## AGENDA

## 1. Call to Order

2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
a. Minutes of the February 27, 2023 Board of Aldermen Regular Meeting
b. Minutes of the February 27, 2023 Board of Aldermen Closed Session

## 5. Citizen Comments

6. Presentations
a. Navigate Presentation - Police Station Update

## 7. Legislation

a. 4160 - Manchester Road Lot Split
b. 4161 - New Ballwin Sidewalk Easement
c. 4162 - CDBG Agreement
d. 4163 - Recreational Marijuana Zoning
e. 4164 - Closed Records and Votes
8. Consent Items
a. Public Works - Crush Rock/Stone
b. Public Works - Slab Work
c. Public Works - Surplus Vehicles
9. Mayor's Report
10. City Administrator's Report
11. City Attorney's Report
12. Staff Reports
a. Public Works - Cold Milling

## 13. Aldermanic Comments

## 14. Closed Session

## 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.

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

The meeting was called to order by Mayor Pogue at 7:00 p.m.
ROLL CALL

Present
Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman David Siegel
City Administrator Eric Sterman
City Attorney Robert Jones

The Pledge of Allegiance was recited.

## APPROVAL OF MINUTES

The minutes from the February 13, 2023 Board of Aldermen Meeting were submitted for approval. Alderman Finley made a motion to amend the minutes, adding to his aldermanic comment, "He specifically identified that Old Ballwin Rd. would not be good for golf carts, considering that the speed limit is 25 mph , it is a two lane road, and there are curbs without shoulders." Alderman Roach seconded the motion, which received unanimous approval.

Alderman Fleming made a motion to approve the minutes as amended, which was seconded by Alderman Finley. The amended minutes from the February 13, 2023 Board of Aldermen Meeting were approved unanimously.

## PRESENTATION

Chief Doug Schaeffler introduced two new police officers, Luke Shockley and Peter Haupt. Officer Shockley was ranked \#1 in defensive tactics at the police academy. Officer Haupt was ranked \#2 overall recruit at the police academy. Chief Schaeffler stated that the Ballwin police department is staffed at $100 \%$.

## LEGISLATION

## BILL 4159 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO AMIT PATEL/OM GROUP D/B/A DUNKIN' FOR A RESTAURANT WITH DRIVE THRU AND FRONT YARD PARKING AT 14924 MANCHESTER ROAD.

Bill 4159 was read for the first time at the February 13, 2023 Board of Aldermen meeting.

## Discussion:

Alderman Siegel asked where the existing light poles will be repositioned on the site. Mr. Michael Crouch, representing Dunkin', said that he wasn't sure, but thought that they are being removed. Alderman Siegel asked that at least one be moved to the rear of the property to provide traffic safety and maintain the current level of lighting for the site. City Attorney Jones said that this requirement can be added to the exhibit attached to the ordinance.

Alderman Siegel made a motion to add "relocate one parking lot light on the southern portion of the property in order to maintain the illumination provided by the existing lighting" to the ordinance exhibit. Alderman Roach seconded the motion. The motion passed unanimously.

A motion was made by Alderman Finley and seconded by Alderman Bullington for a second reading of Bill 4159 , as amended, title only. The motion passed unanimously and Bill 4159 was read for the second time.

A roll call vote was taken for passage and approval of Bill 4159.
Bill 4159 was approved unanimously and became Ordinance No. 23-05.

## CONSENT ITEMS

## Administration - Personnel Manual Changes

Staff recommends accepting the changes, as most of them were previously approved by the Board of Aldermen during the most recent CBA negotiations. City Attorney Jones has also reviewed these changes.

## Public Works - Ready Mix Concrete

Staff recommends awarding this contract at the unit bid price for the two types of concrete, including the alternate bids, to Valley Material Company.

Discussion:
None.
Alderman Stallmann made a motion to approve the consent items. Alderman Finley seconded the motion, which was approved unanimously.

## Administration - Salary Increase 2023

Staff recommends that the Board approve a salary increase of 3\% for all full-time staff effective April 1, 2023.

Discussion:
Alderman Roach asked if all staff would receive the $3 \%$ raise, or if it is based on merit. City Administrator Sterman said that the City budgets for $3 \%$ across the board, but the department heads have the flexibility to adjust for individuals.

Alderman Roach made a motion to approve the consent item. Alderman Siegel seconded the motion, which was approved unanimously.

## Parks \& Recreation - Exercise Bikes

Staff recommends approving the purchase of 10 exercise bikes utilizing the Sourcewell Cooperative Purchasing Program for \$22,766.

## Discussion:

Alderman Roach asked about the features of the new bikes. Parks Director Conway said the new bikes are direct replacements of the existing standard recumbent and upright bikes.

Alderman Roach made a motion to approve the consent item. Alderman Siegel seconded the motion, which was approved unanimously.

## MAYOR'S REPORT

Mayor Pogue said that Ameren will be trimming trees in the City and asked that this information be relayed on social media to make the residents aware. He also congratulated the Parkway South Girls' Swimming and Diving Team, who won back-to-back titles this year.

## CITY ADMINISTRATOR'S REPORT

City Administrator Sterman noted that four grants are before the Board for their approval and signatures. These grants reimburse our costs for officers to work overtime performing additional enforcement in the areas of youth alcohol enforcement, hazardous moving violation enforcement, occupant protection enforcement and impaired driving enforcement. The police department applies for these grants each year. A motion was made by Alderman Stallmann and seconded by Alderman Finley to approve the grant submission. A voice vote was taken with unanimous affirmative result and the motion passed.

City Administrator Sterman stated that the State legislature implemented a state government accountability portal last year, which is a searchable database under which government agencies report expenditures. Participation is optional for municipalities, and Ballwin intends to provide the data going forward. City Administrator Sterman commended Finance Director Keller for putting it on the portal.

City Administrator Sterman discussed personnel changes: Interim City Clerk, Linda Lechner, will step down from her role as interim city clerk when Megan Freeman returns from maternity leave on March 6. Planning Technician Shawn Edghill will be leaving the City of Ballwin for a position in the Pacific Northwest. His last day will be March 7, the day after the March Planning \& Zoning meeting.

City Administrator Sterman stated that there will be intermittent closures at Holloway Park as work begins on the renovation of the playground there. Parks Director Conway estimated the project will be completed in June.

## CITY ATTORNEY'S REPORT

City Attorney Jones said that he is catching up with revisions to our ordinances to bring them in line with new State legislation. He requested a motion to bring before the board revisions to Section 2-294, which is the City's version of the closed meetings and closed records of the Missouri Sunshine Law.

Alderman Stallmann made a motion to direct City Attorney Jones to prepare legislation to revise Section 2-294. Alderman Bullington seconded the motion, which passed unanimously.

Mayor Pogue observed that legislators are attacking local control and that the Board and staff will continue to voice their concerns.

## Parks \& Recreation - Vlasis Park Site Design

After contract negotiations staff recommends entering into a contract with Gateway Design Studio for $\$ 23,000$, which will be covered $100 \%$ by the Municipal Park Grant. This amount is under budget, leaving some grant funding available for other services needed for the project, such as a topographical survey.

Alderman Siegel asked Parks Director Conway to consider long-term use and public input when designing the playground. He would like to see more lighting on the playground as well. Parks Director Conway said that as the plan progresses, it will be brought before the Board.

Alderman Roach asked about the timeline for construction. After receiving authorization to proceed in early March, a preliminary design will be drawn up for review, which will be used for the RFP process for playground equipment vendors. Parks Director Conway said he expects that construction will begin in September after Ballwin Days.

Alderman Stallmann agrees with Alderman Siegel regarding public input, and asked that Parks Director Conway consider inclusivity in the design.

Alderman Bullington made a motion to accept staff's recommendation. Alderman Siegel seconded the motion, which passed unanimously.

## Public Works - Cement

Staff recommends awarding this contract at the unit bid price to the low bidder, Holcim US Inc.

Alderman Roach made a motion to accept staff's recommendation. Alderman Siegel seconded the motion, which passed unanimously.

## Public Works - Hot Mix Asphalt

Staff recommends awarding the unit price contract to the only bidder, New Frontier (formerly Fred Weber), and to accept alternate bid \#2.

Alderman Roach made a motion to accept staff's recommendation. Alderman Siegel seconded the motion, which passed unanimously.

## Public Works - Ready Mix Sand

Staff recommends awarding the contract for Mississippi River Sand at the unit bid price to the low bidder, Simpson Materials. Staff also recommends awarding the bid for Low Lignite River Sand to Central Stone.

Alderman Siegel asked if staff has considered a different mix design using less sand. Public Works Director Link said he will look into it. Mayor Pogue asked Public Works Director Link to report back to the Board after speaking with Cement Tech.

Alderman Siegel made a motion to accept staff's recommendation. Alderman Utt seconded the motion, which passed unanimously.

## Public Works - Street Sweeping

Staff recommends awarding the contract to the only bidder, SCA of Missouri, LLC (formerly Contractors and Municipal Sweeping Service Inc.) for a total of \$33,531.72.

Alderman Roach asked if Public Works Director Link had any concerns that SCA of Missouri would be able to complete the street sweeping. Public Works Director Link said there are no concerns about that.

Alderman Finley asked about a previous street sweeping company, Crowns and Curbs. Public Works Director Link said they declined to submit a bid.

Alderman Finley made a motion to accept staff's recommendation. Alderman Utt seconded the motion, which passed unanimously.

## Public Works - Striping <br> Staff recommends awarding the unit price contract to America's Parking Remarking.

Mayor Pogue asked if there was any feedback from the companies who didn't submit a bid. Public Works Director Link said he left messages but had not received a return call.

Alderman Roach made a motion to accept staff's recommendation. Alderman Siegel seconded the motion, which passed unanimously.

Alderman Stallmann asked Parks Director Conway to extend the Board's congratulations to Emily Wagemann for receiving the 2023 Aquatics Section Distinguished Service Award from the Missouri Parks \& Recreation Association.

Alderman Stallmann announced an Aldermanic Parks and Recreation Committee meeting on March 13 at 6:00 pm , before the regular meeting of the Board of Aldermen. Topics will include improvements to the Pointe, integrating the current police building site into Vlasis Park, establishment of a dog park, establishment of inclusive elements into the playground, and the creation of a citizen's park advisory panel.

Alderman Finley announced a meeting of the Aldermanic Public Health and Safety Committee meeting on March 27 at $6: 00 \mathrm{pm}$, before the regular meeting of the Board of Aldermen. The topic will be mosquito fogging.

Alderman Roach thanked Planning Technician Edghill for his service to the City and wished him good luck in the future.

A motion was made by Alderman Stallmann and seconded by Alderman Utt to move to closed session pursuant to Section 610.021 (1) and Section 610.021 (2), to discuss legal and/or real estate matters.

A roll call vote was taken with the following results:
Ayes: Aldermen Utt, Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Siegel Nays: None

The Board moved to closed session at 7:47 p.m. When the Board returned to open session, Alderman Fleming made a motion to reconvene. The motion was seconded by Alderman Finley. The motion passed by a unanimous voice vote at 8:09 p.m.

Alderman Fleming then made a motion to adjourn. The motion was seconded by Alderman Finley and passed by unanimous voice vote at $8: 10 \mathrm{p} . \mathrm{m}$.

Tim Pogue, Mayor

## ATTEST:

[^0]Introduced By
Aldermen Utt, Finley, stallmann, Roach, Fleming, Leahy, Siegel, Bullington

## AN ORDINANCE APPROVING A SPLIT OF THE LOT KNOWN AND NUMBERED AS 14808 MANCHESTER ROAD IN THE CITY OF BALLWIN.

WHEREAS, a petition was received from Gerald Bedrin to split the lot known and numbered as 14808 Manchester Road in the City of Ballwin; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its consideration and recommendation; and

WHEREAS, a public hearing before the Planning and Zoning Commission was held on March 6, 2023, upon the petition, due notice of which was published and posted according to law and ordinance; and

WHEREAS, the Planning and Zoning Commission has submitted its report to the Board of Aldermen and has recommended that said lot be split in accordance with the petition received, provided that City staff confirms that the lot split meets all criteria in Section 25-38, including zoning and set backs; and

WHEREAS, upon review and due consideration of the Planning and Zoning Commission's report, minutes and recommendation, review of the City's Ordinance regarding simple lot splits (Article II, Section 25-38) and submissions of the Petitioner, the Board of Aldermen finds and determines that said lot split meets the criteria contained in the Ordinance.

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

Section 1. A split of the lot known and numbered as 14808 Manchester Road in the City of Ballwin is hereby approved.

Section 2. The lot split plat of 14808 Manchester Road shall be tendered to the St. Louis County Recorder of Deeds by the Petitioner for recording.

Section 3. This ordinance shall take effect and be in full force from and after its passage and approval.
$\qquad$ 2023.
$\qquad$ day of $\qquad$ , 2023. $\qquad$

## Attest: <br> ERIC STERMAN, CITY ADMINISTRATOR

Section 7, Item b.
Bill No. 4101
$\qquad$

Introduced By
Aldermen Utt, Finley, stallmann, Roach, Fleming, Leahy, Siegel, Bullington


#### Abstract

AN ORDINANCE AUTHORIZING EXECUTION OF A PERMANENT SIDEWALK EASEMENT AND TWO TEMPORARY SLOPE AND CONSTRUCTION LICENSES IN FAVOR OF ST. LOUIS COUNTY, MISSOURI FOR NEW BALLWIN ROAD ARS RESURFACING.


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

Section 1. The Mayor or City Administrator is hereby authorized to execute the Temporary Slope and Construction License in favor of St. Louis County, Missouri in the form attached as Exhibit A hereto.

Section 2. The Mayor or City Administrator is hereby authorized to execute the Permanent Sidewalk Easement and Temporary Slope and Construction License Agreement in favor of St. Louis County, Missouri in the form attached as Exhibit B hereto.

Section 3. This Ordinance shall take effect and be in full force from and after its passage and approval.

Passed this $\qquad$ day of $\qquad$ , 2023. $\qquad$
Tim Pogue, Mayor

Approved this $\qquad$ day of $\qquad$ , 2023. $\qquad$
Tim Pogue, MAYOR

## ATtest:

ERIC STERMAN, CITY ADMINISTRATOR

New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 47

## TEMPORARY SLOPE AND CONSTRUCTION LICENSE

## THIS ACOUISITION IS AUTHORIZED BY ST. LOUIS COUNTY ORDINANCE NO, 28,589, 2022 DATED, October 27, 2022

THIS INDENTURE made and entered into this $\qquad$ day of $\qquad$ 2023, between the City of Ballwin, a Missouri municipal corporation, of the County of St. Louis, State of Missouri, Grantor, and ST. LOUIS COUNTY, MISSOURI, 41 South Central Avenue, Clayton, Missouri 63105, Grantee.

WITNESSETH, that the said Grantor, in consideration of one dollar (\$1.00), and other valuable considerations, paid by the said Grantee, the receipt of which is hereby acknowledged, does by these presents, grant unto the said Grantee, a license to enter upon and occupy with workmen and equipment for the purpose of making cuts, fills, sloping embankments, constructing drives, sidewalks, temporary roadways and overhead utilities, etc., if any, providing working room and implementing any and all other related construction items, over the following described property, situated in the County of St. Louis, State of Missouri to wit:

## TEMPORARY SLOPE AND CONSTRUCTION LICENSE

## SEE ATTACHMENTS "A-B", Temporary Slope and Construction License - Pages 3-4

TO HAVE AND TO HOLD THE SAME, together with all rights, immunities, privileges, and appurtenances thereto belonging unto the said Grantee, until such time as New Ballwin Road ARS Resurfacing AR-1747 may be completed and accepted by ST. LOUIS COUNTY, MISSOURI, or its assigns. Upon the granting or denial of acceptance by ST. LOUIS COUNTY or its assigns, this license shall terminate. Grantor(s) covenant(s) that no installation will be placed on the above described land as will interfere with the proper construction of the aforementioned project until this license is terminated,

IN WITNESS WHEREOF, the said City of Ballwin has caused these presents to be signed by its Mayor this
$\qquad$ day of $\qquad$ 2023.

By:
Honorable Tim Pogue
Mayor, City of Ballwin


New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 47

## State of Missouri )

ss.

## County of St. Louis )

On this $\qquad$ day of $\qquad$ ,2023, before me appeared the Honorable Tim Pogue, to me personally known, who being by me duly sworn, did say he is Mayor of the City of Ballwin, and by authority of its Board of Alderman, said Mayor acknowledged said instrument to be the free act and deed of said Municipality.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My term expires: $\qquad$

# Exhibit "A" 

PROJECT NAME: New Ballwin Road
PROJECT NUMBER: AR-1747
PARCEL NUMBER: Parcel 47 TSCL I

## TENIPORARY SLOPE CONSTRUCTION LICENSE

A tract of land being part the tract of land described in instrument recorded in Deed Book 7019 Page 1051 of the St. Lonis County records, situated int the Southvest Quater of Section 3, Township 44 North, Range 4 East, in the City of Ballivin, St. Louis County, Missouri, and being more particularly described as follows:

Commencing at the intersection of the South Line of the tract of land described in instrument recorded in Deed Book 7019 Page 1051 as aforementioned, with the West Line of New Ballwin Road, 80.00 feet wide, as established by instrument recorded in Deed Book 1153 Page 190; thence along said West Line, North 0 degrees 27 minutes 48 seconds East, 128.82 feet to the true point of beginning; thence departing said West Line, Noith 89 degrees 32 minutes 12 seconds West, 5.00 feet to a point; thence North 0 degrees 27 minutes 48 seconds East, 8.43 feet to a point on the South Line of the Permanent Traffic Signal Easement described in instrument recorded in Deed Book 9696 Page 2240, thence along said South Line, South 65 degrees 17 minutes 15 seconds East, 5.48 feet to a point on the West Line of New Ballwin Road as aforementioned; thence along said West Line, South 0 degrees 27 minutes 48 seconds West, 6.18 feet to the point of beginning, according to calculations based on right of way plans prepared under St. Louis County Project AR1747, and containing 36 square feet, more or less.

New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 47

PROJECT NAME: New Ballwin Road
PROJECT NUMBER: AR-1747
PARCEL NUMBER: Parcel 47 TSCL 2

## TEMPORARY SLOPE CONSTRUCTION LICENSE

A tract of land being part the tract of land described in instrument recorded in Deed Book 7019 Page 1051 of the St. Lollis County records, situated in the Southwest Quarter of Section 3, Townnship 44 North, Range 4 East, in the City of Ballwin, St. Louis County, Missouri, and being more particularly described as follows:

Commencing at the intersection of the South Line of the tract of land described in instrument recorded in Deed Book 7019 Page 1051 as aforementioned, with the West Line of New Ballwin Road, 80.00 feet wide, as established by instrument recorded in Deed Book 1153 Page 190; thence along said West Line, Noith 0 degrees 27 minutes 48 seconds East, 234.78 feet to a point on the North Line of the Permanent Traffic Signal Easement described in instrument recorded in Deed Book 9696 Page 2240, said point being the true point of beginning; thence along said North Line, South 66 degrees 47 minutes 15 seconds West, 5.46 feet to a point; thence departing said North Line, North 0 degrees 27 minutes 48 seconds East, 10.45 feet to a point; thence South 89 degrees 32 minutes 12 seconds East, 5.00 feet to a point on the West Line of New Ballwin Road as aforementioned; thence along said West Line, South 0 degrees 27 minutes 48 seconds West, 8.26 feet to the point of beginning, according to calculations based on right of way plans prepared under St. Louis County Project AR-1747, and containing 47 square feet, more or less.

New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 25

## PERMANENT SIDEWALK EASEMENT

THIS ACQUISITION IS AUTHORIZED BY ST. LOUIS COUNTY ORDINANCE NO. $28,589,2022$, DATED, October 27, 2022

THIS INDENTURE made and entered into this $\qquad$ day of $\qquad$ 2023, between the City of Ballwin, a Missouri municipal corporation, of the County of St. Louis, State of Missouri, Grantor, and ST. LOUIS COUNTY, MISSOURI, 41 South Central, Clayton, Missouri 63105, Grantee.

WITNESSETH, that the said Grantor, for and in consideration of the sum of one dollar (\$1.00), and other valuable considerations, paid by the said Grantee, the receipt of which is hereby acknowledged, does by these presents, grant unto the said Grantee, a permanent sidewalk easement for the purpose of constructing, repairing and maintaining sidewalks in and upon the following described property to wit:

## PERMANENT SIDEWALK EASEMENT

## SEE ATTACHMENT "EXHIBIT A", Permanent Sidewalk Easement Description, Page 3

Together with the following grant by the Grantor to the Grantee.
A Temporary Slope and Construction License for the purpose of making cuts, fills, and sloping embankments, constructing drives, sidewalks, temporary roadways and overhead utilities, etc., if any, providing working room and implementing any and all other construction items over the following described property, to wit:

## SEE ATTACHEMENT "EXHIBIT B", TEMPORARY SLOPE AND CONSTRUCTION LICENSE DESCRIPTION, Page 4

The last described license is for temporary purposes only and shall therefore terminate upon completion of the contemplated improvement of New Ballwin Road ARS Resurfacing, AR-1747 by the Grantee.

TO HAVE AND TO HOLD said easement unto ST. LOUIS COUNTY, MISSOURI, and to its assigns and successors forever.

IN WITNESS WHEREOF, the said City of Ballwin ahs caused these presents to be signed by its Mayor this $\qquad$ day of $\qquad$ , 2023.

CITY OF BALLWIN

By :
Honorable Tim Pogue, Mayor


New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 25

State of Missouri )
County of St. Louis ) ss.
On this day of $\qquad$ ; 2023, before me appeared the Honorable Tim Pogue, to me personally known, who being by me duly sworn, did say he is Mayor of the City of Baliwin, and by authority of its Board of Alderman, said Mayor acknowledged said instrument to be the free act and deed of said Municipality.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My term expires: $\qquad$

New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 25

Exhibit "A"

PROJECT NAME: New Ballwin Road
PROJECT NUMBER: AR-1747
PARCEL NUMBER: Parcel 25 PSE

## PERMANENT SIDEWALK EASEMENT


#### Abstract

A tract of land being part of the tract of land described in instrument recorded in Deed Book 19682 Page 1542 (Parcel 1) of the St. Louis County records, situated in Section 10, Township 44 North, Range 4 East, in the City of Ballwin, St. Louis County, Missouri, and being more particularly described as follows:

Commencing at the intersection of the South Line of the tract of land described in instrument recorded in Deed Book 19682 Page 1542 (Parcel 1) as aforementioned, with the East Line of New Ballwin Road, 80.00 feet wide, as established by instrument recorded in Deed Book 1153 Page 190; thence along said East Line, North 0 degrees 01 minutes 49 seconds West, 58.69 feet to the true point of beginning; thence continuing along said East Line, North 0 degrees 01 minutes 49 seconds West, 12.00 feet to a point; thence departing said East Line, North 89 degrees 58 minutes 11 seconds East, 8.00 feet to a point; thence South 0 degrees 01 minutes 49 seconds East, 12.00 feet to a point; thence South 89 degrees 58 minutes 11 seconds West, 8.00 feet to the point of beginning, according to calculations based on right of way plans prepared under St. Louis County Project AR-1747, and containing 96 square feet, more or less.


This property description does not constitute a property boundary survey, but has been written based on a property boundary survey prepared by the St. Louis County Department of Transportation.
 By: Andrew Brice Williams Missouri PLS-002645 St. Louis County Department of Transportation 1050 N. Lindbergh, St. Louis, MO 63132 (314) 615-1175


New Ballwin Road ARS Resurfacing
St. Louis County Project: AR-1747
Federal Project No. STP-5494 (602)
Parcel No. 25

Exhibit "B"

PROJECT NAME: New Ballwin Road
PROJECT NUMBER: AR-1747
PARCEL NUMBER: Parcel 25 TSCL

## TEMPORARY SLOPE CONSTRUCTION LICENSE

A tract of land being part of the tract of land described in instrument recorded in Deed Book 19682 Page 1542 (Parcel 1) of the St. Louis County records, situated in Section 10, Township 44 North, Range 4 East, in the City of Ballwin, St. Louis County, Missouri, and being more particularly described as follows:

Commencing at the intersection of the South Line of the tract of land described in instrument recorded in Deed Book 19682 Page 1542 (Parcel 1) as aforementioned, with the East Line of New Ballwin Road, 80.00 feet wide, as established by instrument recorded in Deed Book 1153 Page 190; thence along said East Line, North 0 degrees 01 minutes 49 seconds West, 70.69 feet to the true point of beginning; thence continuing along said East Line, North 0 degrees 01 minutes 49 seconds West, 40.00 feet to a point; thence departing said East Line, North 89 degrees 58 minutes 11 seconds East, 20.00 feet to a point; thence South 0 degrees 01 minutes 49 seconds East, 40.00 feet to a point; thence South 89 degrees 58 minutes 11 seconds West, 20.00 feet to the point of beginning, according to calculations based on right of way plans prepared under St. Louis County Project AR-1747, and containing 800 square feet, more or less.

Sacion 7 temb.
RIGHT-OF-WAY PLANS FOR NEW BALLWIN ROAD ST. LOUIS COUNTY PROJECT NO. AR-1747 FEDERAL PROJECT NO. STP-5494(602)


LOUIS COUNTY, MISSOURI CONT TRANSTMENT OF TRANSPORTATION
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| ${ }_{578}^{57}$ | ${ }^{331230.151}$ | ${ }^{29850.1220}$ | ${ }^{41+9273}$ |  |
| ${ }_{5}^{579}$ | ${ }^{3310300045}$ | ${ }^{298980.1234}$ | ${ }^{42+1273}$ |  |
|  |  | ${ }^{207323343}$ | ${ }_{41+9235}^{40,54}$ |  |
| ${ }_{582}^{581}$ | ${ }^{\text {332929．6628 }}$ | ${ }^{298454.1297}$ |  | ${ }^{10268}$ |
| ${ }_{583}$ | ${ }^{331044.521}$ | ${ }^{29838.5178}$ | ${ }^{42+1.89}$ |  |
| 584 <br> 595 <br> 595 |  | ${ }^{\text {20837．6783 }}$ | ${ }^{42+}$ |  |
|  |  | 为 8.1220 |  |  |
|  | ${ }^{\text {330320．445 }}$ | ${ }^{208494200}$ | ${ }_{4}^{41+5253}$ |  |
| ${ }_{588}$ | ${ }_{33130,2669}$ | ${ }^{20850.1182}$ | ${ }^{41+5548}$ | 40.00 |
| ${ }_{\text {599 }}$ | ${ }^{331050.0567}$ | ${ }^{29940.1315}$ |  |  |
|  | ${ }^{3310740406}$ | ${ }^{29990.1303}$ |  |  |
| ${ }_{592}$ | ${ }^{33104020025}$ | ${ }^{2094992275}$ | ${ }_{42+13.40}^{42+4 .}$ |  |
| 593 | ${ }^{312223719}$ | ${ }^{29930.1224}$ | ${ }^{41+93.42}$ |  |
| ¢ 5 | ${ }^{\text {J3030．327 }}$ | ${ }^{20030.0222}$ |  |  |
| 595 <br> 596 | ${ }^{\text {33370．4．627 }}$ | ${ }^{30050.022}$ 3050992 | ${ }_{\text {a }}^{41+4 \text { a }}$ | ${ }^{16000}$ |
| 597 | ${ }^{3} 3116.2879$ | ${ }_{30041.4522}$ | $41+9.58$ |  |
| ${ }_{598} 5$ | ${ }^{331070.3031}$ | ${ }^{30038.5247}$ | ${ }_{42+00.54}$ |  |
| ${ }_{5} 99$ | ${ }^{30393.9499}$ | ${ }^{\text {302015．324 }}$ | ${ }_{42+2 \times 2.89}^{4}$ |  |
| ${ }_{6}^{600}$ | ${ }^{\text {30222316 }} 3030151$ | ${ }_{\text {2080 }}^{20850.1749}$ | ${ }_{42+9273}^{42+595}$ |  |
| ${ }^{602}$ | ${ }^{32797.7882}$ | ${ }^{29850,2943}$ | ${ }_{45+18.67}$ |  |
| ${ }_{603}^{603}$ | ${ }^{327979.040}$ | ${ }^{20999909000}$ | ${ }_{45+18,48}^{48}$ |  |
| ${ }_{605}^{604}$ | ${ }_{\substack{\text { 32330．034 } \\ 32980.147}}$ | ${ }_{\text {20，}}^{\text {20360．0938 }}$ | $\underbrace{43+7.000}_{43+77.73}$ | ${ }^{245.88}$ |
| 608 | ${ }^{330368.1238}$ | 29845.2707 | ${ }^{42+7,92}$ |  |
| 607 | 880237 | ${ }^{29731.9322}$ | ${ }^{43+77.66}$ |  |
|  | Silis91 | ${ }^{20759.0577}$ | ${ }_{42 \text { 264，32 }}^{4}$ |  |
| ${ }_{610}^{609}$ |  | ${ }^{29380.1665}$ |  | ${ }^{60.00}$ |
| ${ }^{611}$ | ${ }^{33016.42888}$ | ${ }^{29888.1784}$ | ${ }_{42+99.32}$ | 4200 |
| ${ }_{612}^{612}$ | ${ }^{3302303040}$ | ${ }^{288848.7749}$ | ${ }^{42+929}$ |  |
| ${ }_{614}^{614}$ | ${ }^{\text {303040．} 1965}$ | ${ }^{2085355.5073}$ | ${ }_{42+75.54}^{42+54}$ |  |
| ${ }^{615}$ | ${ }^{33042.1068}$ | ${ }_{\text {203860，098 }}^{2036}$ | ${ }_{42+7,63}$ |  |
| ${ }_{616}$ | ${ }^{32796.8009}$ | ${ }^{299930.2944}$ | $45+18.98$ |  |
|  |  | 既 |  |  |
| ${ }_{620}^{620}$ |  |  |  | ${ }_{7}^{78988}$ |
| ${ }_{621}^{621}$ | 1890．452 | ${ }^{309555}$ | $66+$ |  |
| ${ }^{622}$ | 2．9566 | ${ }^{30859992026}$ |  |  |
|  |  |  | ${ }_{4}^{49+4}$ |  |
| ${ }_{625} 6$ |  | ${ }^{\text {corl4 }}$ | ${ }_{49+4.4 .06}^{49+4.4}$ |  |
| 626 | 1699 | ${ }^{05050.1648}$ |  | T． |
| 627 | 32405.9102 | ${ }^{304652654}$ | $49+10.17$ | 594.76 TT． |


| 629 | ${ }^{32748.7887}$ | ${ }^{30208888.85314}$ | ${ }_{\text {4 }}^{45656.10}$ | ${ }^{\text {372．54LT }}$ |
| :---: | :---: | :---: | :---: | :---: |
| ${ }_{6}^{630}$ | ${ }_{\text {cher }}^{32656.7984}$ |  | ${ }_{\text {4750．17 }}^{47+565}$ |  |
| ${ }^{632}$ | ${ }^{3268282829}$ | ${ }^{20989088811}$ | ${ }_{\text {46 }}^{46829296}$ |  |
| 64 | ${ }^{32832828311}$ | ${ }_{\text {20，}}^{2988888811}$ |  |  |
| ${ }_{635}^{634}$ |  |  | ${ }_{\text {che }}^{46+9+4.96}$ |  |
| ${ }^{636}$ | ${ }^{32689.9537}$ | 29850.3772 | ${ }^{46+18.79}$ |  |
| ${ }_{638}$ |  |  | $\frac{47+08.79}{50+0,057}$ |  |
| 639 | ${ }_{32315,2222}$ | ${ }^{20930.5439}$ | ${ }_{\text {cotores7 }}$ | 40.000 T． |
| 640 | ${ }^{319808.0099}$ | 29088.6504 | ${ }^{53+28.10}$ |  |
| 6 |  | ${ }^{209292}$ |  |  |
| ${ }_{643}^{642}$ | ${ }_{3}^{\text {Si46454410 }}$ | ${ }^{208655.4973}$ |  |  |
| 64 | ${ }^{11880.4440}$ | 29855.5099 | ${ }_{\text {53＋95．67 }}$ |  |
| ${ }_{646}^{646}$ |  |  |  | （10．55 |
| ${ }_{647}$ | 000．414 | ${ }^{293923558}$ | ${ }^{54+00.7}$ |  |
| 648 | ${ }^{6.6258}$ | ${ }^{29931.5170}$ | $54+01$ |  |
| 649 |  | ${ }^{2099818,64}$ |  |  |
| ${ }_{651}^{651}$ | ${ }^{3177245477}$ | 30190．1847 |  |  |
| ${ }_{6}^{62}$ | ${ }^{3172750.075}$ | ${ }^{300422418}$ | ${ }_{\text {cker }}^{66+05}$ |  |
| ${ }_{654}^{654}$ |  | － |  |  |
| 655 |  | 298543572 | ${ }_{55+0,98}$ |  |
| ${ }_{6}^{656}$ | ${ }^{31750.8715}$ | ${ }^{20855546350}$ |  | 退 |
| 658 | ${ }^{31766.8560}$ | ${ }^{30015.5422}$ | ${ }_{\text {S5658．04 }}$ |  |
|  |  | 30043．8334 30353833 | ¢6f0．55 |  |
| 662 | 31738.4087 | ${ }_{30035.0616}$ | ${ }_{55+91.16}$ |  |
| 663 | 31600.6874 | 30144.4634 | ${ }^{57+56.53}$ | RT． |
| 665 |  |  |  |  |
| ${ }_{666} 68$ |  |  |  |  |
| 667 | 31.351 .1010 | 30888.5062 | ${ }_{59} 5978.37$ |  |
| ${ }_{68}^{668}$ | ${ }^{31430,53}$ | ${ }_{3036862}$ | ${ }_{60 \text { 60．3．84 }}$ |  |
| 600 | ${ }_{3121216895}$ |  | ${ }_{\text {cke }}^{62+7846}$ |  |
| 671 | ${ }^{31023} \mathbf{3} 7496$ | 30775.4900 | ${ }_{63+98.26}$ | ${ }^{388.70 \mathrm{RT}}$ |
| 672 | ${ }^{31424.1338}$ | ${ }^{300868.4598}$ |  |  |
| ${ }_{674}^{67}$ |  | ${ }^{\text {30675．5123 }}$ | ${ }^{\frac{6}{64+3.50 .03}}$ |  |
| 675 | ${ }^{1229294783}$ | 30741.0371 | $64+08.50$ | ${ }^{31,186 \mathrm{RTT}}$ |
| ${ }^{\frac{676}{677}}$ |  | （3024．3926 |  |  |
| 678 | ${ }^{13329.6068}$ | 31078 8．597 | ${ }_{67+34.31}$ |  |
| ${ }_{6}^{689}$ | ${ }_{\text {31324．9075 }}^{31441.5099}$ | ${ }_{\text {31727 }}^{317830}$ |  |  |
| ${ }_{681} 68$ | ${ }^{31444.0006}$ | 3123738894 | ${ }_{69+03,18}$ |  |
| 682 |  | ${ }^{31241212822}$ | ${ }^{69+0,1.00}$ |  |
|  |  |  |  |  |
| ${ }_{685}^{685}$ | ${ }^{314444.9288}$ | ${ }^{3141515.7575}$ |  | 45.4 |
| ${ }_{688}^{888}$ | ${ }_{\text {3 }}^{31445.5461}$ | ${ }_{\substack{315854.859 \\ 3154890}}$ | ${ }^{7+1+8.12}$ |  |
| ${ }_{688}$ | ${ }^{3} 54326.02091$ | ${ }^{2084888024}$ | ${ }^{20+500.08}$ |  |
| ${ }^{689}$ | ${ }^{343236.97176}$ | ${ }^{298888.03030}$ | ${ }_{\text {209＋0．08 }}$ |  |
| 600 | ${ }^{\text {S43464．} 1709}$ | ${ }^{208080.9575}$ | ${ }^{29+70.088}$ |  |
| 692 | ${ }^{34173.4995}$ | 29849.6682 | ${ }^{31+42.51}$ |  |
| ${ }_{693}^{693}$ | ${ }^{34173.4726}$ |  | ${ }_{\text {3 }}^{\text {314＋2，} 23}$ |  |
| 695 | ${ }^{33123.0045}$ | ${ }^{29830.1220}$ | ${ }^{41+9273}$ |  |
| 6968 |  | ${ }^{29830309}$ |  |  |
| 698 | ${ }^{33113.1925}$ | ${ }^{29845.2126}$ | ${ }^{42+02255}$ |  |
| ${ }_{700}^{690}$ | ${ }_{\substack{33473.690 \\ 33473 \text { crie }}}$ | ${ }_{\text {20，}}^{20449.9068}$ |  | 200 |
| 701 | ${ }^{33023.0045}$ | ${ }^{208980.1749}$ | ${ }_{42+9273}$ |  |
| ${ }_{7}^{702}$ | ${ }_{\text {chen }}^{318880.4088}$ | ${ }^{208755.5099}$ | ${ }^{54+2029}$ |  |
| ${ }_{704}$ | ${ }_{3}$ |  |  |  |
| ${ }^{705}$ | 31750.8900 | 29655.4380 | ${ }_{54+23.29}$ |  |
| 1008 <br> 708 <br> 1 |  |  |  | ${ }^{12000}$ |
| ${ }^{709}$ | ${ }^{22388}$ | 20950，12 | ${ }^{41+93}$ | ${ }^{80.002 ~}$ |
| 710 |  | ${ }_{20}^{209391.1055}$ |  |  |
| 712 |  | 2090 |  |  |
| ${ }_{713}$ | 328228375 | 29850.3811 | ${ }_{46+2926}$ | 60.00 LT． |

$\qquad$

Introduced By
Aldermen Utt, Finley, Stallmann, Roach, Fleming, Leahy, Siegel, Bullington

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT FOR 2022; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN AS FOLLOWS:

Section 1. The Mayor of the City of Ballwin, Missouri, is hereby authorized to execute for and on behalf of the City of Ballwin, the Municipal Housing and Community Development Supplemental Cooperation Agreement for 2022 (attached hereto as Exhibit A) and Supplemental Agreements thereto as may be required by law with regard to the Housing and Community Development Act of 1974 as amended.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval.

Passed this $\qquad$ day of $\qquad$ 2023.

Tim Pogue, Mayor

Approved this $\qquad$ day of $\qquad$ , 2023.

Tim Pogue, MAyor

## Attest:

[^1]
# ST. LOUIS COUNTY DEPARTMENT OF HUMAN SERVICES OFFICE OF COMMUNITY DEVELOPMENT 

## MUNICIPALHOUSINGANDCOMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT

NO. 2022
This Supplemental Cooperation Agreement (hereinafter referred to as the Supplemental Cooperation Agreement) made and entered upon its dale of execution, by and between ST. LOUIS COUNTY, MISSOURI (hereinafter referred to as "County"), and the City of Ballwin

Missouri (hereinafter referred to as "Municipalily"),
Witnesseth:
Whereas, the United States Congress enacted the Housing and Community Development Act of 1977 (hereinafter referred to as the "Act") providing federal funds to local units of government for the purposes of developing urban communilies and improving housing conditions and community services; and

Whereas, the Act allocates funds to County for the purpose of undertaking Community Development Program activities authorized InSection 105thereof: and

Whereas, the Act recognizes that Municipality may enter into cooperation agreements with County in order to undertake community development activities with Municipality as authorized by Section 105 of the Act; and

Whereas, County and Municipality have enacted ordinances authorizing their chief executive officers to execute a Municipal Housing and Community Development Cooperation Agreement dated Auaust 261h. 2014 , (hereinafter referred to as the "Cooperation Agreement") and Supplemental Cooperation Agreements; and

Whereas, the provisions of Section 70.210 lo Section 70.320 R.S.Mo. inclusive empower municipalities or political subdivisions tocontractwith each otherfor acommon serviceand Section 2.180 of the 1968 County Charter provides that the County Council may, by ordinance, authorize contracts between County and an incorporated area for a common service; and

Whereas, certain provisions of this Supplemental Cooperation Agreement are intended toamend the Municipal Housing and Community Development Cooperation Agreement previously entered into for the purpose of conforming with HUD requirements; and

Whereas, County and Municipality desire to undertake a cooperative Community Development Program inaccordance with the Act;

Now ${ }_{1}$ Therefore, County and Municipality mutually agree as follows:
I. County and Municipality hereby agree to cooperate in the undertaking or assist in the undertaking of essential community develdpment and housing assistance aclivilies, specifically urban renewal and publicly assisted housing as set forth in Exhibit A, "Budget and Scope of Program," attached hereto and made a part hereof. Such activities areb be carried out by Municipality in accordance with County's Community Development Plan and Housing Assistance Planas submitted to HUD in County's Annual Consolidated Planfor Community Development Block Grant (CDBG), HOME, and Emergency Shelter Grant Programs. The community development activities authorized by the Act and outlined in County's Consolidated Plan will be carried out through funds received as a result of the Act and made available to Municipality by County for the purpose of undertaking community developmentprograms. The community development activities to be undertaken by Municipality as set forlh in Exhibit A will be performed in accordance with the terms and conditions of lhe Cooperation Agreement, the Supplemental Cooperation Agreement, and the Subrecipienl Policies and Procedures Manual, and may be governed by additional amendments, If any, executed by County and Municipality. This Agreement shall remain in effect without terminating during any time Municipality has CDBG Funds under Contract, including Program Income, as defined by 24 CFR 570 et seq.

JI. Changes in the subprograms and activities as described $\mathbf{n}$ Exhibit A may be requested from@IIII
time to time by either County or Municipality and if mutually agreed upon by and between County and Municipality shall be incorporated by written amendment(s) to the Supplemental Cooperation Agreement. County and Municipality acknowledge and agree that the budget line item "accounts" described in Exhibit A of this Agreement are estimates only and, therefore, the County shall, when necessary, transfer funds between "accounts" without the execution of an amendment to the Supplemental Cooperation Agreement in order ta process municipal payment requests.
III. Municipality agrees that it will contractually obligate funds within twelve months of the executed date of this Supplemental Cooperation Agreement. Funds not contractually obligated as stipulated may be recaptured by County, unless an extension of time has been specifically requested in writing by Municipality and approved in wriling by County.
N. Municipality further agrees to abide by the provisions of Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards to wit:
A. Municipality agrees to abide by the provisions of 2 CFR 200.100 through 200.345 and 2 CFR 200.400 through 200.415, if applicable.
B. Municipality agrees to have an audit made in accordance with 2 CFR 200.500 through 2 CFR 200.520 if total federal grants spent during the fiscal year exceed $\$ 750,000$. If total federal grants spent during the fiscal year are less than $\$ 750,000$, Municipality shall be exempt from compliance with 2 CFR 200.500 through 2 CFR 200.520 and other federal audit requirements prescribed by state and local law or regulation. Nothing above exempts the Municipality from maintaining records of federal grant expenditures or from providing access to such records to federal agencies.
C. Municipality shall provide a copy of the audit report b the County within 30 days of the completion date of the audit.
V. Municipality agrees to comply with the following provisions as required by 24 CFR 570.503(b), to wit:
A. Municipality agrees to maintain and submitb County such records and reports as requested and specified by County in order to assist County in meeting its record keeping and reporting requirements.
8. Municipality shall inform County of any and all income generated as the result or a CDBGfunded activity. All such program income shall be returned to Cou.nty. Program income generated by all Rehabilitation of Private Properties Activities will be used by County for grants and/or expenses related to CDBG Rehabilitation of Private Properties Activities administered or undertaken by County. Municipalities that have County-approved revolving loan funds for Rehabilitation of Private Properties Activities will automatically have program income funds reallocated to aforesaid loan programs. All program income that is generated by non-Rehabilitation of Private Properties Activities will be reallocated by Supplemental Agreement Amendments to Municipality for eligible CDBG activities in accordance with all CDBG requirements as may then apply, and any requirements of the Cooperation Agreement as are applicable.
C. Municipality shall comply with applicable administrative requirements as described in 570.502.
D. Municipality shall comply with Subpart K of 24 CFR 570 et seq., specifically Sections 570.600 through 570.612 , except for the exceptions noted in the regulations, being IheMunicipality does not assume County's environmental responsibilities under 570.604 and Municipality does not assume County's responsibility for initiating the review process under Executive Order 12372.
E. Municipality agrees lhat any real property under Municipality's control that was acquired or improved in whole or in part with CDBG funds (1) is used to meet one of the national objectives in 570.208 until five years after expiration of this Agreemenl, or such longer period of lime as determined appropriate by County; or (2) is disposed of in a manner which results in the County being reimbursed in lhe amount of lhe current fair market value of the property less any portion thereof attributable to expendilures of non-CDBG funds for acquisition of, or improvement to, the property.

Vt. Municipality shall comply with Subpart B of 24 CFR part 135 and shall comply with all applicable goals for lhe utilization of small and disadvantaged businesses in contracting activities of Section 3-covered projects as described in the aforementioned Subpart B.
VII. Inaccordance with 24 CFR 65.43, suspension or termination of this Agreement may occur if Municipality materially fails b comply with any term of this Agreement of the award of CDBG funds. The Agreement may also be terminated for convenience in accordance with 24 CFR 85.44.
VIII. Municipality certifies that the Community Development Block Grant Program stipulated in Exhibit A gives maximum feasible priority to activities which benefit low or moderate income families, aid in the prevention or elimination of slums or blight, or are an urgent community development need, but that not less than seventy (70\%) of funds received shall be used for. activities that benefit low- and moderate-income persons.
IX. Municipality certifies that ii affirmatively furthers fair housing by having enacted a municipal fair housing ordinance and that this fair housing ordinance has a mechanism for enforcement such as a Human Relations Commission.
X. County hereby certifies that it has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies withinitsjurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
XI. County certifies that ii has a policy of enforcing applicable state and local laws against physically barring entrance to or exit fro a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction;

## XII. County certifies that to Ihe best of its knowledge and belief:

A. No federally appropriated funds have been paid or will be paid by or on behalf of it to any persOn for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employe of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperalive agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement;
B. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan or cooperative agreement, it will complete and submit Standard Form-LI , "Disclosure Form to Report Lobbying," in accordance with its instructions; and
C. It will require that the language of paragraph XI of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly;
XIII. County certifies that ii will or will continue to provide a drug-free workplace by:
A. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled subStance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
B. Establishing an ongoing drug-free awareness program to inform employees about:

1. The dangers of drug abuse in the workplace;
2. The grantee's policy of maintaining a drug-free workplace;
3. Any available drug counseling, rehabilitation, and employee assistance programs; and
4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
C. Making it a requirement that each employee to be engaged inthe performance of Ihe grant be given a copy of the statement required by paragraph A;
D. Notifying the employee in the statement required by paragraph A that, as a condition of employment under the grant, the employee will:
5. Abide by the terms of the statement; and
6. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring In the workplace no later than five calendar days after such conviction;
E. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph $0(2)$ from an employee or otherwise receiving actual notiCe of such conviction. Employers of convictedemployees must providenotice, including position litle, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the federal agency has designated a central point for the receipt of such notices. Notice shall include the idenlification number(s) of each affected grant;
f, Taking one of the following actions, within 30 calendar days of receiving nolice under subparagraph $D(2)$, with respect to any employee who Is so convicted:
7. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
8. Requiring such employee to par1icipate satisfactorily In a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency;
G. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs A through $F$.
XIV. County cer1ifies Ihatitis following:
A. A current Consolidated Plan which has been approved by HUD in accordance with Section 105 of the Cranston-Gonzales National Housing Affordability Act; or
B. A housing assistance plan which was approved by HUD during the 180-day period beginning November 28, 1990, or during such longer period as may be prescribed by the Secretary of HUD in any case for good cause.

# MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT 

NO. 2022

In Witness Whereof, the parties have signed this Agreement b be effective on the later of the dates written below.

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CITY OF BALLWIN, MISSOURI
```

By: $\qquad$
Title: $\qquad$

Aliest:
By: $\qquad$
$\qquad$ Title: $\qquad$

Approved as to Legal Form:

Municipal Attorney
Affix Municipal Seal Here

ST. LOUIS COUNTY, MISSOURI
$\mathrm{By}:$ $\qquad$
Title: Director. Department of HumanServices

Approved:
$B y$ : $\qquad$
Title: Director. Community Development

| Municipal Attorney |
| :---: |
| Affix Municipal Seal Here |
|  |
|  |
|  |

Ihereby certify Ihat balances sufficient to pay the contract sum remain in the appropriation accounls against which this obligation is to be charged, to the exlenl County continues to receivefederal funds sufficient b pay contract sum, in accordance with the applicable Municipal Housing and Community Development Cooperation Agreement, between Municipality and St Louis Couty.

By: $\qquad$
Tille: Community Development Accounting Supervisor

Approved: $\qquad$
Title: $\quad$ Community Oevelopmenl Manager

MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT I

NO. 2022
BUDGETANDSCOPE OFPROGRAM


HUD Matrix Code and Activity Title: -14A Relabab: Sinale-UniResidertal

| Fund: | Department: | Division: | Section: | Object: |
| :--- | :--- | :--- | :--- | :--- |
| 4520 | 5000 | 5350 | $5033, /$ | 657110 / |
| Grant: | Program: | Activity: | Location: | Project: |
| GB102 | GR25 | GHP25 / | 0000 | GB102 |

## Description:

The primary objective of this activity is to provide assista nce to low and moderate-income resid ents who are below $80 \%$ of the media $n$ area Income. Assista nce will be provid ed in the form of forgiva ble loans. which will be used to abate residentia 1 housing deficiencies.

Amount: c $\$ 4,940 \Theta$

| HUD Activity Title: | Department: | Division: | Section: | Object: |
| :--- | :--- | :--- | :--- | :--- |
| Fund: |  |  |  |  |
| Grant: | Program: |  | Activity: |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Description:
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$\qquad$
$\qquad$
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$\qquad$

Introduced By
Aldermen Utt, Finley, stallmann, Roach, Fleming, Leahy, Siegel, Bullington

## AN ORDINANCE AMENDING CERTAIN PROVISIONS OF APPENDIX A TO ALLOW FOR RECREATIONAL MARIJUANA RELATED USES WITHIN THE CITY OF BALLWIN, MISSOURI.

WHEREAS, on November 8, 2022, a majority of the qualified voters of the State of Missouri approved the adoption of Amendment 3 to the Missouri Constitution, relating to access to recreational marijuana, which became effective on December 8, 2022; and

WHEREAS, the general welfare, health, morals and safety of the citizens of this City will be promoted by enactment of this Chapter, and

WHEREAS, a Public Hearing was held on March 6, 2023 by the Planning and Zoning Commission regarding the proposed ordinance; and

WHEREAS, following the Public Hearing on March 6, 2023 by the Planning and Zoning Commission and after consideration of the request and testimony presented therein, the Planning and Zoning Commission recommended approval of the ordinance to the Board of Aldermen

## NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF

 BALLWIN, MISSOURI, AS FOLLOWS:Section 1. Section 1-2: Definitions of the Code of Ordinances of the City of Ballwin is hereby amended to read as follows: (those subsections not specifically set forth herein are not altered or amended in any way and, therefore, remain in full force and effect).
"Marijuana Microbusiness Facility", a facility licensed as such by the Missouri Department of Health and Senior Services.
"Microbusiness Dispensary Facility", a facility licensed as such by the Missouri Department of Health and Senior Services.
"Microbusiness Wholesale Facility", a facility licensed as such by the Missouri Department of Health and Senior Services.
"Comprehensive Marijuana Cultivation Facility", a facility licensed as such by the State of Missouri.
"Comprehensive Marijuana Dispensary Facility", a facility licensed as such by the State of Missouri.
"Comprehensive Marijuana-Infused Product Manufacturing Facility", a facility licensed as such by the State of Missouri.
"Marijuana" or "Marihuana" Cannabis indica, Cannabis sativa, and Cannabis ruderalis, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the plant and marijuanainfused products. "Marijuana" or "Marihuana" do not include industrial hemp as defined by Missouri Statute, or commodities or products manufactured from industrial hemp.

Section 7, Item d.
Bill No. 4163

Marijuana-Infused Products, Products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures and concentrates.
Marijuana Cultivation Facility, A facility licensed as such by the Missouri Department of Health and Senior Services.
Marijuana Dispensary Facility, A facility licensed as such by the Missouri Department of Health and Senior Services.
Marijuana-Infused Products Manufacturing Facility, A facility licensed as such by the Missouri Department of Health and Senior Services.
Marijuana Testing Facility, A facility certified as such by the Missouri Department of Health and Senior Services.

Section 2. Appendix A, Article XIV, Section 1. of the Code of Ordinances of the City of Ballwin is hereby amended to read as follows: (those subsections not specifically set forth herein are not altered or amended in any way and, therefore, remain in full force and effect).

Section 1. - Generally
33. Marijuana Cultivation Facility entirely within an enclosed building in the C-1, C-2, C-3 and the S-1 Zoning Districts.
34. Marijuana-Infused Products Manufacturing Facility in the C-1, C-2, C-3 and the S-1 Zoning Districts.
35. Marijuana Testing Facility in the C-1, C-2, C-3 and the S-1 Zoning Districts.
36. Marijuana Dispensary Facility in the C-1, C-2, C-3 and the S-1 Zoning Districts.
37. Marijuana Cultivation Facility (outside) in the Planned Overlay Zoning Districts.

Section 3. Appendix A, Article XIV Section 10 of the Code of Ordinances of the City of Ballwin is retitled "Marijuana Uses" and hereby amended, as follows:

Section 10 Marijuana Uses. The purpose of this division is to regulate the placement and licensing of facilities for the dispensing, selling, cultivating, manufacturing, storing, and testing of marijuana and marijuana-infused products, to the extent permitted by the Missouri Constitution, applicable statutes enacted by the General Assembly, and regulations promulgated by the Missouri Department of Health and Senior Services, and to protect the health, safety, and welfare of the residents, businesses, and property owners in the City.
A. No marijuana related use, activity or facility shall emit an odor or in any way cause a public nuisance per Chapter 29 of this Code. Appropriate ventilation systems to prevent any odor of marijuana or fumes from leaving the premises or other changes to the facilities can be required if a public nuisance violation occurs.
B. No more than a total of three (3) Marijuana Dispensary Facilities, Three (3) Marijuana Cultivation Facilities and three (3) Marijuana-Infused Products Manufacturing Facilities will be allowed within the City Limits.
C. Each Marijuana Cultivation Facility, Marijuana-Infused Products Manufacturing Facility or Marijuana Dispensary Facility shall be located on properties that meet the following distance requirements:

1. No marijuana related uses shall be operated or maintained within three hundred (300) feet of any school, child day-care center or church.
2. No marijuana related uses shall be operated or maintained within one thousand five hundred $(1,500)$ feet of another marijuana related use except when marijuana sales represents less than $5 \%$ of the dollar volume of business in a state or federally licensed pharmacy. Marijuana related uses under the same ownership and on the same property are exempt from this requirement.
D. In the case of a free-standing facility, the distance between the facility and the school shall be measured from the external wall of the facility closest in proximity to the school to the closest point of the property line of the school, unless the school is part of a larger structure such as an office building or mall, in which case the distance shall be measured to the entrance or exit of the school in closest proximity to the facility. In the case of a facility that is part of a larger structure, such as an office building or mall, the distance between the facility and the school shall be measured from the property line of the school to the facility's entrance or exit closest in proximity to the school, unless the school is part of a larger structure such as an office building or mall, in which case the distance shall be measured to the entrance or exit of the school in closest proximity to the facility. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot. No marijuana or marijuana-infused product shall be displayed so as to be visible through glass, windows, or doors by a person of normal visual acuity standing at the outside perimeter of a Facility.
E. Paraphernalia as defined in Chapter 195 of the Revised Statutes of Missouri, as may be amended, may be lawfully sold at a Marijuana Dispensary Facility.
F. The sale or consumption of alcohol within a Facility is prohibited.
G. The consumption, inhalation or other personal use of marijuana or marijuana-infused products on or within the premises of a Marijuana Cultivation Facility, Marijuana Testing Facility, Marijuana-Infused Products Manufacturing Facility or Marijuana Dispensary Facility is prohibited, except that a Marijuana Testing Facility may consume marijuana during the testing process and only as the consumption relates to the testing process.
H. Dispensaries can be on the same property as a cultivation facility, a Marijuana-Infused Products Manufacturing Facility or a Marijuana Testing Facility but are not permitted to be within the same building as any other marijuana related use.
I. Security Plans. Marijuana Cultivation Facility, Marijuana Testing Facility, MarijuanaInfused Products Manufacturing Facility or Marijuana Dispensary Facility shall provide adequate security on the premises including, but not limited to, the following:
3. Surveillance. Security surveillance cameras installed to monitor each entrance to the Facility along with the interior and exterior of the premises to discourage and to facilitate the reporting and investigation of criminal acts and nuisance activities occurring at the premises. Security video shall be preserved for at least ninety (90) days, and be made available to law
enforcement officers upon demand.
4. Inventory. All salable inventory of marijuana must be kept and stored in a secured, locked manner.
5. Safe. A locking safe or secure vault permanently affixed or built into the premises to store any currency on site.
6. Alarm System. Professionally monitored robbery alarm and burglary alarm systems shall be installed and maintained in good working condition within the Facility at all times.
7. Emergency Contact. Each Facility shall provide the chief of police with the name, cellular telephone number, electronic mail address, and facsimile number of an on-site Facility employee to whom the City may provide notice of any operating problems associated with the Facility. It shall be the responsibility of the Licensee to keep up to date the contact information of the Facility employee.
J. Operating Plans. As a condition of processing of a business license application, a Facility operator shall provide at the time of filing the business license application a detailed operations plan and, upon issuance of a license, shall operate the Facility in accordance with the plan. Such plan shall include:
8. Floor Plan. A plan showing the layout of the Facility and the principal uses of the floor area depicted. A Marijuana Dispensary Facility shall have a lobby waiting area at the entrance to the center to receive clients, and a separate and secure designated area for dispensing marijuana to qualified patients or designated primary caregivers. The primary entrance of any stand-alone facility shall be located and maintained clear of barriers, landscaping and similar obstructions so that it is clearly visible from public streets, sidewalks or site driveways. All storage areas shall be shown and labeled.
9. Odor Controls. A Facility shall provide a plan for the mitigation and control of odors and other environmental impacts which may emanate from a Facility. Such plan shall describe the ventilation system for the premises. Appropriate ventilation systems to prevent any odor of marijuana of fumes from leaving the premises of a Facility or other changes to a Facility may be required to abate a public nuisance.
K. Signage.
10. A sign for a marijuana cultivation facility, marijuana dispensary facility, marijuana-infused products manufacturing facility, or marijuana testing facility shall comply with the requirements of Chapter 22 of this Code, or any ordinance enacted hereafter regulating signs.
11. A sign for a marijuana cultivation facility, marijuana dispensary facility, marijuana-infused products manufacturing facility, or marijuana testing facility shall be located on the same premises as the facility.
L. Each Facility shall provide off-street parking and comply with all parking regulations for the zoning district in which the Facility is located.
M. Each Facility shall at all times possess a current City business license. By

Bill No.

obtaining a City business license, the Facility Licensee irrevocably consents to the immediate closure and cessation of operation of the Facility in addition to all other penalties or remedies available by law for the failure to possess a current City business license.
N. It shall be unlawful for any person to distribute, transmit, give, dispense or otherwise provide marijuana as a home occupation.
O. No marijuana cultivation facility, marijuana dispensary facility, marijuanainfused products manufacturing facility, or marijuana testing facility shall be operated within the City without a valid license issued by the Missouri Department of Health and Senior Services. No marijuana or marijuana-infused products shall be acquired, certified, cultivated, delivered, manufactured, processed, sold, stored, tested, or transported within the City, except by persons or entities licensed for such purposes by the Missouri Department of Health and Senior Services.
P. Application Review Process:

1. Site review permit. This preliminary permit reviews the proposed marijuana related use for compliance with the City's zoning and location standards prior to issuance of State license. A draft of proposed security and floor plans should also be provided. Site review approval shall expire, and be of no effect, one (1) year after the date of issuance thereof. Site review and approval shall be conducted administratively.
2. Business license. Once State licensing has been received, the business license shall include all relevant State approvals and approved operating plans and security plans.

Section 4. This ordinance shall take effect and be in full force from and after its passage and approval.

Passed this $\qquad$ day of $\qquad$ , 2023.

Tim Pogue, MAYOR

Approved this $\qquad$ day of $\qquad$ , 2023.

Tim Pogue, Mayor

## ATtest:

ERIC Sterman, City Administrator

Introduced By
Aldermen Utt, Finley, stallmann, Roach, Fleming, Leahy, Siegel, Bullington

## AN ORDINANCE AMENDING SECTION 2-294 OF THE MUNCIPAL CODE REGARDING CLOSED RECORDS AND VOTES

WHEREAS, the Revised Statutes of Missouri have been amended to include additional categories of closed records and votes; and

WHEREAS, the City Code needs to be amended to conform to such amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Section 2-294 (a) of the City Code of Ordinances regarding controlled substances is hereby amended, to read as follows:

Sec. 2-294. - Closed meetings and closed records authorized when, exceptions.
(a) All meetings, records and votes are open to the public. However, except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:
(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;
(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;

Section 7, Item e.
(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;
(4) The state militia or national guard or any part thereof;
(5) Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;
(6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; however, personally identifiable student records maintained by public educational institutions shall be open for inspection by the parents, guardian or other custodian of students under the age of eighteen years and by the parents, guardian or other custodian and the student if the student is over the age of eighteen years;
(7) Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again;
(8) Welfare cases of identifiable individuals;
(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;
(10) Software codes for electronic data processing and documentation thereof;
(11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;
(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;
(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source;

Section 7, Item e.
(14) Records which are protected from disclosure by law;
(15) Meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest;
(16) Records relating to municipal hotlines established for the reporting of abuse and wrongdoing;
(17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter;
(18) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. Financial records related to the procurement of or expenditures relating to operational guidelines, policies or plans purchased with public funds shall be open. When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records;
(19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety:
(a) Records related to the procurement of or expenditures relating to security systems purchased with public funds shall be open;
(b) When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records;
(c) Records that are voluntarily submitted by a nonpublic entity shall be reviewed by the receiving agency within ninety days of submission to determine if retention of the document is necessary in furtherance of a state security interest. If retention is not necessary, the documents shall be returned to the nonpublic governmental body or destroyed;
(20) The portion of a record that identifies security systems or access codes or authorization codes for security systems of real property;

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(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body. This exception shall not be used to limit or deny access to otherwise public records in a file, document, data file or database containing public records. Records related to the procurement of or expenditures relating to such computer, computer system, computer network, or telecommunications network, including the amount of moneys paid by, or on behalf of, a public governmental body for such computer, computer system, computer network, or telecommunications network shall be open;
(22) Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions between a public governmental body and a person or entity doing business with a public governmental body. Nothing in this section shall be deemed to close the record of a person or entity using a credit card held in the name of a public governmental body or any record of a transaction made by a person using a credit card or other method of payment for which reimbursement is made by a public governmental body;
(23) Records submitted by an individual, corporation, or other business entity to a public institution of higher education in connection with a proposal to license intellectual property or perform sponsored research and which contains sales projections or other business plan information the disclosure of which may endanger the competitiveness of a business;
(24) Records relating to foster home or kinship placements of children in foster care under section 210.498 ; and
(25) Individually identifiable customer usage and billing records for customers of a municipally owned utility, unless the records are requested by the customer or authorized for release by the customer, except that a municipally owned utility shall make available to the public the customer's name, billing address, location of service, and dates of service provided for any commercial service account.

Section 2. This Ordinance shall take effect and be in full force from and after its passage and approval.

Passed this $\qquad$ day of $\qquad$ , 2023.

Tim Pogue, Mayor

Approved this $\qquad$ day of $\qquad$ , 2023. $\qquad$
Tim Pogue, MAYOR

## Attest:

ERIC Sterman, City Administrator

Consent Item
Subject:
Crushed Rock/Stone
Department/Program: Public Works- Pavement-Slabs-Sidewalks
Explanation: In FY2023, the City has budgeted $\$ 80,000$ for the components of concrete that we use to repair streets and sidewalks. Crushed rock and concrete stone are two of the materials needed for concrete production. Crushed rock/stone is used in-house as a base for concrete pavement slabs, curbs, gutters, and sidewalk replacements. Commercial stone is used in concrete production.

We advertised in the St. Louis Business Journal, and solicited bids from several suppliers, and posted on the City's website. Bid specifications are on file at the Public Works Department. On March 3rd, 2023, three (3) bids were received and opened. The summary of bids received is as follows.

| Bidder | Type 5 <br> Rock | Commercial <br> Stone | State <br> Concrete <br> Stone | Alt. Bid \#1 | Alt. Bid <br> $\# 2$ | Alt. Bid <br> $\# 3$ | Alt. Bid <br> $\# 4$ |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Simpson <br> Materials | $\$ 6.95 /$ ton | $\$ 12.25 /$ ton | $\$ 12.25 /$ ton | $\$ 1.55 /$ ton | No <br> Charge | $\$ 6.25$ <br> $/$ ton | $\$ 6.15$ <br> $/$ ton |
| New Frontier | $\$ 8.50 /$ ton | $\$ 20.00$ | $\$ 20.00$ | No Bid | No <br> Charge | No Bid | No Bid |
| Central Stone | $\$ 7.00 /$ ton | $\$ 14.55 /$ ton | $\$ 15.75 /$ ton | No Bid | No Bid | No Bid | No Bid |

Base bid - Type 5 Aggregate material only
Commercial Stone- Rock used in the production of concrete
State Concrete Stone-Rock used in the production of concrete.
Alternate bid item \#1 - Non-Reinforced Concrete Debris Disposal
Alternate bid item \#2 - Asphalt Debris Disposal
Alternate bid item \#3 - Aggregate Delivery Cost
Alternate bid item \#4-Recycled Type 5 Aggregate
The overall concrete budget is $\$ 80,000$, but we only plan to use around $\$ 20,000$ for the crushed rock and $\$ 15,000$ for the concrete stone.

Recommendation: We recommend awarding this unit price contract to Simpson Materials including all the alternate bids.

Submitted By: Jim Link
Date: 3/06/2023

## CONSENT ITEM

Subject: Concrete Slab Replacement
Department/Program: Public Works - Pavement/Streets
Explanation: The 2023 budget provides $\$ 1,116,288.00$ for the replacement of concrete street slabs.

Request for bid notices were sent to several contractors and advertised in the St. Louis Business Journal, ePlan, and on the City's website. Bid specifications are on file at the Public Works Department.

The table below summarizes the bids received on February 24, 2023:

| Vendor | Total Bid |
| :--- | ---: |
| M\&H Concrete | $\$ 1,251,571.47$ |
| Lamke Trenching-Excavating | $\$ 1,437,244.20$ |
| E.Meier Contracting | $\$ 1,444,767.28$ |
| Infrastructure Management | $\$ 1,493,213.32$ |
| BUDGET | $\mathbf{\$ 1 , 1 1 6 , 2 8 8 . 0 0}$ |

All of the bids are over the City's budget, however, as has been done in the past we will adjust the number of slabs replaced to stay within budget.

M\&H concrete has no OSHA or prevailing wage violations within the past five (5) years. They have successfully completed similar work for other cities in the area and have done this work for Ballwin in the past.

Recommendation: We recommend awarding this unit price contract to the low bidder, M\&H Concrete Contractors, not to exceed \$1,116,288.00

Submitted By: Jim Link
Date: March 1, 2023

Consent Item

RE: Surplus Vehicles
Department/Program: Public Works/Support and Parks
Explanation: In the 2023 Budget the board approved the purchases of new vehicles and equipment. Below is a list of vehicles and equipment that has been replaced by those purchases. These items are usually disposed of by an auction. Gov Deals.com has been used in the past.

| Vehicles \& Equipment |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 2007 | John Deere | Zero Turn | DM9975C22708 | Diesel engine-72"deck | 299 |
| 202 | 2012 | Ford | F-250 4X4 | 1FTBF2B67CEC05858 | V8 6.2L Gasoline | 427 |
| 204 | 2015 | Ford | F-250 4X4 | 1FT7X2BT2FEA14006 | V6 6.7L Power Stroke | 475 |
| 2107 | 2012 | Ford | F550 4x4 | 1FDUF5HT8CEB85588 | V8 6.7L Turbo Diesel | 428 |
| 2203 | 2003 | Freightliner | FL-80 | 1FVABXAK83DK63040 | Cat.3126, 6cyl, 6.5L, Turbo Diesel Ser: CKM55408 AR: 210-4207 210 HP | $\begin{aligned} & 63 \text { (truck) } \\ & 451 \text { (bed) } \end{aligned}$ |
| 2405 | 2014 | Bobcat | S650 <br> Skidsteer | $\begin{gathered} \text { ALJ811056 Weight: } \\ 8327 \text { lbs. } \\ \hline \end{gathered}$ | Bobcat 4cyl. Turbo Diesel 74 HP Model: D24NAP Ser.: 305563 | 466 |
| 2605 | 2011 | Big Tex | $14^{\prime} \text { Dump }$ <br> bed | 14,000 | 16VDX1426B5300201 |  |

Recommendation: Staff recommends auctioning or selling City equipment and Vehicles listed above on Gov Deals.com.

Submitted By: Jim Link
Date: 3/7/2023

## STAFF REPORT

Subject: Asphalt Milling
Department/Program: Public Works - Streets and Sidewalks

Explanation: Ballwin continues to contract for the asphalt milling of streets. With the purchase of an asphalt paver in 2017, Public Works has continued to pave and or overlay streets within the department. The asphalt paving in 2023 is scheduled to be completed in-house.

Request for bid notices were sent to several contractors and advertised in the St. Louis Business Journal, Construction Market Data, Dodge Data \& Analytics, and on the City's website.

The table below summarizes the bids received on February 24, 2023:

| Asphalt Milling | Cold Milling <br> Mobilization | Cold <br> Milling (sy) | TOTAL BID |
| :--- | :---: | :---: | :---: |
| GS Grinding Services | $\$ 4,950$ | $\$ 3.95$ | $\$ 89,649.06$ |
| Pace Construction | No Bid | No Bid | No Bid |
| NB West Contracting | No Bid | No Bid | No Bid |
| Total SY 21,442.8 |  | Budget | $\mathbf{\$ 8 0 , 0 0 0 . 0 0}$ |

GS Grinding Services has successfully completed similar work for other cities in the area.

Recommendation: We recommend awarding this unit price contract to the only bidder, GS Grinding Services, not to exceed \$89,649.06.

Submitted By: Jim Link
Date: 2/28/2023


[^0]:    Linda Lechner, Interim City Clerk

[^1]:    ERIC STERMAN, CITY ADMINISTRATOR

