

## **BOARD OF ALDERMAN REGULAR MEETING**

1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, JULY 14, 2025 at 7:00 PM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - a. Minutes of the June 9, 2025 Board of Aldermen Meeting
- 5. Presentations
  - a. Swearing in of Janet Rodriguez Judd
- 6. Roll Call
- 7. Citizen Comments
- 8. Legislation
  - a. Resolution Pointe Play Structure Grant Application
- 9. Consent Items
  - a. Administration Destruction of Records
  - b. Administration Six Month Cash Financials
  - c. Administration Insurance Renewals
  - d. Administration SUE Extension for Dutch Bros
  - e. Administration Ballwin Days Liquor License
  - f. Parks & Recreation Cart Path Paving Bid Award
  - g. Public Works Surplus Vehicles Sale
  - h. Public Works Asphalt Bid Award
- 10. Mayor's Report
- 11. City Administrator's Report
- 12. City Attorney's Report
- 13. Staff Reports
  - a. Administration 1024 Hollybend Drive Fence
  - b. Administration 384 Sunfield Place Fence
- 14. Aldermanic Comments
- 15. 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. through Friday.	Offices are open between 8:00 a.m. and 5:00 p.m. Monday