



## BOARD OF ALDERMAN REGULAR MEETING

1 GOVERNMENT CTR, BALLWIN, MO 63011

MONDAY, MARCH 10, 2025 at 7:00 PM

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### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
  - a. Minutes of the February 24, 2025 Board of Aldermen Meeting
5. **Citizen Comments**
6. **Legislation**
  - a. Bill 5014 – Caravel Autism Health SUE
  - b. Bill 5015 – Inca Maya Restaurant SUE
7. **Consent Items**
  - a. Administration – SUE Transfer 14942 Manchester Road – Telle Tire
  - b. Parks & Recreation – Parking Lot and Path Sealing Bid Award
  - c. Public Works – Portland Cement Bid Award
  - d. Public Works – Ready Mix Concrete Bid Award
  - e. Public Works – Crushed Rock & Stone Bid Award
  - f. Public Works – Trailer Purchase Bid Award
  - g. Public Works – Surplus Vehicle Disposal
8. **Mayor’s Report**
9. **City Administrator’s Report**
10. **City Attorney’s Report**
11. **Staff Reports**
  - a. Parks & Recreation – North Pointe Concession Food Bid Award
  - b. Parks & Recreation – Tennis Courts Repair Bid Award
  - c. Public Works – Hot Mix Asphalt Bid Award
  - d. Public Works – Ready Mix Sand Bid Award
  - e. Public Works – Curb and Concrete Slab Replacement Bid Award
  - f. Public Works – Street Sweeping Bid Award
  - g. Public Works – Street Striping Bid Award
12. **Aldermanic Comments**
13. **Closed Session**
  - a. Pursuant to Section 610.022 RSMo., the Board may vote to move to closed session to discuss legal and personnel matters under Section 610.021 (1) and (3).
14. **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 legal matters, personnel/employee matters, and/or real estate, as provided under Sections 610.021(1) RSMo., 610.021(2) RSMo., 610.021(3) RSMo.

**ADA NOTICE:** Residents of Ballwin are afforded an equal opportunity to participate in the programs and services of the City of Ballwin regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If one requires an accommodation, please call (636) 227-8580 V or (636) 527-9200 TDD or 1-800-735-2466 (Relay Missouri) no later than 5:00 p.m. on the third business day preceding the hearing. Offices are open between 8:00 a.m. and 5:00 p.m. Monday through Friday.