

BOARD OF ALDERMAN REGULAR MEETING

1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, SEPTEMBER 12, 2022 at 7:00 PM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - a. August 22, 2022 Board of Aldermen Meeting Minutes
 - b. August 22, 2022 Board of Aldermen Closed Meeting Minutes
- 5. Citizen Comments
- 6. Legislation
 - a. 4134 Manchester Dispatching Agreement
 - b. 4135 Ballwin Town Center TIF
 - c. 4136 Hi-Pointe SUE

7. Consent Items

- a. Administration Auditing Services Extension
- b. Parks Holloway Park Playground
- c. Police Dispatch Consoles
- d. Public Works Staff Vehicles
- 8. Mayor's Report
- 9. City Administrator's Report
- 10. City Attorney's Report
- 11. Aldermanic Comments
- 12. Closed Session
 - a. Pursuant to Section 610.022 RSMo, the Board may vote to move to closed session regarding legal matters under Section 610.021(1).

13. 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.