

BOARD OF ALDERMAN REGULAR MEETING

1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, JULY 08, 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 June 10, 2024 Board of Aldermen Meeting
 - b. Minutes of the June 10, 2024 Board of Aldermen Closed Session Meeting
- 5. Citizen Comments
- 6. Old Business
 - a. Bill 4191 SUE for 15200 Manchester Road Dutch Bros. Coffee
- 7. Legislation
 - a. Bill 4194 SUE for 15005 Manchester Road Jersey Mike's
 - b. Bill 4195 Mechanical Code Ordinance Correction
 - c. Bill 4196 Purchasing Policy Revisions
- 8. Consent Items
 - a. Administration SUE Transfer for 15401 Clayton Road
 - b. Administration Liquor License for Servicios Internationales
 - c. Administration Liquor License for Ballwin Days
 - d. Parks & Recreation Exterior Painting of the Pointe
- 9. Mayor's Report
- 10. City Administrator's Report
- 11. City Attorney's Report
- 12. Staff Reports
 - a. Administration 2301 Westpar Drive Fence
- 13. Aldermanic Comments
- 14. 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).
- 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