



BOARD OF ALDERMAN REGULAR MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, OCTOBER 25, 2021 at 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - [a.](#) October 11, 2021 Board of Aldermen Meeting Minutes
 - [b.](#) October 11, 2021 Board of Aldermen Closed Meeting Minutes Redacted
- 5. Citizen Comments**
- 6. Presentations**
 - a. MSD Presentation
 - b. Proclamation - Ginny Halloran
- 7. Mayor's Report**
- 8. City Administrator's Report**
- 9. City Attorney's Report**
- 10. Staff Reports**
 - [a.](#) Police - Rifle and Shotgun Sale
- 11. Aldermanic Comments**
- 12. Closed Session**
- 13. Adjourn**

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss legal matters, personnel/employee matters, and/or real estate, as provided under Sections 610.021(1) RSMo., 610.021(2) RSMo., 610.021(3) RSMo.

ADA NOTICE: Residents of Ballwin are afforded an equal opportunity to participate in the programs and services of the City of Ballwin regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If one requires an accommodation, please call (636) 227-8580 V or (636) 527-9200 TDD or 1-800-735-2466 (Relay Missouri) no later than 5:00 p.m. on the third business day preceding the hearing. Offices are open between 8:00 a.m. and 5:00 p.m. Monday through Friday.



BOARD OF ALDERMEN Meeting Minutes

October 11, 2021

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 Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman Raymond Kerlagon
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

The Pledge of Allegiance was recited.

MINUTES

The minutes from the September 27, 2021, Board of Aldermen meeting were submitted for approval. Alderman Fleming requested that the line “Alderman Fleming noted.....and would continue” be removed from page six, Bill 4101 and the line “Alderman Fleming again noted.....to observe procedure” be removed from page six, Bill 4102. A motion was made by Alderman Fleming and seconded by Alderman Finley to approve the amendment. A voice vote was taken with unanimous affirmative result and the motion passed. A motion was made by Alderman Bullington and seconded by Alderman Finley to approve the minutes from the September 27, 2021 Board of Aldermen meeting as amended. A voice vote was taken with unanimous affirmative result and the motion passed.



**BOARD OF ALDERMEN
Meeting Minutes**

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CONSENT ITEMS

a. Administration – Personnel Manual Changes

Staff recommends the Board accept the personnel manual revisions as provided.

Discussion:

None

A motion was made by Alderman Stallmann and seconded by Alderman Utt to accept the personnel manual revisions as provided. A voice vote was taken with unanimous affirmative result and the motion passed.

b. Administration – PD Building Envelope Bid Award

Staff recommends awarding the bid to the Faith Group, LLC, not to exceed the budgeted amount of \$90,000.

Discussion:

This item was pulled by Alderman Roach for further discussion.

c. Administration – Rotary Club – Liquor License

Staff recommends approval of the Rotary Club liquor license for the Witches Night Out event.

Discussion:

None

A motion was made by Alderman Stallmann and seconded by Alderman Utt to approve the liquor license. A voice vote was taken with unanimous affirmative result and the motion passed.

MAYOR'S REPORT

Nothing to report.



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Consent Item b was discussed at this time. Alderman Roach asked if this was an RFQ. City Administrator Eric Sterman stated this is part of the on-going design work for the new police station and there are funds included in the design process to have an engineer provide a third party review prior to finalizing the design. Mr. Sterman also stated we received about nine bids and that there's \$90,000 allocated for this work. Faith Group was selected as the most qualified bid, though negotiations on price and contract scope are still on-going. Mr. Sterman said we are seeking the Board's approval to award to Faith Group in an amount not to exceed \$90,000. Mayor Pogue asked if they also review post-construction to make sure systems are working properly and warranties are intact; Mr. Sterman replied he believes so. Alderman Roach asked if the price exceeds \$90,000, will this come back to the Board; Mr. Sterman replied it would. Alderman Roach asked if Faith Group could not agree to terms and the next qualified firm is chosen, will it be reported back to the Board; Mr. Sterman replied yes.

A motion was made by Alderman Roach and seconded by Alderman Utt to award the bid as recommended by staff. A voice vote was taken with unanimous affirmative result and the motion passed.

CITY ADMINISTRATOR'S REPORT

Nothing to report

CITY ATTORNEY'S REPORT

Nothing to report

ALDERMANIC COMMENTS

Alderman Fleming asked Mr. Sterman if he would like to set the date for the next Finance Committee meeting. It was decided that the meeting would take place at 6 p.m. before the November 8, 2021 Board of Aldermen Meeting.

Alderman Roach asked how the Board would continue with the budget workshop which was paused for the Board of Aldermen meeting. Mayor Pogue stated the workshop would continue after the Board meeting adjourns.



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CLOSED SESSION

Mayor Pogue requested a motion to move to closed session. A motion was made by Alderman Bullington and seconded by Alderman Utt. A roll call vote was taken with the following results:

Ayes: Aldermen Utt, Finley, Roach, Stallmann, Fleming, Leahy, Bullington and Kerlagon

Nays: None

The meeting moved to closed session at 7:09 p.m.

A motion was made by Alderman Fleming and seconded by Alderman Stallmann to reconvene to open session. A voice vote was taken with unanimous affirmative result and the motion passed. The Board returned to open session at 7:38.

A motion was made by Alderman Fleming and seconded by Alderman Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 7:39 p.m.

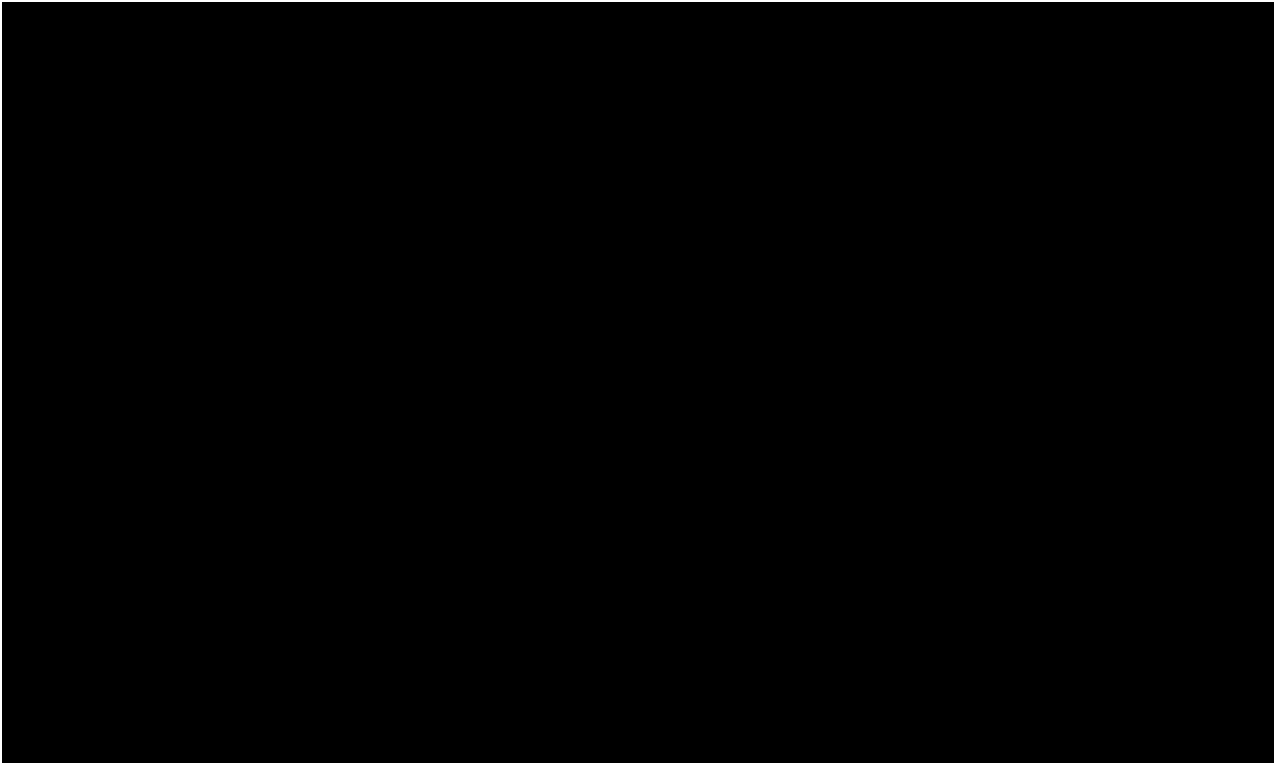
TIM POGUE, MAYOR

ATTEST:

POLLY MOORE, CITY CLERK

MINUTES OF THE CLOSED SESSION – OCTOBER 11, 2021
BALLWIN BOARD OF ALDERMEN

The Ballwin Board of Aldermen convened in closed session on October 11, 2021 at 7:15 PM at 1 Government Center. Present were Mayor Pogue, Aldermen Finley, Fleming, Stallmann, Utt, Bullington, Roach, Leahy and Kerlagon, City Administrator Eric Stermann and City Attorney Robert E. Jones.



A motion was made by Alderman Fleming to adjourn the closed session. The motion was seconded by Alderman Leahy.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

The closed session adjourned at 7:38 PM.

/s/ Robert E. Jones
Robert E. Jones
Acting Secretary



Staff Report

Subject: Department Owned Firearms Sales

Department/Program: Police Department

Explanation:

We are in the process of training all police officers in the use of the AR-15 rifle and are outfitting each patrol vehicle with an AR-15 Rifle rather than the 12 Gauge Shotgun. (There will still be several vehicles, mostly supervisor vehicles, with the shotguns.)

While doing so we are replacing our aging rifles with new rifles that accommodate newer technologies. Seven were purchased through the 2021 budget and another six are budgeted for purchase in 2022.

Additionally, over the years the department had issued rifles to officers who requested them. This program is ending.

This process has created a surplus of 18 rifles and 28 shotguns.

A review of the City policy on Surplus Property Disposal states, in part, “Competitive selling of surplus, obsolete, or usable supplies is required.”

It has been the practice of the police department to destroy all firearms that have been seized or recovered so they do not end up in the “wrong hands”. Department owned firearms are a unique item. They were originally purchased by the City and still maintain a decent value. However, the uniqueness of the items makes their disposal a challenge.

Recommendation:

It is my recommendation that the rifles and shotguns be sold, via a lottery, to officers within the Ballwin Police Department. To accomplish this I am requesting an exception to the policy.

I have contacted John Henderson, General Manager of The Range, who inspected a sampling of our rifles and shotguns and has stated that a fair, wholesale price for the Colt brand rifles is \$500, the Armalite rifles is \$400 and the shotguns is \$250. (Email quote attached) The revenue from these sales can be used to offset the 2022 rifle purchase.

Submitted By: Col. Douglas W. Schaeffler, Chief of Police

Date: October 25, 2021



Doug Schaeffler <dschaeffler@ballwin.mo.us>

FA Values

1 message

JHenderson@therangestl.com <JHenderson@therangestl.com>
To: "dschaeffler@ballwin.mo.us" <dschaeffler@ballwin.mo.us>

Wed, Oct 13, 2021 at 11:06 AM

Chief Schaeffler,

Here is the approximate value of the firearms we reviewed:

Remington 870 = \$250

Armalite AR15 = \$400

Colt AR15 = \$500

If you need additional information please let me know.

John T. Henderson

jhenderson@therangestl.com

731-609-1659

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