



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, SEPTEMBER 09, 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 August 12, 2024 Board of Aldermen Meeting
 - b. Minutes of the August 12, 2024 Board of Aldermen Closed Session Meeting
 - c. Minutes of the August 12, 2024 Board of Aldermen Strategic Planning Session
 - d. Minutes of the September 5, 2024 Board of Aldermen Special Session
5. **Presentations**
 - a. Swearing in of Jim Lehmkuhl
6. **Roll Call**
7. **Citizen Comments**
8. **Presentations**
 - a. Proclamations naming September as “National Service Dog Month”
 - b. Promotion of Lieutenant Dan Hawk & Sergeant Mike Appleby
9. **Legislation**
 - a. Bill 4199 – Budget Reappropriation
 - b. Resolution – 2024 Waste Reduction Grant Application
10. **Consent Items**
 - a. Administration – Financial Auditing Services
 - b. Administration – 15230 Manchester Road (Midas) SUE Transfer
 - c. Administration – Quik Trip Liquor License
11. **Mayor’s Report**
12. **City Administrator’s Report**
13. **City Attorney’s Report**
14. **Aldermanic Comments**
15. **Closed Session**
16. **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.