



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, FEBRUARY 09, 2026 at 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - a.** Minutes of the January 26, 2026 Board of Aldermen Meeting
 - b.** Minutes of the January 26, 2026 Board of Aldermen Public Health & Safety Committee Meeting
- 5. Citizen Comments**
- 6. Legislation**
 - a.** Resolution – MSD Project Clear Grant Participation
 - b.** Bill 5051 – Former Police Pension Trust Plan Code Cleanup
- 7. Consent Items**
 - a.** Parks & Recreation – Mowing Contract
- 8. Mayor's Report**
- 9. City Administrator's Report**
- 10. City Attorney's Report**
- 11. Staff Reports**
 - a.** Police Department – MODOT Grant Application
- 12. Aldermanic Comments**
- 13. 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.



Section 4, Item a.

BOARD OF ALDERMEN Meeting Minutes

JANUARY 26, 2026

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Stallmann at 7:00 p.m.

ROLL CALL

Present

Mayor Mark R. Stallmann
Alderman Michael Finley
Alderman Janet Rodriguez Judd
Alderman Pamela Haug

Alderman Frank Fleming
Alderman Mark Weaver
Alderman David Siegel
Alderman Jim Lehmkuhl
City Administrator Eric Sterman
City Attorney Kyle Cronin

Absent

Alderman Tequila Gray

The Pledge of Allegiance was recited.

MINUTES

The minutes from the January 12, 2026 Board of Aldermen meeting were submitted for approval. A motion to approve as submitted was made by Alderman Frank Fleming and seconded by Alderman Michael Finley. A voice vote was taken with unanimous affirmative result and the motion passed.

The minutes from the January 12, 2026 Board of Aldermen Closed Session meeting were submitted for approval. A motion to approve as submitted was made by Alderman Frank Fleming and seconded by Alderman Michael Finley. A voice vote was taken with unanimous affirmative result and the motion passed.



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CITIZEN COMMENTS

None

LEGISLATION

Bill 5049- AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BALLWIN WITH THE CITY OF DES PERES RELATING TO THE PROVIDING OF POLICE DISPATCHING SERVICES FOR THE CITY OF DES PERES.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley for a first reading of Bill 5049, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Alderman Frank Fleming read Bill 5049, title only.

Discussion:

Alderman Michael Finley noted this was an outstanding development and noted he'd hope to add more municipalities to this service.

City Administrator Eric Sterman noted there is a May 1st start date targeted, but Des Peres current dispatch agreement expires April 1st. He noted the City's annexations take effect in April so the City has asked for more time. Des Peres is working with Kirkwood on an extension so Des Peres start date may be a little sooner than May 1st.

Mayor Mark Stallmann noted this was a great development.

Alderman Janet Judd asked if dispatchers were considered first responders.

City Administrator Sterman noted in the eyes of different Missouri laws they are, but as far as payroll they are not.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley for a second reading of Bill 5049, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Alderman Fleming read Bill 5049, title only.

A roll call vote was taken for passage and approval of Bill 5049 with the following results:

Aye: Aldermen Judd, Finley, Haug, Fleming, Weaver, Siegel, Lehmkuhl

Nay: None

Bill No. 5049 was approved and became Ordinance No. 26-06.

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Bill 5050 - AN ORDINANCE AMENDING CHAPTER 16, ARTICLE III, SECTION 16-55, PERTAINING TO MUNICIPAL COURT REPORTING REQUIREMENTS.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley for a first reading of Bill 5050, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Alderman Fleming read Bill 5050, title only.

Discussion:

City Administrator Eric Sterman noted this was a quick code cleanup of a part of code that is outdated. Court Administrator Mikki Grieshaber is still providing the reports based on guidance from the State Supreme Court.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley for a second reading of Bill 5050, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Alderman Fleming read Bill 5050, title only.

A roll call vote was taken for passage and approval of Bill 5050 with the following results:

Aye: Aldermen Judd, Finley, Haug, Fleming, Weaver, Siegel, Lehmkuhl

Nay: None

Bill No. 5050 was approved and became Ordinance No. 26-07.

CONSENT ITEMS

Parks & Recreation – Park Basketball Court Maintenance

Staff recommends awarding low bidder McConnell and Associates the contract for \$17,860 for New Ballwin Basketball Court painting and crack repair for \$10.50 per linear foot for Vlasis and Holloway Courts.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Parks & Recreation – North Pointe Filter Media

Staff recommends approval of the contract with Landmark Aquatic for \$51,970.79 to purchase and install sand filter media for the lazy river (2), competition (2) and kiddie pool (1) filters at North Pointe Aquatic Center.

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

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MAYOR'S REPORT

Clarkson Road Sidewalk Project

Mayor Mark Stallmann noted everyone was here for the discussion earlier in the Public Health & Safety Committee Meeting.

Alderman Pam Haug asked about retaining walls on private residents' properties and whether they'd be responsible for the maintenance of those walls.

City Administrator Eric Sterman noted all the retaining walls will be built on MODOT or City right of way so homeowners would not be responsible for the costs.

Alderman Haug asked for an estimate for a cost of upkeep.

City Administrator Sterman noted there is not an estimate of cost of upkeep, but there is \$161,000 in the estimated budget for building of retaining walls.

Alderman Frank Fleming asked about the vote and whether this would need 5 votes like an ordinance would or if it would require a simple majority of those present.

City Administrator Sterman and City Attorney Kyle Cronin noted it would be a simple majority vote. He noted initially when he heard of the project he leaned towards no but the more the project was discussed he was in favor of writing a letter of support and noted he'd want to cap support at \$100,000. He noted sidewalks are referenced in the comprehensive plan but was having a hard time with trying to explain to residents that this project is not jumping ahead of other projects.

Mayor Mark Stallmann noted he was aware of the City of Clarkson Valley's interest in the project but did not have anything concrete to bring forward to the Board. He noted he has never had any residents ask for a sidewalk along Clarkson Road. He noted he does see a lot of people using the right of way and would like to cap the City's commitment but send a letter of support. He asked if this grant application would have any impact on a future bridge project the City would need to apply for grant funding for.

Public Works Director Jim Link noted it would not.

Alderman Michael Finley noted he was planning on supporting the measure, noting he is in favor of getting pedestrians a sidewalk to walk on considering how fast some cars go on that road. He noted it would service schools and families would benefit. He also noted he is in favor of cost sharing to help save some money and is in favor of capping Ballwin's share of the cost.

Alderman David Siegel noted sidewalks are crucially important, but no residents have come to the City and asked for this. He noted he gets complaints in his neighborhood about sidewalks and wants to invest in sidewalks that benefit the City as a whole. He noted \$100,000 can go a long way and he believes the City needs to look inwards and focus on neighborhoods within the City. He noted he will vote no on the sidewalk.

Alderman Janet Judd noted she did not realize this sidewalk was in Ballwin and she sees the gym and track team running along Clarkson frequently. She noted she is in favor of \$100,000 cap, and believes Ballwin should quarterback the project.

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Mayor Mark Stallmann noted the City is spending a record amount in 2026 on sidewalks.

Alderman Pam Haug noted she understands the concerns, but feels like the project is rushed and there is a lot of unknowns and the City may not be able to control the outcome.

Alderman Haug read a statement from Alderman Tequila Gray noting she is not in favor of the project and if she was able to vote she would vote no.

Alderman Mark Weaver asked if there was another avenue that the City had instead of a letter of recommendation.

City Attorney Kyle Cronin noted the letter of support could be crafted in a way not to obligate the City.

City Administrator Eric Sterman noted it would depend on how the City would choose to support, whether it's 50/50 or a cap on funds.

Alderman Fleming noted there are several things he wants: Capping the agreement at \$100,000, figuring out costs and who is paying for future maintenance, that the City does not support eminent domain.

City Administrator Sterman noted there are still many steps left in this project, this first step is just to offer a basic letter of support. He noted most of this project will be overseen by consultants and there are still many opportunities to address concerns the City has.

Alderman Frank Fleming made a motion to draft a letter of support for Clarkson Valley that limits Ballwin's contribution to \$100,000. Alderman Michael Finley seconded the motion. A roll call vote was held with the following results:

Aye: Aldermen Judd, Finley, Fleming, Weaver, Lehmkuhl

Nay: Aldermen Haug, Siegel

The motion passed 5-2.

Mayor Mark Stallmann thanked Public Works Director Jim Link and crew for the outstanding job done on the streets of Ballwin during the recent snowstorm cleanup. He asked about the power outage at the Pointe and whether there was a solution.

Parks & Recreation Director Chris Conway noted there was a power outage two weeks ago and Ameren noted it was not on their end. An electrician was called and the issue was believed to be with the solar panel system. The power went out again this past weekend and an electrician believed there was another issue with the water furnace. Further investigation will be done to determine what the issue is and what a permanent solution would be.

Alderman Frank Fleming asked if the water temperature issue in the pool was affected.

Parks & Recreation Director Conway noted the system was sitting at 75 degrees right now. He noted leak detection will be done to determine where the pool is losing water from since it is believed that fresh water refilling the pool is what is causing the cold water issue.

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Mayor Stallmann invited the Board to the MML Legislative Conference in Jefferson City on February 17th and 18th. He noted there are several issues that could affect the City's budget including income tax, elimination of sales tax, addition of taxes on services, etc.

CITY ADMINISTRATOR'S REPORT

City Administrator Eric Sterman thanked staff for the response to the snowstorm.

He noted there has been an emergency purchase that needs to be recorded in the minutes under the City's purchasing policy. He noted two of the City's automated leaf vacuums were damaged by debris left in leaf piles. They needed to be sent off to be fixed. The City paid a \$17,256 bill to Woody's for fixing under the emergency purchasing policy.

He also noted that Chapter 20 Article 4 of the City's code references the former police pension plan that has since been replaced by LAGERS. He noted the section most likely needs to be removed or updated and asked permission to draft code cleanup.

Alderman Michael Finley made a motion for staff to draft cleanup legislation, with Alderman Janet Judd seconding the motion. A voice vote was taken with unanimous affirmative result and the motion passed.

City Administrator Sterman noted the Des Peres Board of Aldermen is also voting tonight on the dispatching contract.

CITY ATTORNEY'S REPORT

None.

STAFF REPORTS

Administration – Aldermanic Wards – New Annexations

Staff recommends the Board make a motion to include Arbor Trails (along with Oak Brook Elementary) and Arbor Crest in Ward 1

Discussion:

City Administrator Eric Sterman noted the City's newest annexations are set to be in effect on April 1st. They will be assigned to Ward 1, as they are contiguous to Ward 1. They are also within the acceptable amounts by state statutes and guidelines.

The St. Louis County Board of Elections noted the annexed citizens will be able to vote in the April 7th election.

Alderman Michael Finley asked about a different neighborhood nearby and whether they are interested in annexing to the City.

City Administrator Sterman noted the City has met with a number of neighborhoods that are interested. Shadow Oaks is currently the only neighborhood that is circulating a petition.

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Mayor Mark Stallmann noted he is meeting on Friday with the Arbor Oaks subdivision.

A motion was made by Alderman Michael Finley and seconded by Alderman Janet Judd to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

ALDERMANIC COMMENTS

Alderman Michael Finley noted one of the times he visited Holloway Park pickleball courts someone suggested to him that the City had a 5 year plan for the parks. He noted one area they were concerned with was a gate at the courts.

Parks & Recreation Director Chris Conway noted the gate is done that way for ADA compliance. He also noted Holloway courts are not on a 5 year plan but the City is budgeting crack repair to be done regularly at Holloway and Vlasis park courts.

Alderman Frank Fleming thanked Clarkson Valley for their attendance at the meeting.

Alderman Pam Haug asked about the recent incidents at Westridge Elementary School.

Ballwin Police Captain Curt Saitta noted because of the age of the offenders and the fact the incidents happened on school property, the Ballwin Police Department is limited in what they can do. He noted the schools have addressed the incidents and there is the potential for charges to be filed once the investigation is complete. He noted Officer Shannon Jones is the SRO at Ballwin elementary schools and Selvidge Middle School is the only school with a full time elementary school.

Mayor Mark Stallmann noted he appreciates all the hard work the Ballwin Police Department has done to keep the City safe.

ADJOURNMENT

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 8:05 p.m.

MARK R. STALLMANN, MAYOR

ATTEST:

MEGAN FREEMAN, CITY CLERK



Section 4, Item b.

**BOARD OF ALDERMEN PUBLIC
AND SAFETY COMMITTEE MEETING
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6:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Chairman Michael Finley at 6:02 p.m.

ROLL CALL

Committee Members Present

Chairman Michael Finley
Alderman Pamela Haug
Alderman Mark Weaver
Alderman David Siegel

Absent

Non-Committee Aldermen Present

Alderman Janet Rodriguez Judd
Alderman Frank Fleming
Alderman Jim Lehmkuhl
Mayor Mark R. Stallmann

Alderman Tequila Gray

Staff Present:

City Administrator Eric Stermann
City Attorney Kyle Cronin
Public Works Director Jim Link

AGENDA ITEMS

Clarkson Road Sidewalk Project

Chairman Michael Finley discussed the potential project of a sidewalk along Clarkson Road that was initiated by Clarkson Valley.

Mayor Sue McNamara of Clarkson Valley was present at the meeting and discussed how the City of Clarkson Valley operates with a council form, two aldermen per their three wards with a City Administrator, an Assistant City Clerk and a Building Commissioner. A representative from Volkert Engineering, the engineering firm hired to work on the project, was also present to answer questions.



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Clarkson Valley Mayor McNamara noted the section from Schnucks south to the Lion's Choice in Ellisville.

She noted there are two grants the City is seeking, one from East-West Gateway Council of Governments which would cover 80 percent of the cost. Half of the rest of the cost would be covered by a MODOT grant, if approved. The rest of the 10 percent would be split between Clarkson Valley and Ballwin, if approved.

Mayor McNamara also noted all but two of the Homeowners Associations in Clarkson Valley are on board with the project, with the other two holding out until they hear of the City of Ballwin's approval. Chairman Finley asked when Clarkson Valley first reached out to MODOT. Mayor McNamara noted it was October 2024.

Alderman David Siegel asked who would be responsible for the sidewalk and retaining walls.

Mayor McNamara noted MODOT would assume responsibility for the sidewalk and the retaining walls would be the responsibility of the cities whose right of way they would be on.

Alderman Pam Haug asked why the project was just brought to the attention of the City of Ballwin just two weeks ago.

Mayor McNamara noted the City of Clarkson Valley has never done a project like this before, there was no specific information to give out earlier since the project estimate was not done and the Clarkson Valley Board of Aldermen had not voted on it yet.

Alderman Mark Weaver asked why the sidewalk could not be placed on the other side of Clarkson Road. Mayor McNamara noted the topography is worse on that side and the East side of the road has sidewalks already.

Alderman Weaver asked the reason why the sidewalk was so expensive.

Volkert Engineering noted the topography is difficult and the number of retaining walls required along with the ADA requirements make it more expensive.

Mayor McNamara noted the project estimates were on the higher side so there would be less chance for overages.

City Administrator Eric Sterman noted the budget for the project includes the assumption of the MODOT grant and the East-West Gateway Council of Governments grant. He also noted the projects are applied for years before the project is completed. This project's completion date is most likely in 2029. He also noted the inflation numbers are within allowance of the grants.

Mayor McNamara noted the East-West Gateway Council of Governments and MODOT have assured Clarkson Valley it's a favorable project.

Alderman Frank Fleming asked about the application deadlines.

Volkert Engineering noted the East-West Gateway Council of Governments deadline is February 6th. MODOT's deadline is April 6th. The East-West Gateway Council of Governments grant will most likely be awarded in the late summer. MODOT will be within a few months.

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Alderman Fleming asked what the specific asks were from the City of Clarkson Valley, whether it was a letter of support or if the City of Ballwin was being asked to be a co-applicant.

City Administrator Sterman noted the City of Clarkson Valley will be the sole applicant and Ballwin is being asked to offer a letter of support.

Alderman Fleming asked if the City of Ellisville was approached.

Mayor McNamara noted the City of Ellisville told her the East-West Gateway Council of Governments has a limited pool of funds and they also applied for a grant from them.

Alderman Fleming noted the City of Ballwin is not applying for grants this year so it will not impact us. He noted he wants to see the City support it but cap it at a particular amount.

Mayor McNamara noted the City of Clarkson Valley would ideally like a 50/50 split with the City of Ballwin.

Alderman Fleming noted the City of Ballwin has a lot of sidewalk projects left to be completed. He wondered how he would explain it to citizens that this Clarkson Road sidewalk has jumped ahead of other projects. He noted he has not heard Ballwin residents complain about not having a sidewalk on Clarkson Road. He noted he would be more confident in capping the amount rather than signing off on an undetermined amount split 50/50. He also asked about eminent domain.

Volkert Engineering noted the tightest property in question is several feet. He also noted a boundary survey would be needed to determine whether eminent domain is needed but he did not anticipate it being needed. He noted there will have to be discussions with MODOT on the lane width and traffic calming may be needed.

Alderman Fleming noted eminent domain could cause issues and he is not in favor of it.

Volkert Engineering noted there may be more complicated issues with MSD and there may be 10 to 12 months of right of way acquisition.

Alderman David Siegel asked how far off the curb the sidewalk will be and if the brush and trees will be replanted once they are removed.

Volkert Engineering noted the sidewalk is up against the backside of the curb and the brush and trees would be replanted.

City Administrator Sterman noted the budget calls for 15 trees to be removed and replanted.

PUBLIC COMMENT

Mike Scott asked what the residents of the City of Clarkson Valley are contributing since the City has private properties, private roads.

Mayor McNamara noted it's the residents money that's invested and what the City will be using to pay for their portion.

Mike Scott noted it will be City of Ballwin Residents that will be asked to put up a lot of money for this sidewalk and asked how many Marquette students will be using this sidewalk.

Mayor McNamara noted she sees lots of students forced to ride in the traffic lane during the snowstorm.



Section 4, Item b.

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Mike Scott noted there are a lot of projects that need to be finished in Ballwin and he would want this project to fall in line with the current projects.

Jon Harvey told the Board he believed this money should be applied to sidewalks and projects in the City of Ballwin. He noted he would like to see projects done in Ballwin neighborhoods with schools and if it's approved, he would like to see Ballwin run the project.

Alderman David Siegel made a motion to adjourn the meeting with Alderman Pam Haug seconding the motion. A voice vote was taken with unanimous affirmative result and the motion passed.

The meeting adjourned at 6:59 p.m.

MARK R. STALLMANN, MAYOR

ATTEST:

MEGAN FREEMAN, CITY CLERK

Resolution

City of Ballwin, Missouri

INTRODUCED BY

ALDERMEN FINLEY, JUDD, HAUG, GRAY, FLEMING, WEAVER, SIEGEL, LEHMKUHL

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A GRANT PARTICIPATION AGREEMENT WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT RELATED TO STORMWATER INFRASTRUCTURE IMPROVEMENT PROJECTS.

WHEREAS, the Metropolitan St. Louis Sewer District (“MSD”) has informed the City of Ballwin that it will begin accepting applications for the Municipal Stormwater Grant Program as a part of MSD Project Clear, and has asked that interested municipalities execute a grant participation agreement to facilitate and expedite the processing and review of future stormwater grant applications; and

WHEREAS, the Board of Aldermen wish to take advantage of any and all appropriate grant funding opportunities to improve stormwater infrastructure within the City of Ballwin.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN that the City Administrator is hereby authorized and directed to execute, on behalf of the City of Ballwin, a grant participation agreement with MSD for future stormwater infrastructure improvement project applications, which Agreement shall be in substantially the same form as that which is attached hereto and marked as Exhibit “A”.

PASSED this 9th day of February, 2026.

MARK R. STALLMANN, MAYOR

ATTEST:

MEGAN FREEMAN, CITY CLERK

B

MUNICIPAL STORMWATER GRANT PARTICIPATION AGREEMENT

This MUNICIPAL STORMWATER GRANT PARTICIPATION AGREEMENT (“Agreement”) is made and entered into this _____ day of _____, 20____ (“Effective Date”), by and between The Metropolitan St. Louis Sewer District (the “District”), and the [County][City][Village] of _____ (the “Municipality”).

RECITALS

WHEREAS, following voter approval in April 2024, the District implemented a stormwater property tax on all residential property and a stormwater impervious charge on all non-residential properties to fund a District-wide stormwater improvement program (the “Stormwater Improvement Program”); and

WHEREAS, the District has decided to allocate a certain amount of revenue generated by the Stormwater Improvement Program towards a municipal stormwater grant program (the “Municipal Stormwater Grant Program”); and

WHEREAS, under the Municipal Stormwater Grant Program, a participating municipality can apply for grant dollars to help fund local stormwater projects to improve flooding and erosion control; and

WHEREAS, the Municipality desires to participate in the Municipal Stormwater Grant Program; and

WHEREAS, the District is authorized to enter into this Agreement pursuant to Ordinance No. 16741, as adopted by the District’s Board of Trustees on January 8, 2026; and

WHEREAS, the Municipality has been lawfully authorized by its governing body to enter into this Agreement, and the official who has applied his/her signature to this Agreement has been duly authorized to execute it for and on behalf of the Municipality, and is otherwise authorized to act as the representative of the Municipality in connection with this Agreement; and

WHEREAS, the purpose of this Agreement is to set forth the general terms and conditions under which the Municipality may access and use Grant Funds (defined below) for an approved project.

NOW THEREFORE, in consideration of certain mutual benefits inuring to the parties hereto, and to the public, the receipt of which are hereby acknowledged, the parties hereto agree as follows:

TERMS

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

2. **Definitions.**

- a. **“Project”** refers to any stormwater-related project submitted by the Municipality to the District for approval as described in Section 3 below that is to be funded in whole or in part by Grant Funds.
- b. **“Rules and Regulations”** means all District rules, regulations, manuals, standards, policies, criteria, technical specifications, and requirements applicable to sewer construction and stormwater development, as amended from time to time.
- c. **“Grant Funds”** means the funds made available by the District to the Municipality under the Municipal Stormwater Grant Program for a Project.

3. **Application Process and Project Submittal.**

- a. To obtain Grant Funds from the District, the Municipality shall submit an application and all required Project plans and other information to the District in the form and manner required by the District for approval. The application shall, among other things, specify the amount of available Grant Funds the Municipality is seeking from the District.
- b. The District may not review any application for Grant Funds submitted by a Municipality that has an outstanding balance owed to the District for unpaid charges or fees or is otherwise in violation of any District Ordinance, rule or regulation, until said Municipality has either paid the balance in full or reached an agreement with the District that will result in payment of the balance owed or has otherwise rectified any issue of non-compliance.
- c. All Projects funded in whole or in part with Grant Funds must comply with the District’s Rules and Regulations regarding stormwater development, including applicable design criteria, and technical and construction standards. The Municipality agrees to comply with all requirements needed for the District to approve the Project plans.
- d. The District will review the application and submittals for completeness and compliance with this Agreement and the Rules and Regulations.

4. **Grant Determination and Project Approval.** If the District determines that: (a) the Municipality’s application meets the District’s requirements; (b) the proposed Project addresses a flooding or erosion control issue, and (c) there are Grant Funds available for distribution to the Municipality, then the District will approve the Project and make the requested Grant Funds available. The Parties agree that the terms of this Agreement shall apply to any Project that is funded in whole or in part by Grant Funds.

5. **Disbursement; Use of Funds.** Grant Funds shall be used solely for eligible Project costs approved by the District. Disbursement shall occur in accordance with District procedures,

which, at the District's discretion, may include a lump sum payment, reimbursement upon submission of satisfactory documentation, or progress payments tied to milestones approved by the District depending on the Project. The Municipality shall diligently pursue efforts to complete the approved Project in a timely manner. The District may withhold, reduce, or delay disbursements if the Municipality is in breach, fails to provide required documentation, or if the Project no longer complies with the Rules and Regulations.

6. **Permits and Approvals.** The Municipality shall obtain, maintain, and comply with all permits, licenses, consents, and approvals necessary to complete an approved Project, including but not limited to federal, state, and local permits, and any permits required by the District.
7. **Changes; Notice.** The Municipality shall provide prompt written notice to the District of any material changes in scope, schedule, or budget impacting a given Project, and shall not implement material changes without the District's prior written consent.
8. **Dedication, Easements, and Related Documents.** In the event an approved Project involves new construction that will become part of the District's public sewer system, the Municipality agrees to complete the District's dedication process for eligible Project improvements and to execute and deliver any easements, dedications, affidavits, plats, maintenance/access instruments, as-built plans, GIS data, or similar documents or information the District deems necessary for the Project to be dedicated to the District and become part of the public sewer system.
9. **Compliance with Laws; Prevailing Wage.** As a condition of receiving Grant Funds, the Municipality shall comply, and shall cause its contractors and subcontractors to comply, with all applicable federal, state, and local laws, regulations, and ordinances, including without limitation, applicable prevailing wage laws and laws governing the bidding of public works projects.
10. **Records; Retention; Cooperation.** The Municipality shall establish and maintain complete and accurate records relating to the Project and Grant Funds, including but not limited to engineering studies, plans, procurement, contracts, change orders, pay applications, payrolls, certified wage documentation, inspections, testing, and closeout. The Municipality shall retain all such records for at least ten (10) years after Project completion and shall make such records available to the District in a timely manner upon request.
11. **Audit Rights.** The District reserves the right to audit any Project and all related records, whether held by the Municipality or its contractors, subcontractors, or consultants. The Municipality shall provide reasonable access to personnel, sites, records, and systems during normal business hours and shall cause its contractors and subcontractors to do the same.
12. **Misapplication of Funds; Suspension; Repayment.** If the District determines that the Municipality has misapplied Grant Funds, the Municipality will be suspended from

participation in the grant program. In addition, the Municipality may be required to repay misapplied funds as a penalty, in an amount and on a schedule determined by the District, without prejudice to other remedies available at law or in equity.

13. Term; Termination of Agreement.

- a. This Agreement commences on the Effective Date and shall remain in effect so long as the Municipality chooses to participate in the Municipal Stormwater Grant Program. Either Party may terminate this Agreement, with or without cause, at any time by providing thirty (30) days' written notice.
- b. The District may immediately terminate this Agreement if the Municipal Stormwater Grant Program is cancelled or no longer funded due to a change in law or a decision of the District's Board of Trustees. Under no circumstances shall the District be obligated to fund a Project once all Grant Funds have been distributed to the Municipality.
- c. The District may immediately terminate this Agreement if the Municipality is in violation of any Ordinance of the District or fails to pay amounts due the District for wastewater or stormwater services.

14. Independent Status; No Third-Party Beneficiaries. The Parties agree that the Municipality's acceptance of any Grant Funds does not in any way establish an agency, partnership, or joint venture between the District and the Municipality, its contractors, or any other third-party. The Municipality and its contractors are independent entities. No third-party beneficiaries are intended under this Agreement.

15. Assignment. The Municipality shall neither assign nor transfer any rights or obligations under this Agreement without prior written consent of the District, approved by the same parties who executed and approved this Agreement, or their successors in office.

16. Execution in Counterparts. This Agreement may be executed in one or more counterparts, any or all of which may contain the signatures of fewer than all of the parties but all of which shall be taken together as a single instrument, which shall constitute an original. This Agreement may be executed and signatures exchanged by electronic means and electronic and digital signatures shall constitute an original signature for all purposes.

17. Governing Law. This Agreement shall be governed and interpreted in accordance with the laws of the State of Missouri.

18. Severability. If any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, the other provisions of this Agreement will remain in full force and effect. Any provisions of this Agreement held invalid or unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable.

19. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties and supersedes all previous discussions and agreements. Amendments must be made in writing signed by both Parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

**THE METROPOLITAN ST. LOUIS
SEWER DISTRICT**

BY: _____

Bret Berthold
CEO & Executive Director

ATTEST:

APPROVED AS TO FORM
OFFICE OF GENERAL COUNSEL

Timothy Snoke
Secretary-Treasurer

BY: _____

Todd J. Aschbacher
General Counsel

NAME OF MUNICIPALITY: _____

BY: _____

PRINT NAME: _____

TITLE: _____

ATTEST:



Section 6, Item b.

Bill No. 5051

Ordinance No.

INTRODUCED BY

ALDERMEN FINLEY, JUDD, HAUG, GRAY, FLEMING, WEAVER, SIEGEL, LEHMKUHL

AN ORDINANCE REPEALING CHAPTER 20, ARTICLE IV, PERTAINING TO THE FORMER POLICE PENSION TRUST PLAN.

WHEREAS, the City of Ballwin previously established and utilized a police pension trust plan as a retirement benefit for certain eligible Police Department employees, which was and is codified in Chapter 20, Article IV of the City's municipal code; and

WHEREAS, the City has since adopted a different retirement benefit program for all Police Department employees, and all of those who were covered under the prior pension trust plan have been fully moved over to the new program, rendering the code language contained in Chapter 20, Article IV obsolete; and

WHEREAS, in a continuing effort to update and streamline the City's municipal code, the Board of Aldermen of the City of Ballwin now wishes to repeal this irrelevant code language.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1: Chapter 20, Article IV, "POLICE PENSION TRUST," is hereby repealed.

Section 2: This ordinance shall be in full force and effect from its passage and approval pursuant to law and shall remain in effect until amended or repealed by the Board of Aldermen.

PASSED this 9th day of February, 2026.

MARK R. STALLMANN, MAYOR

APPROVED this 9th day of February, 2026.

MARK R. STALLMANN, MAYOR

ATTEST:

ERIC STERMAN, CITY ADMINISTRATOR



Consent Item

RE: Parks Mowing Contract

Department/Program: Parks and Recreation

Explanation: The City budgeted \$97,850 for contractual mowing of parks and miscellaneous green spaces. Under the original 2025 agreement with Ideal Landscaping which includes the plans and specifications from RFP 25-02, the City holds the option to renew the contract for the 2026 and 2027 seasons. Additionally the City has the right to negotiate should a proposed fee increase surpass 3%. IDEAL Landscape has proposed a renewal for 2026 with no fee increase.

As a reminder, when the decision was made to contract mowing we eliminated one full time maintenance position in 2025 offsetting a majority of this expense. Furthermore, outsourcing this work allows the remaining park maintenance staff to focus on specialized projects rather than routine mowing. This shift in resources recently enabled the team to complete:

- Ferris Park: Hillside stabilization
- New Ballwin Park: Fishing deck rebuild
- Vlasis Park: Bridge rebuild
- Multiple large tree removal projects

These projects would have been difficult to manage if staff were tied up with mowing duties. Looking ahead, the 2026 schedule includes a pergola rebuild at North Pointe, playground surfacing installations, refinishing park furniture, and a second bridge rebuild at Vlasis Park.

Recommendation: IDEAL performed well throughout 2025 and is offering to hold their current pricing. Therefore, staff recommends renewing the contract with IDEAL Landscape for the 2026 season for an amount not to exceed \$94,121.16.

Submitted By: Chris Conway, CPRP, Director of Parks and Recreation

Date: 2/3/2026



Staff Report

RE: 2027 Missouri Department of Transportation Traffic Enforcement Grant Application

Department/Program: Police

Explanation:

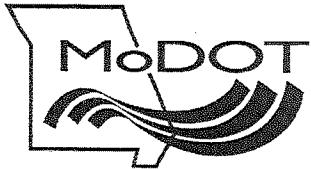
We are preparing our annual application for Missouri Department of Transportation (MoDOT) grant funding to cover overtime costs for officers conducting traffic enforcement activities. Grant funding supports enforcement efforts related to occupant seatbelt use, underage alcohol violations, hazardous moving violations, and driving while intoxicated (DWI). DWI checkpoints are not permitted under this funding program.

As part of the grant application process, the Board of Aldermen must sign the City Council Authorization form provided by MoDOT. The form is attached to this memorandum.

Recommendation: The Board of Aldermen approve and sign the City Council Authorization form so the police department may pursue traffic enforcement grant funding through MODOT.

Submitted By: John Bergfeld, Chief of Police

Date: February 3, 2026



Highway Safety

Section 11, Item a.

P.O. Box 270
Jefferson City, MO 65102
1-800-800-2358 or 573-751-4161

CITY COUNCIL AUTHORIZATION

On _____, 20____ the Council of _____
_____ held a meeting and discussed the City's participation
in Missouri's Highway Safety Program.

It is agreed by the Council that the City of _____
will participate in Missouri's Highway Safety Program.

It is further agreed by the Council that the Chief of Police will investigate the
financial assistance available under the Missouri Highway Safety Program for
Traffic Enforcement and report back to the Council his/her recommendations.
When funding through the Highway Safety Division is no longer available, the
local government entity agrees to make a dedicated attempt to continue support
for this traffic safety effort.

Council Member

Mayor