



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, MAY 12, 2025 at 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - [a.](#) Minutes of the April 28, 2025 Board of Aldermen Meeting
 - [b.](#) Minutes of the April 14, 2025 Board of Aldermen Public Health & Safety Meeting Minutes
 - [c.](#) Minutes of the April 23, 2025 Board of Aldermen Public Health & Safety Meeting Minutes
- 5. Citizen Comments**
- 6. Legislation**
 - [a.](#) Bill 5020 – Parking Lot Addition for 121 Steamboat Lane
 - [b.](#) Bill 5021 – Plan of Intent for Arbor Trails & Oakbrook Annexation
 - [c.](#) Bill 5022 – Conflict of Interest Policy
- 7. Consent Items**
 - [a.](#) Administration – Medical Insurance Renewal
- 8. Mayor’s Report**
- 9. City Administrator’s Report**
- 10. City Attorney’s Report**
- 11. Aldermanic Comments**
- 12. 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.



BOARD OF ALDERMEN
Meeting Minutes

APRIL 28, 2025

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 Pogue at 7:00 p.m.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Pamela Haug
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Mark Weaver
Alderman David Siegel
Alderman Jim Lehmkuhl
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

The Pledge of Allegiance was recited.

MINUTES

The minutes from the March 24, 2025 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 April 14, 2025 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.

The minutes from the April 14, 2025 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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Mayor Tim Pogue told the Board and the public it was a pleasure and honor to serve as Mayor and as Alderman. He said thank you to all of the Aldermen and former Aldermen he worked with. He thanked staff and noted they are the best in the state. And he thanked his family for allowing him to serve the citizens of Ballwin. Alderman Mark Stallmann and Alderman Frank Fleming brought Tim down and thanked him for his service to the City. Alderman Michael Finley spoke and thanked Tim for his time. Former Aldermen Jimmy Terbrock, Press McDowell, Jane Suozzi and Mark Harder also spoke about Tim. Proclamations were presented from St. Louis County and the State Legislature to thank Tim for his time.

PRESENTATIONS

Mayor Mark Stallmann was sworn in.
Alderman Tequila Gray was sworn in.
Alderman Jim Lehmkuhl was sworn in.
Alderman Mark Weaver was sworn in.
Alderman Mike Utt was sworn in.

ROLL CALL

Present

Mayor Mark Stallmann
Alderman Mike Utt
Alderman Michael Finley
Alderman Pamela Haug
Alderman Tequila Gray
Alderman Frank Fleming
Alderman Mark Weaver
Alderman David Siegel
Alderman Jim Lehmkuhl
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

CITIZEN COMMENTS

Lori Stringer of 347 Oakleigh Woods Drive spoke to the Board about the Ballwin Grows Native event about monarchs & mosquitos at the Pointe on May 12th from 7-8 p.m.



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LEGISLATION

Resolution- A RESOLUTION OF THE BALLWIN BOARD OF ALDERMEN AFFIRMING ITS COMMITMENT TO PUBLIC SAFETY AND THE WELL-BEING OF ALL RESIDENTS.

Discussion:

Chief John Bergfeld noted this is an initiative from Governor Kehoe as a way for the state to give funding to local police departments.

A motion was made by Alderman Michael Finley and seconded by Alderman Mike Utt for approval of the resolution. A voice vote was taken with unanimous affirmative result and the motion passed.

MAYOR'S REPORT

Mayor Mark Stallmann noted it was time to reorganize the Board.

He nominated Alderman Frank Fleming as president of the Board. Alderman Michael Finley made a motion to accept that recommendation with Alderman Mike Utt seconding the motion. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Stallmann recommended cancelling the second meeting in May for Memorial Day. Alderman Frank Fleming made a motion to approve the recommendation with Alderman Michael Finley seconding that motion. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Stallmann recommended cancelling the second meeting in June, July and August as part of the summer schedule. Alderman Pam Haug made a motion to approve the recommendation with Alderman Frank Fleming seconding the motion. A voice vote was taken with unanimous affirmative result and the motion passed.

Mayor Stallmann asked all Board members to email their Aldermanic committee preferences to him before the next meeting.

He also noted there was a strategic planning session in the works for sometime in June, with the date TBD. He also invited members of the Board and the audience to Coffee with the Mayor on Saturday, May 10th from 10 a.m. - noon at the Wolf Cafe.

CITY ADMINISTRATOR'S REPORT

City Administrator Eric Sterman noted construction on Ries Road has begun. It's a federal grant project that will resurface Ries Road to address deteriorated pavement and ADA curb ramps. He noted if the City hears of any issues from flagging traffic he will let the Board know.

He noted the Vlasik Park splashpad is officially open and was packed today. He also noted there is fencing going in around the toddler playground that had originally been in the plan and had not been completed yet. He also noted Public Works will soon be putting in the sidewalk from the parking lot to the top of the stairs.



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CITY ATTORNEY'S REPORT

None.

STAFF REPORTS

Administration – Tyler Technology Permitting Software

Staff recommends in lieu of going out for RFP, pursuing the Tyler/MyGov Saas option as they are the City's current provider for Financial Management software.

Discussion:

City Administrator Eric Stermann noted this was approved in this year's budget for permitting software. The City had been seeking some sort of cloud based software to make it easier for residents to fill out permits. The City did not do a traditional bid process for this, but staff did demos with several companies and chose MyGov, which was purchased by Tyler Technologies which we currently use for finance software. He noted it is a \$44,000 annual subscription with a \$17,000 one time fee for uploading data.

Alderman Frank Fleming noted this was a great start to start putting some more of the City's things online.

Mayor Stallmann noted this was a great move and anything the City can do to make it easier for residents is helpful.

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

ALDERMANIC COMMENTS

Alderman Michael Finley congratulated the Mayor and all Aldermen for winning their race.

Alderman Pam Haug congratulated Alderman Gray and noted she was excited to have another woman on the Board with her.

Alderman Frank Fleming thanked the Board for voting to make him President of the Board again.

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 8:06 p.m.

MARK R. STALLMANN, MAYOR

ATTEST:

MEGAN FREEMAN, CITY CLERK



**SAFETY COMMITTEE
Meeting Minutes**

April 14, 2025

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 Alderman Michael Finley at 6:00 p.m.

ROLL CALL

Committee Members Present:

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

Absent

Also Present:

Mayor Tim Pogue
Alderman Mike Utt
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Lehmkuhl
City Administrator Eric Sterman
Chief of Police John Bergfeld

AGENDA

Representatives from West Central Dispatch Center were present, including Daryl Ostendorf, the General Manager of WCDC, Chief Jeffrey Hartman from the Creve Coeur Police Department, and Mark Perkins, Creve Coeur City Administrator and Board Member.

City Administrator Eric Sterman noted that WCDC approached Chief John Bergfeld about the City joining their dispatch center and met with Chief Bergfeld several times regarding the potential merger. He also noted the City of Ballwin currently pays \$1.169 million for dispatch services, a majority of which are salaries and benefits. That is more than Ellisville, Town & Country, Des Peres, Manchester and Chesterfield combined. He noted more cities are consolidating dispatch centers across St. Louis County, with 58 municipal police departments only having 12 dispatch centers among them.

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City Administrator Sterman noted the City of Ballwin has also had trouble staffing the Dispatch Center for the past several years which has led to overtime pay and open positions.

WCDC General Manager Daryl Ostendorf presented the proposal to the City which would have the City joining WCDC and sharing dispatch services with the cities of Creve Coeur, Ladue, Frontenac and Town & Country. The potential merger would cost \$588,515 a year plus a one time \$110,748 base fee. This proposal would relocate West Central Dispatch Center to the Ballwin Police Department.

Committee Chairman Michael Finley asked whether the City of Ballwin could create their own dispatch centers. City Administrator Sterman noted most of the surrounding cities are dispatched currently by St. Louis County or other agencies at a cost that is cheaper than what we would most likely be able to offer.

Committee Chairman Michael Finley also asked Creve Coeur if they had received any feedback when the WCDC was created in 2011. Creve Coeur City Administrator Mark Perkins noted the primary concern was that dispatch would no longer be housed in their building, which is an issue that would not be present in Ballwin.

Mayor Tim Pogue asked about the funding formula and whether that would possibly change if we added more officers. WCDC noted it would. Creve Coeur Police Chief Jeffrey Hartman also noted each City has its own procedures for noting dispatch calls so comparing call volume isn't apples to apples.

Alderman Mark Weaver asked how the call center would work, whether Ballwin dispatchers would only answer Ballwin calls. WCDC General Manager Daryl Ostendorf noted everyone does everything in the dispatch center, but that would be phased in until other dispatchers are familiar with Ballwin and Ballwin's procedures. He also noted there are currently 21 employees and at least 4 full time and 2 part time would be added if Ballwin joins WCDC.

Alderman Pamela Haug asked whether there were ways to measure satisfaction and WCDC General Manager Daryl Ostendorf noted they were looking into ways to measure as part of getting CALEA accredited, which they expect to do by November.

Alderman Frank Fleming asked about call volume, whether that was measured and if dispatchers would be rushed to answer other calls. WCDC General Manager Daryl Ostendorf noted they are not numbers driven but not numbers focused. He also noted he would pull numbers from 2024-2025 for call volume and how much time was spent on each call.



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Chairman Michael Finley noted he would like to see a separate stand alone meeting to allow comments from citizens regarding the proposal.

Alderman David Siegel made a motion to adjourn the meeting with Alderman Mark Weaver seconding that motion. A voice vote was taken with unanimous affirmative result and the motion passed. The meeting adjourned at 7:05 p.m.



**SAFETY COMMITTEE
Meeting Minutes**

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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 6:00 p.m.

ROLL CALL

Present

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

Absent

Also Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Lehmkuhl
City Administrator Eric Serman
City Attorney Robert Jones

AGENDA

City Administrator Eric Serman gave background to the Board as to how the City got to this point. He noted West Central Dispatch Center contact Chief John Bergfeld to see if the City wanted to join WCDC. Chief Bergfeld then brought the proposal to City Administrator Serman after determining it could make sense financially to join WCDC. City Administrator Serman noted there has been no contract negotiated and the proposal is not up for a vote at all yet.

Chairman Michael Finley noted at the last meeting that all of the committee was able to ask questions and asked if the rest of the Board present had questions.

Alderman Mike Utt asked what the average response time from calling 911 to dispatch answering.

WCDC General Manager Daryl Ostendorf noted the average call time varies by department. BPD's time from receive to dispatch is 4:17, while Creve Coeur PD is 3:52, Frontenac PD is 5:17, Ladue PD is 3:28,

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and Town & Country is 5:52. Average call answer time is 3.0 seconds for Ballwin and 3.3 seconds for WCDC.

Alderman Utt noted Ballwin dispatchers verify and confirm warrants as well as enter paperwork currently. Chief John Bergfeld noted they would need to hire a clerk to do that work.

GM Daryl Ostendorf noted their dispatchers do not enter warrants, those are sent to records clerks at each city to complete.

Alderman Utt asked whether there were two dispatchers at minimum staffing with only one answering Ballwin calls. GM Ostendorf noted there would be one person with radio dispatch for Ballwin police but all dispatchers on staff would be available to answer calls.

Alderman Utt asked how many dispatchers would be hired at WCDC. GM Ostendorf noted they were looking at adding at least four fulltime and two part time positions and that Ballwin dispatchers would be given first opportunity for those positions if they apply.

Alderman Utt noted it was hard for him to understand why the City would give up the state of the art dispatch facility that was recently built. He noted he'd like to see Ballwin keep dispatch and add other cities.

Alderman-Elect Tequila Gray asked why the City of Ballwin would be responsible for the one time fee if the City is taking in WCDC into the current police station and would have to make changes to the building to accommodate them.

GM Ostendorf noted the initial fee is a base fee to all members of WCDC and noted the next step would be to determine the cost for renovations and it would be up to the WCDC board to determine who is responsible for the construction costs.

Alderman-Elect Gray also asked about CALEA certification and noted the City of Ballwin already has that certification and that expense has already been paid by the City of Ballwin.

GM Ostendorf noted the Ballwin Police has the national CALEA certification and that certification is not held by an individual person and WCDC is anticipating receiving their CALEA certification in November. He also noted his current dispatchers go through hundreds of hours of training and any incoming dispatchers would receive that training as well.

GM Ostendorf then went through his presentation (which can be found on ballwin.mo.us). He noted WCDC was looking into getting into the wellness check program for elderly adults regardless of whether Ballwin joined WCDC.

He also noted there is a Quality Assurance Program and in 2024 call taking was at 97.9% and dispatching was at 99.6% and so far in 2025 call taking is at 98.6% and dispatching is at 99.8%.

GM Ostendorf noted any Ballwin dispatchers who apply and are hired will be hired at equal or greater than pay rate to what they're currently making. He also noted Ballwin dispatchers are currently at LAGERS L-12 rate and WCDC is currently at LAGERS L-7 rate but the Board is looking to increase that. He also noted their LAGERS time would not be lost.

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GM Ostendorf also walked through the makeup of the Boards and Committees at WCDC. He noted the Board of Directors is made up of City Administrators from all the member cities, the Operations Committee is made up of all of the Police Chiefs of all the member cities and the Liaison Committee which handles day-to-day items and information dissemination would be made up of a police member assigned by the Chief of Police.

GM Ostendorf noted Ballwin Police Dispatchers handle 2.015 calls per person per hour and WCDC handles 2.26 calls per person per hour.

Alderman Mark Stallmann wanted to clarify if all Ballwin dispatchers applied to the open positions whether applicants from other agencies would also be considered. GM Ostendorf noted they would not. Alderman Stallmann asked about the length of agreement and there was a timeline for getting out of their current spot in Town & Country. GM Ostendorf noted there was no date that has been set for WCDC to be out of the Town & Country building. Town & Country will be renovating their location but WCDC has not been forced out of the building.

Ladue Police Chief Ken Andreski spoke to the Board, noting his department joined because they felt WCDC has a strong center and it helped their department relieve pressures internally. He also noted they wanted the best service for their residents. He also noted his department has better relationships with each of the other member agencies.

Alderman Stallmann asked if WCDC would be using our equipment.

GM Ostendorf noted they would use some because WCDC also on the same CAD system, Motorola system and 911 equipment system which would transfer over. He noted there could potentially be a credit on the initial fee for transferring over equipment.

Alderman Stallmann asked about lease agreements. GM Ostendorf noted that would be up to the Ballwin Board of Aldermen and also noted they currently pay Town & Country \$300 a month in rent.

Alderman Stallmann asked about the construction costs and how that would be allocated. GM Ostendorf noted there would be minimal changes to the building and it was not in his pay grade to say how they'd be allocated for.

Alderman Stallmann also asked about vacation checks that the department currently does. GM Ostendorf noted all four member agencies do those and they are self-dispatched by the officers. Chief Alderman Stallmann also asked about the satisfaction ratio and whether they keep track of complaints. GM Ostendorf noted they have a complaint log and note the resolution. He also noted there are citizen surveys.

Aldermen Frank Fleming asked whether there was an agreement length. GM Ostendorf noted there is a timeframe for an opt out clause but there's no contract length.

Alderman Fleming asked about the appointed treasurer and GM Ostendorf noted it is the Creve Coeur Director of Finance, Lori Obermoeller.

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Alderman Fleming asked if there were plans for future expansion for WCDC. GM Ostendorf noted it was the first time he had heard Chesterfield or Ellisville mentioned and noted they did approach Des Peres to join WCDC but they already had an agreement in place with Kirkwood and their agreement is cheaper than WCDC's.

Alderman Fleming noted the WCDC agreement is driven by numbers and noted Ballwin will be the largest city in WCDC. He also noted there are subdivisions that are looking into annexing into Ballwin which could make us bigger in the future.

GM Ostendorf noted the budget for each agency in WCDC is set by sworn officers and if Ballwin's needs change then the amount Ballwin pays would increase.

Alderman Fleming noted Ballwin has a reputation of being careful with finances.

GM Ostendorf noted in 2024, WCDC went over budget with filling positions with overtime and also noted if the call time supports it, there could be more positions added by the WCDC Board.

Alderman Fleming noted he feels like Ballwin has some growth ahead and he wants the City to be as prepared for our future as possible.

GM Ostendorf noted Ballwin has shared the floor plans for the Police Department and noted there is a sixth position that is in the plans and noted if WCDC got to that point another position could be added because more space could be found.

Alderman Fleming asked about moving the locker room walls and noted officers were pleased to have the new building when they moved in and probably wouldn't like losing some space.

GM Ostendorf noted the locker room that would be changing is a small locker room that's adjacent to dispatch and not the officers locker room.

Alderman Fleming noted he wasn't sure if the Board was moving as fast as WCDC needed the City to because WCDC may need to be out of Town & Country's building soon.

GM Ostendorf noted there is no date set for when they have to be out of Town & Country's building and noted he hoped WCDC could be in place in Ballwin by January first.

Alderman Fleming asked if the City allowed one more meeting for public comment would the WCDC be hampered with the timeline. GM Ostendorf noted no, WCDC would not.

Alderman Mike Utt asked if a City leaves WCDC, would the costs go up for the remaining cities?

GM Ostendorf noted the costs would go up.

Alderman-elect Tequila Gray asked if anyone had talked to the police officers on the street about how they like having WCDC as dispatchers. GM Ostendorf noted he hasn't.

Alderman Utt noted he did have a conversation with a police officer in Creve Coeur and he said he was not a fan of the WCDC.

GM Ostendorf noted those types of statements or feelings are what the liaison committee is for.

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PUBLIC COMMENTS

Ashley Armstrong-Donnini, the GM of French Quarter asked how many dispatchers WCDC has currently. GM Ostendorf noted there are 20, 14 full time, three supervisors, two part-time employees and him.

Armstrong-Donnini noted when she looked at the numbers presented, the City of Ballwin dispatchers currently take in about half the number of calls the WCDC does.

She also noted she would hate to be put on hold if she was calling for help. She said she did not see this as being a good solution to a budget issue.

Lt. Dan Hawk with the Ballwin Police Department noted he is the bureau commander over dispatch and he fully supports each of the dispatchers on his staff. He said he would put them up against any other department any day. He notes the department prides itself of personalized service and dispatchers provide that daily. He also noted every member of the sergeants and lieutenants was against the proposal. He also noted many dispatchers still working were there the day Officer Flamion was shot. Sgt. Jim Heldmann spoke as a resident of Ward 2 and noted Ballwin is fiscally responsible. He said it would be irresponsible not to investigate this proposal because it would save money, but that's the only positive about this proposal. He noted Ballwin's job is to provide the best service to its citizens and a big part of our safety is dispatchers. He noted the police department wants to continue making the top safety lists in the future.

Detective Ray Rader spoke as President of the police officer's association and noted all of the members were reached out to and many of them were against it. He noted he started out in a small north county police department and quickly moved to the Ballwin PD. He also noted he's aware there will most likely have to be a dispatch merger in the future, but with Ballwin's size and fiscal responsibility, Ballwin should be the leader of the merger.

Diana Gould of 198 Nassau Way spoke to the Board spoke against the merger with WCDC and noted her father was a detective and dispatchers mean everything to officers. She noted she's been a resident of Ballwin for 30 years and would hate to see the merger happen.

Denise Leavy, a current dispatcher with the Ballwin Police Department distributed handouts regarding the responsibilities as dispatchers, what they handle and what they do day to day. She is against the merger and pointed out several things that would have to be handled by someone else if the dispatch merger goes through.

Mike Hitchcock, the Elementary SRO with the Ballwin Police Department, noted he's a resident of Ward 1 for 30 years. He told the Board if dispatch wasn't broken, it shouldn't be fixed. He noted he knows those dispatchers and puts their lives in their hands every day. He said officers lives are worth more than money.

Lt. Kevin Bushery from the Ballwin Police Department spoke to the Board and noted he has led dispatch is his career. He noted he's had to call dispatch when someone was kicking his door down. He noted

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he's also had to work with other dispatch centers during Ferguson in 2014 and it is not the same. He asked the Board who they'd want to answer their 911 calls when needed, someone who wanted to work for the Ballwin Police Department and wants to dispatch for Ballwin, or a contract vendor who doesn't. Officer Nick Harbaugh with the Ballwin Police Department spoke to the Board as a resident of 15 years. He noted he started his career as a dispatcher. He noted they are the true first responders, they hear the most horrible things. He said he doesn't think this is the best idea and doesn't think the proposal has the best in mind for citizens.

Lisa Hays of 237 Cedar Trails, spoke to the Board about how she would like to see more of an accounting down to the dollar. She noted the Department would have to hire more clerks to do other work the dispatchers currently do. She noted she agreed with officers that it's not worth it to lose lives for this.

Kaitlyn Strothkamp, a current dispatcher since 2006, noted she wants to stay but there isn't any job security right now.

Karen Karl, of 320 Quinnmoor Drive noted she is a REJIS operator, and WCDC is a great operation. She noted Ballwin is a great dispatch center and the City can't lose 7 dispatchers who are great hearts. She encouraged the Board to vote to keep the dispatch center.

Sgt. Dave Fisher of the Ballwin Police Department noted the City always preaches family, and the dispatchers are his family. He thanked City Administrator Sterman for doing his job, noting it's his job to save the City money. But he noted the City can't throw the dispatchers out. He was concerned about WCDC potentially disbanding, like East Central Dispatch did.

Mia Pogue noted she's been a resident her whole life and didn't want to lose dispatch. She noted there were a lot of dispatchers there the day the City found out about Mike Flamion being shot. She also noted if we annex more parts of St. Louis County, dispatchers could be added to the City's dispatch center making it even better.

Mayor Tim Pogue noted he didn't know his daughter was going to come to the meeting until five minutes before. He noted that's proof on how he preaches it to his family, the City is like family.

Alderman Michael Finley noted when he first was a candidate for office he was contacted to join St. Louis County Police Department's dispatch, and learned that was a bad idea. He noted WCDC seems like a good operation, but it sounds like there's a unanimous response against it. He noted there's no doubt in his mind that dispatch is a tangible benefit to Ballwin citizens. He also noted he called 911 once because he choked on an apple and dispatch helped him out. He also implored citizens and staff to not consider any of management a villain, they did their jobs by bringing a cost saving proposal forward to the Board of Aldermen.

Alderman David Siegel agreed, noting that City Administrator Sterman and Chief Bergfeld did their jobs correctly presenting this to the committee. He also noted if the City was hurting for money they may want to look into this but he doesn't see any reason to entertain getting rid of dispatch.

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Alderman Mark Weaver thanked the public for their comments. He noted he's not supportive of the merger because of our facility and our people.

Alderman Pam Haug appreciated City Administrator Sterman and Chief Bergfeld for bringing this forward. She also noted police and dispatchers are invaluable and she herself has had to use dispatch services as well and is against the merger.

Alderman Mark Stallmann noted the police department is a fantastic place, and when his wife had to call 911 the Police Department and Metro West got him to the hospital from a heart attack. He also noted he'll never forget 2016, when Officer Flamion was shot how the dispatchers were there for Flamion. He applauded City Administrator Sterman and Chief Bergfeld for bringing this forward and noted they would not be doing their jobs if they didn't. He noted he will not support the merger.

Alderman Mike Utt noted he wanted to say no one is saying WCDC doesn't do a good job and wanted to commend them. He also noted he himself had a heart attack in 2010 and dialed 911 and it seemed like the police department was there in like 30 seconds and he appreciated the quick response. He noted he is opposed to the merger.

Alderman Jim Lehmkuhl noted he has spent the last 30 years in Ballwin. His wife has had emergencies and he's had to call 911 and it seemed like the police were there in seconds. He noted he would not want to change anything about dispatch.

Alderman Frank Fleming noted this is a committee meeting and there's no final decision. He wanted to bring it up in a Board meeting in May. He noted the reason he's suggesting bringing it up is this is something he wanted all of the public to weigh in on. He wanted to publish the presentation and perhaps have a Google form to let people comment on. He also noted he wanted to hear more public comment.

Alderman David Siegel made a motion to negatively recommend the proposal to the Board. He also noted he would like City Administrator Sterman to post something online. Alderman Pam Haug seconded the motion. A voice vote was taken with unanimous affirmative result and the motion passed.

Alderman Mike Utt made a motion to adjourn with Alderman Jim Lehmkuhl seconding that motion. A voice vote was taken with unanimous affirmative result and the motion passed and the meeting adjourned at 8:10 p.m.



Bill No. 5020

Ordinance No. _____

INTRODUCED BY
ALDERMEN UTT, FINLEY, GRAY, HAUG, FLEMING, WEAVER, SIEGEL, LEHMKUHL

AN ORDINANCE APPROVING AN AMENDED DEVELOPMENT PLAN FOR SG MF ROCKWOOD INVESTORS, LLC FOR A PARKING LOT ADDITION AT 121 STEAMBOAT LANE.

WHEREAS, a Final Development Plan for Mark Twain Village was approved in 1968 by Ordinance 659; and

WHEREAS, in 1975, Ordinance 1203 authorized the operation of a Kinder Care Daycare Center at 265 Steamboat Lane; and

WHEREAS, on March 10, 2025, the Board of Aldermen adopted Ordinance 25-04 for a new tenant, Caravel Autism Health, at 265 Steamboat Lane and the Ordinance required an Amended Final Development Plan with a parking lot suitable for 21 vehicles and cross access between lot 1 and lot 2; and

WHEREAS, a public hearing was conducted before the Planning and Zoning Commission with respect to the application for an amended Final Development Plan on May 5, 2025 and a positive recommendation was sent to the Board of Aldermen for consideration.

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

Section 1. An amended Final Development Plan, in the form attached hereto as Exhibit A, is hereby approved for Mark Twain Village, including Caravel Autism Health at 265 Steamboat Lane and the parking lot appurtenant thereto, subject to the following conditions:

- a. The cross access easement agreement, drafted by the Petitioner and delivered to staff, must be recorded as part of the Amended Development Plan.
- b. A landscape buffer must be installed and maintained in healthy condition, along the northwest side of the parking lot, as shown on sheet 4 of the submitted plans.

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

PASSED this ____ day of _____, 2025.

MARK R. STALLMANN, MAYOR

APPROVED this ____ day of _____, 2025.

MARK R. STALLMANN, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR

INTRODUCED BY
ALDERMEN UTT, FINLEY, GRAY, HAUG, FLEMING, WEAVER, SIEGEL, LEHMKUHL

AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “ARBOR TRAILS SUBDIVISION AND OAKBROOK ELEMENTARY SCHOOL”, AND PROVIDING FOR APPROVAL OF AN ANNEXATION PLAN AND A SIMPLIFIED BOUNDARY CHANGE PROPOSAL TO BE SUBMITTED TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION FOR ITS CONSIDERATION.

WHEREAS, the City has received verified petitions signed by at least seventy-five percent (75%) of the registered voters within an area of land located in unincorporated St. Louis County referred to as “Arbor Trails Subdivision and Oakbrook Elementary School” in the City of Ballwin’s Annexation Map Plan submitted to the St. Louis County Boundary Commission, hereinafter referred to as “Arbor Trails Subdivision and Oakbrook Elementary School”; and

WHEREAS, the area proposed to be transferred, referred to as “Arbor Trails Subdivision and Oakbrook Elementary School”, is predominantly residential in character and has an average residential density of not less than one dwelling unit per three (3) acres; and

WHEREAS, the Annexation Area proposed to be annexed constitutes an “unincorporated area” as that term is defined in Section 72.407.1(2) of the Revised Statutes of Missouri; and

WHEREAS, the City of Ballwin proposes to annex the property referred to as “Arbor Trails Subdivision and Oakbrook Elementary School” into the City as a simplified boundary change pursuant to 72.405.6 of the Revised Statutes of the State of Missouri; and

WHEREAS, the City has developed a Plan of Intent to be submitted to the St. Louis County Boundary Commission for approval of the simplified boundary change of the area referred to as “Arbor Trails Subdivision and Oakbrook Elementary School” by the City setting forth, among other things, the various impacts of the boundary change proposal, a legal description of the Annexation Area, proposed time schedule for the provision of the services to the Annexation Area, the current tax rates, the revenue sources, the effect of the simplified boundary change on St. Louis County resource distribution, the proposed zoning, and the effective date of the proposed Annexation.

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

Section 1. The City will seek the inclusion of the Arbor Trails Subdivision and Oakbrook Elementary School within the City’s limits through a simplified boundary change proposal as being in the best interest of the City of Ballwin, the unincorporated area subject to the simplified boundary change proposal and the area adjacent to the unincorporated area subject to the proposed simplified boundary change.



Bill No. _____

Ordinance No. _____

Section 2. The City has caused to be prepared a Plan of Intent for submission to the St. Louis County Boundary Commission, wherein the City has described and analyzed:

- a) The verified petitions signed by the property owners;
- b) The various impacts of the boundary change proposed;
- c) The ability to accommodate the orderly incorporation in the city;
- d) Legal description of the Arbor Trails Subdivision and Oakbrook Elementary School;
- e) Present level of major services provided by the City and St. Louis County and proposed to be provided to the Arbor Trails Subdivision and Oakbrook Elementary School;
- f) Proposed time schedule for the provision of services to Arbor Trails Subdivision and Oakbrook Elementary School;
- g) Current tax rates;
- h) Revenue sources;
- i) Effect of boundary change on St. Louis County resource distribution;
- j) Proposed zoning;
- k) Compactness of the Annexation Arbor Trails Subdivision and Oakbrook Elementary School; and
- l) Effective date of the proposed transfer.

Section 3. The City is well prepared to effectuate the simplified boundary change of the Arbor Trails Subdivision and Oakbrook Elementary School as described in the Plan of Intent, which the City hereby adopts. The Plan of Intent, a certified copy of this Ordinance and all other information deemed necessary to the St. Louis County Boundary Commission, shall be submitted to the St. Louis County Boundary Commission for its consideration and approval.

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

PASSED this ____ day of _____, 2025.

MARK R. STALLMANN, MAYOR

APPROVED this ____ day of _____, 2025.

MARK R. STALLMANN, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR

**Plan of Intent to be submitted to St.
Louis County Boundary Commission
for the Annexation of Arbor Trails
Subdivision and Oak Brook
Elementary School**



Section 2: Plan of Intent

i: Geographic

1. General description:

The Arbor Trails Annexation Area proposed with this submittal for annexation into the City of Ballwin lies adjacent to Ward 1, on the south side of Big Bend Road, approximately 1500 feet (0.28 mile) east of Ries Road. The area includes the 85 houses in Arbor Trails Subdivision along with Oakbrook Elementary School. The area is generally bounded by Unincorporated St. Louis County to the north, south and east and the City of Ballwin to the west.

2. Map of proposed annexation area: Appendix A

3. Map of proposed annexation area, including surrounding municipalities: Appendix B

4. Demographic and Geographic information from 2020 Census:

	Population (2020)	Land area (acres)	Dwelling Units (2022)
Arbor Trails Subdivision	249*	49	85
City of Ballwin	31,103 residents	5775.87	12,625

*Population is estimated based off of the 2020 Census average family size in St Louis County.
Average family size of 2.92 people x 85 dwelling units = 248.20 people

5. The residents of Arbor Trails Subdivision have significant ties with the City of Ballwin. They are within the boundaries of Parkway School District, more specifically Oakbrook Elementary School, within Unincorporated St Louis County and adjacent to Ballwin’s boundaries. The Subdivision is approximately 2.5 miles from the City of Ballwin’s Recreational Facility known as “The Pointe”.
6. Arbor Trails is the only subdivision involved in this petition and will not be split as a result of the annexation.
7. Compactness of the area to be annexed by identifying:
- a. There is a single street connection between the area to be annexed and the City of Ballwin. Shadowoak Drive intersects with Big Bend Road, which is considered a collector road.
 - b. The annexation area is easily accessible and would not have a major impact on delivery of City Services.
 - c. There are no natural or man-made barriers that would impede the efficient delivery of City Services to the annexation area.

8. Acreage of the proposed annexation area vs total combined area affected by the annexation:
 The proposed annexation area is approximately 0.84% the acreage of Ballwin's current total acreage:

$$49 \text{ acres of proposed annexation area} / 5775.87 \text{ total acres in the City} = 0.84\% \text{ of Ballwin's current total acreage}$$
9. Extent of boundary adjacency:
 The proposed annexation area has a perimeter of approximately 7,613 linear feet with a common boundary of approximately 1,544 linear feet, resulting in 20.28% of shared boundary.

$$1,544 \text{ feet of shared boundary} / 7,613 \text{ feet of annexation area perimeter} = 20.28\% \text{ of shared boundary}$$
10. Isolating any parcels in Unincorporated St Louis County:
 This annexation will not result in any contiguous Unincorporated area being accessible only through another municipality and/or another county.
11. Municipal growth plans:
 Pursuant to the 2024 Map Plan submitted to and approved by the St Louis County Boundary Commission at the beginning of this cycle, the proposed annexation area is within a large unincorporated area, to be considered for annexation.
12. The proposed simplified boundary change creates logical and reasonable municipal boundaries in the County as the annexation area directly borders the City along 20.28% of its perimeter.

ii: Financial

1. Table 1 tax rate changes:

Tax type	St Louis County	Ballwin
Real estate	6.4364%	6.4364%
Sales	7.738%	8.738%
Personal property	7.9619%	7.9619%
Utility tax	5.00%	7.00%

- a. Real estate tax: There will be no change to current real estate taxes.
- b. Sales tax: Residents will see a 1% increase in the tax on the purchase of vehicles.
- c. Personal property tax: There will be no change to current personal property taxes. Ballwin does not tax personal property.
- d. Utility tax: Residents will see a 2% increase in utility tax.

2. Table of projected revenues and expenditures:

Year	Revenues	Expenditures*
2026	\$68,679	\$66,005
2027	\$68,816	\$67,985
2028	\$68,954	\$70,024

*Expenditures do not include any large capital expenditures that may be deemed necessary.

3. Table of revenues, expenditures and fund balance history:

Year	Revenues	Expenditures*	Fund balance
2023	\$24,730,091	\$22,110,489	\$22,446,878
2024	\$25,705,190	\$23,821,699	\$24,692,497
2025	\$25,058,153	\$24,906,096	\$20,486,865

4. Table projecting combined revenue and expenditures:

Year	Revenues	Expenditures*
2026	\$25,550,383	\$25,451,347
2027	\$25,646,280	\$26,093,040
2028	\$25,749,015	\$26,778,078

5. Table of anticipated capital improvement projects:

Year	Revenues	Expenditures*
2026	\$0	\$0
2027	\$0	\$0
2028	\$0	\$0

The street infrastructure of the annexation area has been reviewed by the City of Ballwin’s Public Works Department. The City of Ballwin recognizes that annexation area carries the responsibility of maintaining all public streets and sidewalks. Currently, there are 367.77 slabs in Arbor Trails, with the average cost for slab replacement estimated at approximately \$1762.56 per slab. The City of Ballwin does not believe that a Capital Improvement Plan is necessary for this annexation; unless an emergency situation arises, the annexation area would begin to see street maintenance beginning the fiscal year following the date of annexation with consideration towards budget constraints and with regards to street slab conditions with repairs to be determined as needed.

6. Extraordinary effect of the proposed boundary change:
There will be no extraordinary effect on the distribution of tax resources in St Louis County as a result of annexation.

7. Table of redirected revenue sources:

Tax type	Amount
Public safety tax	\$15,882
Utility tax	\$28,500
Vehicle sales tax	\$7,359
Motor fuel tax	\$9,367
Motor vehicle fees	\$1,071
Road/bridge tax	\$5,875
Permits	\$625

8. Impact fees:

New residential developments are subject to a recreational impact fee, calculated based on the number of dwelling units or lots created. At this time, no impact fee is anticipated, as the annexation area is already developed.

9. Traffic Generation Assessment (TGA):

The City of Ballwin will allow St. Louis County to collect any applicable Traffic Generation Assessment (TGA) fees from the annexation area. Ballwin does not have any policies or ordinances that prohibit participation in the TGA program..

10. Subdivision escrow accounts:

Ballwin does not have policies or ordinances that would impact existing subdivision escrow accounts held by St. Louis County. In prior annexations involving such accounts, Ballwin has coordinated with St. Louis County to facilitate the release of escrow funds and final acceptance of subdivision improvements. This process has historically been smooth, with no reported issues or negative outcomes.

11. Impacts on tax base and revenue generation:

a. Area subject to boundary change:

The proposed annexation is not expected to affect the annexing area's ability to generate revenue. The City of Ballwin does not anticipate any impact on existing organizations, nor is any organization, other than St. Louis County, expected to relinquish taxing authority as a result of the annexation.

b. Existing municipality and its residents:

The proposed annexation will have no effect on the City of Ballwin or its residents with regard to their ability to generate revenue. Ballwin retains the authority to assess taxes in accordance with state law applicable to fourth-class cities, and this authority will remain unchanged.

c. Adjoining areas and residents outside of the annexation area:

The proposed annexation will have no impact on the tax base or revenue generation for residents or areas adjacent to, but outside of, the annexed area.

d. Entire geographic area of the County and its residents:

There will be minimal impact on the tax base or revenue generation for residents or the overall geographic area of St. Louis County. Most revenues received by governmental entities providing municipal services are based on population or the number of dwelling units. While a redistribution of revenues between Ballwin and the County will occur as a result of the jurisdictional change, the overall effect on tax base and revenue generation will be negligible.

iii: Services

1. List of services and providers:

Service	Present provider	Post annexation provider	Fee	In house	Contract
Administration	St Louis County	Ballwin	No	X	
Building department - code enforcement - permits & inspections	--- St Louis County St Louis County	--- Ballwin Ballwin	--- No Yes	--- X X	
Fire protection	Metro West	Metro West	Some	n/a	n/a
Legislation	St Louis County	Ballwin	No	X	
Library	St Louis County	St Louis County	n/a	n/a	n/a
Local court	St Louis County	Ballwin	No	X	
Parks & Rec	St Louis County	Ballwin	Some	X	
Planning & Zoning	St Louis County	Ballwin	Some	X	
Police	St Louis County	Ballwin	No	X	
Public works -Leaf pick up -Sidewalk installation* -Sidewalk maintenance* -Street light bills -Street light installation -Street maintenance* -Snowplowing	--- Private St Louis County St Louis County Subdivision Subdivision St Louis County St Louis County	--- Ballwin Ballwin Ballwin Ballwin Ballwin Ballwin Ballwin	--- No No No No No No No	--- X X X X X X X	n/a
Public school	Parkway	Parkway	No	n/a	n/a
Social services	St Louis County/ State of Missouri	St Louis County/ State of Missouri	n/a	n/a	n/a
Solid Waste** - Recycling - Trash - Yard waste	--- Private Private Private	--- Ballwin Ballwin Ballwin	--- Yes Yes Yes		--- X X X
Utilities - Electric - Sewer - Water	--- Ameren MSD Missouri American Water	--- Ameren MSD Missouri American Water	--- n/a n/a n/a	n/a	n/a

*Except in emergency situations, major street and sidewalk maintenance and upgrades in annexed areas will not begin sooner than the beginning of the fiscal year following the effective date of the annexation and will be performed in accordance with Ballwin's existing procedure. Based on budget constraints and regular citywide surveys of roadway conditions, an annual listing of the roadways most in need of work is prepared for each Ward for the annual work program. All efforts are made to monitor and correct deterioration as soon as it is discovered.

**Use of Ballwin's contracted solid waste removal provider cannot be required for two years following the effective date of the annexation; however, the service and its associated rate will be available on a voluntary basis prior to that period.

2. Barriers to efficient delivery of services:

There are no barriers that will impede the efficient delivery of services to the proposed annexation area.

3. Effective date of Municipal Services:

The City of Ballwin will begin providing municipal services to the annexation area effective on the date of annexation. Exceptions include solid waste removal, which will be required no later than two (2) years from the annexation date; street maintenance, which will be conducted according to Ballwin's standard procedures; and seasonal services, which will be performed on an as-needed basis.

iv: Zoning/Land Use

1. Percentage of land use:

Land use	Acres	Percentage
Commercial	0.00	0.00%
Industrial	0.00	0.00%
Institutional / Government	20.9	42.74%
Single Family Residential	21.27	43.50%
Multi Family Residential	0.00	0.00%
Vacant (common ground)	6.73	13.76%
Total	48.90	100.00%

2. Current and proposed zoning maps: Appendix C

3. Zoning and land use changes after annexation:

The annexation area includes an existing elementary school and a single-family residential subdivision. The current land uses within the annexation area are expected to remain unchanged.

The school property, which totals approximately 20.9 acres, is currently split between two zoning designations: NU Non-Urban and R-4 Residence District. Arbor Trails Subdivision is currently zoned R-3 Residence District. Upon annexation, the City proposes to rezone the entire area to the City's R-3 Single Family Dwelling District, which closely aligns with St. Louis County's R-3 Zoning District.

4. Non-conformities:

No obvious non-conformities would be created as a result of the change in zoning to the annexation area. Any unintentional creation of non-conformities would result in correction in the event the structure(s) would be replaced.

5. Regulations affecting the annexation area:

Regulations contained in the City's Code of Ordinances would apply to the annexation area. No other districts or overlay regulations would apply.

6. Affect on prospective development:

The annexation area is a largely developed subdivision and elementary school, with a low likelihood for any further development in the near future. However, any development that may occur would be directly affected by the annexation. Development approvals will be subject to Ballwin's procedures and not those of St. Louis County.

7. Code compliance with on-going development projects:

There are currently no active developments in the annexation area. However, any permits that remain open as of this date are generally completed by St. Louis County. Ballwin would then be asked to participate in final inspections in coordination with the County. Additionally, any open code enforcement cases would be transferred to Ballwin for review and follow-up by the City's Code Enforcement Inspectors.

8. Future development:

Ballwin does not anticipate any significant development in the annexation area in the foreseeable future. The area is largely built out, and future development on the few remaining vacant parcels is considered unlikely. It should also be noted that any future development occurring under the proposed Ballwin R-3 zoning would be required to comply fully with all applicable regulations.

v. Summary

The City of Ballwin does not actively pursue annexations; rather, its policy is to carefully evaluate petitions submitted for voluntary annexation or simplified boundary changes. In reviewing such petitions, the City considers whether the proposed annexation would impact its ability to maintain a high level of service both to the annexation area and to the community as a whole.

INTRODUCED BY
ALDERMEN UTT, FINLEY, GRAY, HAUG, FLEMING, WEAVER, SIEGEL, LEHMKUHL

AN ORDINANCE IN THE CITY OF BALLWIN, MISSOURI, READOPTING CHAPTER 2, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES WHICH ESTABLISHED A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.

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

Section 1: Sections 2-51 through 2-55 of the Code of Ordinances of the City of Ballwin shall be restated as follows:

Section 2-51. Declaration of Policy - The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interest in matters affecting the City.

Section 2-52. Conflicts of Interest to be Disclosed - The Mayor or any member of the Board of Aldermen who has a substantial personal or private interest, as defined by State law, in any bill shall disclose on the records of the Board of Aldermen, the nature of his/her interest and shall disqualify himself/herself from voting on any matters relating to this interest.

Section 2-53. Disclosure Reports - Each elected official, the chief administrative officer and the chief purchasing officer shall disclose the following information by May 1 if any such transactions were engaged in during the previous calendar year:

A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and identities of the parties to each transaction with a total value in excess of two hundred fifty dollars, if any, that such person had with the political subdivision other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to a political subdivision; and

B. The date and the identities of the parties to each transaction known to the person with a total value in excess of two hundred fifty dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

C. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 for the previous calendar year the following information:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement.

Bill No. _____

Ordinance No. _____

2. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such name and address are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests.

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 2-54. Filing of Reports - The reports in the attached format shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 2-55. When to File Reports - The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;

A. Each person appointed to office shall file the statement within thirty days of such appointment or employment;

B. Every other person required to file a financial interest statement shall file the statement annually not later than May 1, and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the Board of Aldermen may supplement the financial interest statement to report additional interest acquired after December 31 of the covered year until the date of filing of the financial interest statement.

Section 2: The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission within ten days of its adoption.

Section 3: This ordinance shall be in full force and effect from after the date of its passage and approval and shall remain in effect until amended or repealed by the Board of Aldermen.

PASSED this 12th day of May, 2025.

MARK R. STALLMANN, MAYOR

APPROVED this 12th day of May, 2025.

MARK R. STALLMANN, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR



Consent Item

RE: Medical Insurance Renewal

Department/Program: Administration

Explanation: The St. Louis Area Insurance Trust (SLAIT) Board adopted new rates for the policy year 7/1/25 – 6/30/26. These are based on claim results from the previous year. Ballwin's claims exceeded premiums paid and is receiving the maximum increase that SLAIT has set, which is 9%.

The increase for the 2024/2025 year was 12.0%. The City budgeted a 9.0% rate increase for 2025.

Recommendation: Accept the 9.0% medical insurance premium increase from SLAIT.

Submitted By: Denise Keller

Date: May 6, 2025