



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, AUGUST 12, 2024 at 7:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
 - a. Minutes of the July 8, 2024 Board of Aldermen Meeting
 - b. Minutes of the July 8, 2024 Board of Aldermen Closed Session Meeting
5. **Citizen Comments**
6. **Presentations**
 - a. Captain Curt Saitta Promotion
7. **Legislation**
 - a. 4197 – Melt N’ Dip SUE
 - b. 4198 – Records Custodian Code Clarification
8. **Consent Items**
 - a. Administration – Personnel Manual Sick Leave Clarification
 - b. Administration – Six Month Cash Financial Statement
 - c. Administration – Craft Beer Festival Liquor License
 - d. Administration – Destruction of Records
 - e. Administration – Dunkin’ Donuts SUE Extension
9. **Mayor’s Report**
10. **City Administrator’s Report**
11. **City Attorney’s Report**
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), (2) 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.