

# **BOARD OF ALDERMEN REGULAR MEETING**

1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, AUGUST 14, 2023 at 7:00 PM

# **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - a. July 10, 2023 Board of Aldermen Meeting Minutes
- 5. Citizen Comments
- 6. Presentations
  - a. Metro West Presentation & City Proclamation for Debra Belobraydich
- 7. Consent Items
  - a. Administration Destruction of Records
  - b. Administration Semi-Annual Revenue/Expenditure Statement
- 8. Mayor's Report
- 9. City Administrator's Report
  - a. CALEA Accreditation Update
  - b. 2024 Budget Calendar

### 10. City Attorney's Report

- a. Lighting Ordinance
- b. Dynamic Signs Ordinance

#### 11. Staff Reports

- a. Administration Payroll Software
- b. Parks & Recreation New Ballwin & Holloway Parking Lots

#### 12. Aldermanic Comments

## 13. Closed Session

a. Pursuant to Section 610.022 RSMo, the Board may vote to move to closed session regarding personnel matters under Section 610.021(13) and real estate matters under section 610.021 (2).

#### 14. Adjourn

<u>NOTE:</u> Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

<u>CLOSED SESSION</u>: 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.

<u>ADA NOTICE:</u> 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.