

## **BOARD OF ALDERMAN REGULAR MEETING**

1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, FEBRUARY 27, 2023 at 7:00 PM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - a. Minutes of the February 13, 2023 Board of Alderman Regular Meeting
- 5. Citizen Comments
- 6. Legislation
  - a. 4159 Dunkin' Restaurant
- 7. Consent Items
  - a. Admin Personnel Manual Changes
  - b. Admin Salary Increase 2023
  - c. Parks & Recreation Pointe Exercise Bikes
  - d. Public Works Ready Mix Concrete
- 8. Mayor's Report
- 9. City Administrator's Report
- 10. City Attorney's Report
- 11. Staff Reports
  - a. Parks & Recreation Vlasis Park Site Design
  - b. Public Works Cement
  - c. Public Works Hot Mix Asphalt
  - d. Public Works Ready Mix Sand
  - e. Public Works Street Sweeping
  - f. Public Works Striping
- 12. Aldermanic Comments
- 13. Closed Session
  - a. Pursuant to Section 610.022 RSMo., The Board may vote to move to closed session to discuss legal matters, as provided under Section 610.021(1), and/or real estate matters under Section 610.021 (2).

## 14. 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. On through Friday.	Offices are open between 8:00 a.m. and 5:00 p.m. Monday