



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, MAY 13, 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 April 22, 2024 Board of Aldermen Meeting
5. **Citizen Comments**
6. **Presentations**
 - a. Kerber, Eck & Braeckel LLP 2023 Financial Audit
7. **Legislation**
 - a. Bill 4190 - Pet Daycare and Boarding Facilities Amendment
8. **Consent Items**
 - a. Administration - SUE Transfer Lal Qila
9. **Mayor's Report**
10. **City Administrator's Report**
11. **City Attorney's Report**
12. **Staff Reports**
 - a. Administration – Owner's Representative for Public Works & Parks Facility
 - b. Administration – Civil Engineer for Public Works & Parks Facility
 - c. Administration – Architect Firm for Public Works & Parks Facility
 - d. Parks & Recreation – Pickleball & Tennis Court Improvements Bids
 - e. Parks & Recreation – Utility Vehicle Purchase
 - f. Public Works – Crack Sealing Bids
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) and (3).
15. **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.