



Staff Report

Subject: Street Assessment

Department/Program: Public Works/ Pavement

Recommendation: To Keep Street Ratings At 6.8 Or Higher In Each Ward.

Explanation: We completed another Street Assessment at the end of 2020. Currently, we allocate roughly \$1 million per year going to maintenance and repairs of city streets contractually. Looking over a 10-year period of maintenance strategy, this is sufficient to keep our streets around the 6.8 rating level or higher. Ratings start at 1 being the worst and 10 being a brand new street. The goal is to keep the average at a 7 out of 10 rating. Keeping our rating at around a 7 compares favorable with other cities in the area.

What you will notice with this new street assessment is that we added repair costs to each street to bring them to a 7-9 rating and included the maintenance strategy in this formula. This puts a cost behind what it would take to achieve this goal and to see where we may need to address areas of concern for future funding.

To bring each ward up to a 9 rating the costs would be as follows:

Ward 1- \$ 1,388,577.10 with a 6.8 average

Ward 2- \$2,043,066.83 with a 6.6 average

Ward 3- \$3,049,978.14 with a 6.7 average

Ward 4- \$1,123,577.75 with a 6.8 average

Total \$7,766,044.89

Submitted By: Jim Link, Ballwin Public Works

Date: 1/5/21



Staff Report

Subject: Proposal-Grant Application and Engineering Services Reis Road STP Project

Department/Program: Public Works/ Streets

Recommendation: To Allow Cochran Engineering to Submit a Proposal and an Application to East West Gateway and Provide Professional Engineering Services for the above project.

Explanation: Surface Transportation Block Grant Program-Sub allocated (STP-S) - Reis Road needs some preventative maintenance done in the next few years to keep it in good shape for longevity. Also in a particular section where the road was scarified previously, it will either need to be re-scarified or a new wear surface be added for skid resistance. Street lights also can be upgraded with projects like these to offset future costs down the road. Cost for the application fee is \$5000. If the application is not approved, Cochran will reimburse the \$5000. back to the City. The application fee is to be paid in the 2021 budget, and the application needs to be submitted by February 11, 2021. Construction to be completed in FY 2024.

Total Project cost is \$ 1,005,533 with the City of Ballwin's portion being \$320,915.

Submitted By: Jim Link, Ballwin Public Works

Date: 1/6/21