



BOARD OF ALDERMEN

Meeting Agenda

DECEMBER 14, 2020

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. November 23, 2020 Board of Aldermen Meeting Minutes
4. **Public Hearing – 2021 Budget**
5. **Legislation**
 - a. Bill 4082 – 2021 Operating Budget
 - b. Bill 4083 – 2021 Capital Improvement Program
6. **Mayor’s Report**
 - a. Historical Commission Appointments
7. **City Administrator’s Report**
8. **City Attorney’s Report**
9. **Staff Reports**
 - a. Parks – Introduction of Alex Graf/Golf Fees
 - b. Police – Deer Hunting Update
 - c. Public Works – Leaf Collection Update
10. **Aldermanic Comments**
 - a. Alderman Finley – Update on Notable Aldermanic History
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/95144499658>

Or iPhone one-tap :

US: +16465588656,,95144499658# or +13017158592,,95144499658#

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: 951 4449 9658

No comments will be taken from the public during the meeting, except during the public hearing. If you wish to submit comments, please submit them in writing to esterman@ballwin.mo.us no later than 5 p.m. on Monday, December 14. 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 November 23, 2020 Board of Aldermen Meeting.

PUBLIC HEARING

2021 Budget

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.

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 an adoption of the City of Ballwin's 2021 Capital Improvement Program

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.

Board approval is requested for the term renewal of Chairman Marie Clark. This term will expire on December 31, 2021.

David Blinne was nominated to fill the remainder of Alice Mertz' term. This term will expire on December 31, 2021.

JoAnn Graziano Weber was nominated to fill the one-year term of Vice Chairman. This term will expire on December 31, 2021.



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CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Parks – Introduction of Alex Graf

Parks Director Chris Conway will introduce Alex Graf who joined the City as the Golf Course and Events Center Manager.

Parks – Golf Course 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.

Police Department – Deer Hunting Update

Public Works – Leaf Collection Update

ALDERMANIC COMMENTS

Alderman Finley – Update on Notable Aldermanic History



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

NOVEMBER 23, 2020

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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

Mayor Pogue noted that, last week the City had lost a great public servant in Bob Pisarkiewicz. Bob was an Alderman for 24 years and a great supporter of the City. He will be greatly missed. A moment of silence was observed in Bob's memory.

MINUTES

The Minutes from the November 9, 2020, Board of Aldermen meeting were submitted for approval. **A motion was made** by Alderman Fleming and seconded by Alderman Bullington to approve the minutes from the November 9, 2020 Board of Aldermen meeting as submitted. A voice vote was taken with a unanimous affirmative result and the motion passed.



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

NOVEMBER 23, 2020

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

LEGISLATION

BILL 4081 - AN ORDINANCE AMENDING THE 2020 BUDGET OF CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING, CAPITAL, TDD AND FEDERAL ASSET SEIZURE FUNDS OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR EXPENDITURE REVISIONS IN ACCORDANCE WITH SAID BUDGET AND MAKING RE-APPROPRIATIONS THEREOF.

This ordinance amends the current fiscal year budget, due to adjustments which have been made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

A motion was made by Alderman Roach and seconded by Alderman Fleming for a first reading of Bill 4081, title only. A voice vote was taken with unanimous affirmative result and Bill 4081 was read for the first time.

Discussion:

None

A motion was made by Alderman Fleming and seconded by Alderman Bullington for a second reading of Bill 4081, title only. A voice vote was taken with unanimous affirmative result and Bill 4081 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4081 with the following results:

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

Nays -- None.

Bill No. 4081 was approved and became Ordinance No. 20-29

CONSENT ITEMS

PARKS – Thrive 450 Fitness Structure/Ferris Park

Staff is requesting the Board approve the purchase and installation of the Thrive 450 Fitness Structure through Cunningham Recreation.

Discussion:

None

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



DRAFT MINUTES
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MAYOR'S REPORT

Mayor Pogue stated he had sent an email regarding the 2021 business license fees and the possibility of reducing those fees. It is his understanding that there are two ways to determine how a business pays their fees: gross receipts or square footage. Businesses paying based on gross receipts would already have reduced fees because of sales being down. It is proposed that the fee for businesses paying based on square footage be reduced by 20% for fiscal year 2021; this amount would be similar to losses based on the amount of time businesses were forced to close by St. Louis County. Alderman Leahy stated this is reasonable and sounds like a fair agreement. Alderman Roach stated this would be a great way to show Ballwin businesses we are all in this together. Alderman Stallmann asked Finance Officer Denise Keller how the gross receipts fee is figured; Ms. Keller stated that it is based on the previous year's receipts, so the fee paid in 2021 is based on receipts from 2020. Mayor Pogue asked City Attorney Bob Jones how to include this in next year's budget; City Attorney Jones stated there should be a motion made to include this in the 2021 budget. A motion was made by Alderman Roach and seconded by Alderman Utt to approve the Mayor's recommendation to approve the plan developed by staff. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Pogue also shared that this is the last week for the Feed the Masses food drive. Currently, Ballwin is in second place behind Manchester. Alderman Fleming asked if November 30 is the last day; Mayor Pogue stated that is correct.

CITY ADMINISTRATOR'S REPORT

City Administrator Sterman stated he had received an email from Leah Schroeder who spoke at the November 9 Board Meeting and asked the Board to consider a letter of support for the Borgen group. She included a sample letter; Mr. Sterman emailed the letter to the Board. Mayor Pogue asked that everyone review it and they would consider it at the next meeting.

CITY ATTORNEY'S REPORT

Nothing to report



DRAFT MINUTES
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ALDERMANIC COMMENTS

Alderman Finley stated that he had an idea in mind and considering the passing of Bob Pisarkiewicz, he wanted to bring it to the Board. He would like to have something identifying “aldermen of distinction”; i.e., those who have served for a certain number of years, etc. He would be willing to be the liaison and work with the Historical Commission and Marie Clark to create a list.

Alderman Stallman thanked everyone for observing the moment of silence for Bob Pisarkiewicz. Bob was his next door neighbor and a valued fixture of the neighborhood and the City. He also thanked administrators for lowering the flag in Bob’s memory. Bob’s family was very touched by the gesture. He also wished everyone a Happy Thanksgiving.

Alderman Bullington stated he has had a lot of residents in his area asking for any help with the deer population. Mayor Pogue stated he would be reaching out to Lou Salamone with the Suburban Bow Hunters Association to get a report and update on bow hunting in the area. The current bow hunting season ends January 15, 2021.

Alderman Finley encouraged his fellow Board members to review/research the Borgen project before deciding if they would want to approve the support letter proposed by Leah Schroeder.

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 7:18 p.m.

TIM POGUE, MAYOR

ATTEST:

POLLY MOORE, CITY CLERK



1 Government Center, Ballwin, MO 63011

BILL NO. 4082

ORDINANCE NO. 20-

INTRODUCED BY

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

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.

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

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator and Financial Officer of the City of Ballwin, for the fiscal year commencing January 1, 2021, and ending December 31, 2021, which operating budget is attached hereto and made a part hereof, is hereby approved and adopted as the **Operations Budget** of the City of Ballwin for the twelve (12) month period January 1, 2021, through December 31, 2021.

Section 2. The expenditures set out in the **Operations Budget** attached hereto and made a part of this ordinance are authorized for the period January 1, 2021, through December 31, 2021, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Ballwin.

Section 3. All other ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

Section 4. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this 14th day of December, 2020.

TIM POGUE, MAYOR

APPROVED this 14th day of December, 2020.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR



1 Government Center, Ballwin, MO 63011

BILL NO. 4083

ORDINANCE NO. 20-

INTRODUCED BY

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

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.

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

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator and Financial Officer of the City of Ballwin, for the fiscal year commencing January 1, 2021, and ending December 31, 2021, which capital budget is attached hereto and made a part hereof, is hereby approved and adopted as the **Capital Budget** of the City of Ballwin for the twelve (12) month period January 1, 2021, through December 31, 2021.

Section 2. The expenditures set out in the **Capital Budget** attached hereto and made a part of this ordinance are authorized for the period January 1, 2021, through December 31, 2021, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Ballwin.

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PASSED this 14th day of December, 2020.

TIM POGUE, MAYOR

APPROVED this 14th day of December, 2020.

TIM POGUE, MAYOR

ATTEST: _____

ERIC STERMAN, CITY ADMINISTRATOR



Staff Report

Subject: Golf Rates

Department/Program: Parks and Recreation/Golf Course

Explanation:

There are two sections of golf rates in the City Code. Each section has conflicting rates. See attached.

Recommendation:

Make a motion to have City Attorney Jones draft legislation with the following edits.

Remove: Section 18-61 subsections B, C, D, and E. **Leave:** 18-61 subsection A.

Remove: the table and verbiage under Section 18-9 that is currently there. Replace 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.

Submitted By: Chris Conway, Director of Parks and Recreation

Date: December 14, 2020



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.
- (b) The fees for the use of the municipal golf course for winter rates, per nine and 18 holes, shall be 50 percent less than the regular rates established in the table below.
- (c) The schedule for the winter rates shall be determined annually, based on weather conditions, by the golf professional.
- (d) The fees for the use of the municipal golf course for the prime golf season for nine and 18 holes are established as follows:

Rates	Resident	Resident Senior	Non-Resident	Non-Resident Senior	Resident Junior	Non-Resident Junior
Weekday 9 holes	\$9.00	\$8.00	\$15.00	\$14.00	\$8.00	\$14.00
Weekday 18 holes	16.00	14.00	25.00	24.00	14.00	24.00
Weekend 9 holes	10.00	9.00	15.00	15.00	9.00	15.00
Weekend 18 holes	18.00	16.00	25.00	25.00	16.00	25.00

- (e) Cart rental fees shall be \$6.00 per person per nine holes. Single riders shall not be allowed, provided, however, single use shall be allowed when no other alternative for sharing or using a golf cart exists. Golf cart fees shall apply for cart use whether or not a rider is a player or an observer. These fees shall apply on a year round basis.

(Code 1973, § 17-100; Ord. No. 2270, § I, 9-28-92; Ord. No. 2479, § 2, 11-13-95; Ord. No. 2564, § 3, 1-13-97; Ord. No. 00-21, §§ 1, 2, 4-10-00; Ord. No. 04-45, § 1, 11-8-04; Ord. No. 06-12, § 1, 2-13-06)



Sec. 18-9. - User fees.

(a) *Golf Course.*

Rates	Resident	Resident Senior, Junior, Military, Police, Fire	Non- resident	Non- resident Senior, Junior, Military, Police, Fire
Weekday 9 holes	\$14	\$12	\$17	\$16
Weekday 18 holes	\$20	\$18	\$26	\$25
Weekend 9 holes	\$15	\$13	\$17	\$16
Weekend 18 holes	\$22	\$20	\$26	\$25

Fees for permanent tee times shall be established each season administratively.