

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - [a.](#) April 5, 2023 Board of Aldermen Meeting Minutes
 - [b.](#) April 5, 2023 Board of Aldermen Closed Session Meeting Minutes
 - [c.](#) April 10, 2023 Board of Aldermen Meeting Minutes
 - [d.](#) April 10, 2023 Board of Aldermen Closed Session Meeting Minutes
- 5. Adjourn**
- 6. Call to Order**
- 7. Roll Call**
- 8. Presentations**
 - a. Swearing in of Public Officials
- 9. Citizen Comments**
- 10. Consent Items**
 - [a.](#) Administration - Health Insurance Renewal
 - [b.](#) Administration - SUE Transfer Lal Qila
- 11. Mayor's Report**
- 12. City Administrator's Report**
- 13. City Attorney's Report**
- 14. Staff Reports**
 - [a.](#) Public Works - Microsurfacing Bids
- 15. Aldermanic Comments**
- 16. Closed Session**
 - a. Pursuant to Section 610.022 RSMo., The Board may vote to move to closed session to discuss legal matters, as provided under Section 610.021(1), and/or operational guideline matters under Section 610.021 (18).
- 17. 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 5, 2023

8:00 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 8:00 p.m.

ROLL CALL

Present

Absent

- 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

CLOSED SESSION

A motion was made by Alderman Mark Stallmann and seconded by Alderman Ross Bullington to move to closed session. The motion was passed by unanimous affirmative voice vote and the meeting moved to closed session at 8:02 p.m.

A motion was made by Alderman David Siegel and seconded by Alderman Mike Utt to reconvene into open session. The motion was passed by unanimous affirmative voice vote and the meeting moved to open session at 8:44 p.m.

A motion was made by Alderman Ross Bullington and seconded by Alderman David Siegel to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 8:45 p.m.



**BOARD OF ALDERMEN
Meeting Minutes**

APRIL 5, 2023

8:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

_____ TIM POGUE, MAYOR

ATTEST:

_____ MEGAN FREEMAN, CITY CLERK



**BOARD OF ALDERMEN
Meeting Minutes**

APRIL 10, 2023

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 7:04 p.m.

ROLL CALL

Present

Absent

- 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.

MINUTES

The minutes from the March 27, 2023 Board of Aldermen meeting were submitted for approval.

A motion to approve as submitted was made by Alderman Frank Fleming and seconded by Alderman Ross Bullington. The motion passed unanimously.

The minutes from the March 27, 2023 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. The motion passed unanimously.



BOARD OF ALDERMEN Meeting Minutes

APRIL 10, 2023

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

CITIZEN COMMENTS

None.

LEGISLATION

None.

CONSENT ITEMS

Administration - Dental Renewal

Staff recommends renewing dental coverage with no rate increase through Delta Dental for one year effective June 1, 2023.

A motion was made by Alderman Kevin Roach and seconded by Alderman Michael Finley for approval. The motion passed unanimously and the Board approved the Dental Renewal as submitted.

Administration - Ballwin Historical Society Liquor License

Staff recommends approval of the Liquor License for the Ballwin Historical Commission's monthly folk music concert series.

A motion was made by Alderman Kevin Roach and seconded by Alderman Michael Finley for approval. The motion passed unanimously and the Board approved the Liquor License as submitted.

MAYOR'S REPORT

Mayor Tim Pogue noted that the Board of Aldermen Committee assignments will be discussed at the next meeting. He also noted that during the Claymont subdivision neighborhood meeting, the request for a stop sign at Monticello and Claymont was made. He directed Chief of Police Doug Schaeffler to do a study on the intersection to determine the feasibility of a stop sign there.

CITY ADMINISTRATOR'S REPORT

City Administrator Eric Serman asked the Board about their thoughts on a summer schedule for the Board of Aldermen. Mayor Tim Pogue noted the Board wanted to cancel the second meeting of the month for June, July and August. Alderman Mark Stallmann made a motion in favor, seconded by Alderman Michael Finley. The motion passed unanimously.

City Administrator Serman also introduced the new City Planner, Lynn Sprick. She comes to the City of Ballwin from Sunset Hills and previously worked for St. Charles County.



BOARD OF ALDERMEN Meeting Minutes

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City Administrator Sterman then brought up Chief Doug Schaeffler. Chief Schaeffler congratulated Captain John Bergfeld on his graduation from a 10-week program from the Northwestern School of Police Staff & Command. Chief Schaeffler then presented on the Commission on Accreditation for Law Enforcement agencies accreditation process, which will begin next week. He noted the Ballwin Police Department has been preparing for this accreditation for the past year and a half. He also noted the Police Department had to develop policies and procedures to address 150 standards in order to be accredited by CALEA. The process is expected to be finished this summer.

City Administrator Sterman then noted that the new Police Station is still on track for substantial completion on April 17, 2023. Dispatchers have already been moved over to St. Louis County's facilities.

City Administrator Sterman also noted that New Ballwin Road is currently under construction, with slab work set to begin later this summer.

CITY ATTORNEY'S REPORT

None.

ALDERMANIC COMMENTS

Alderman Michael Finley congratulated Alderman Mark Stallmann for his election win for the 2nd ward. He also noted that before this meeting, the Board of Alderman Public Health & Safety Committee met to discuss mosquito fogging. He also mentioned a resident was interested in potentially adding a crosswalk on Ries Road, and directed staff to look into the feasibility of one.

Alderman Mark Stallmann noted that he and the Board of Aldermen Parks & Recreation Committee would like to create a Parks & Recreation Citizen Advisory Board. He noted there would be two citizen members from each ward, a representative from the Ballwin Days Committee and an aldermanic representative. He directed City Attorney Bob Jones to draft legislation for the next meeting. Alderman Stallmann also read a statement regarding an old email that was sent out regarding development at the Barn at Lucerne, and noted what was sent out against him was not true.

STAFF REPORTS

None.

CLOSED SESSION

A motion was made by Alderman Ross Bullington and seconded by Alderman Michael Finley to move to closed session. The motion was passed by unanimous affirmative voice vote and the meeting moved to closed session at 7:30 p.m.



BOARD OF ALDERMEN
Meeting Minutes

APRIL 10, 2023

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

Alderman Frank Fleming made a motion to reconvene into open session. The motion was seconded by Alderman Mike Utt and passed by a unanimous voice vote at 7:54 p.m.

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 7:55 p.m.

_____ TIM POGUE, MAYOR

ATTEST:

_____ MEGAN FREEMAN, CITY CLERK



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 7/1/23 – 6/30/24. These are based on claim results from the previous year. Ballwin’s claims exceeded premiums paid for the third year in a row and therefore is receiving the maximum increase that SLAIT has designated, which is 6%.

The increase for the 2022/2023 year was 9%. The City budgeted a 9% increase for 2023.

Monthly premiums are as listed below:

	<u>Single</u>	<u>Emp + 1</u>	<u>Family</u>
City cost	\$572.72	\$991.33	\$1,514.89
Employee cost	\$ 33.56	\$163.00	\$ 347.52

Recommendation: Staff recommends accepting the 6% medical insurance premium increase from SLAIT.

Submitted By: Denise Keller

Date: April 18, 2023



Consent Item

RE: Petition number 23-02 - SUE Transfer - 15222 Manchester Road

Department/Program: Planning

Recommendation: Recommend Special Use Exception Transfer

Explanation:

Mohammad Javed is requesting transfer of the Special Use Exception as the new owner of Lal Qila Restaurant at 15222 Manchester Road. The continued operation would fall under all confines permitted under the Special Use Exemption in the governing Ordinance, with no changes proposed at this time.

The transfer would be based on Ordinance 1288, signed on November 22, 1976, and originally granted to Sam & Marla Lum.

The restaurant is still required to meet modern building code requirements under our Building Department for the purpose of Commercial Occupancy and will be required to undergo an Occupancy Inspection following Board of Aldermen approval for the transfer of the Special Use Exception.

Submitted By: Lynn Sprick

Date: April 24, 2023



Staff Report

Re: Microsurfacing

Department: Public Works

Program: Pavement

EXPLANATION: In 2015, 2017 and 2019 Donelson Construction of Clever, MO demonstrated their patented microsurfacing pavement treatment on Graywood, White Acre, Country Creek, Hillsdale, Aspen Village, Forest Village, Arborwood, Ballywood, Marywood, Bitterwood, Blazewood, Goldwood, Golfwood, Lemonwood and Statewood. This treatment has been used by the City of Rolla, MO for several years with satisfaction.

Other cities in the St. Louis region including Kirkwood have utilized Donelson through the Greene County, MO cooperative purchase agreement.

Based on Donelson's unit price bid, Ballwin's cost will be \$453,800.51. The 2023 budget amount is \$437,144.00

Recommendation: We recommend awarding the unit price contract not to exceed \$453,800.51 to Donelson Construction through the Greene County cooperative bid contract.

Submitted By: Jim Link
Director of Public Works

Date: April 17, 2023



Ph: (417) 743-2694
Fax: (417) 743-2945
1075 Wise Hill Road, Clever, MO 65631

ESTIMATE

April 14, 2023

Jim Link
City of Ballwin
200 Park Dr
Ballwin, MO 63011

Donelson Construction Co., LLC is pleased to provide the following quote for the installation of our patented Modified Aggregate Quick Set (MAQS®) Surfacing and PressurePave® Systems. The prices include all labor equipment, materials and traffic control.

The unit prices for the separate materials are as follows (per yd2):

MAQS-PressurePave®-	\$1.25
MAQS®-2 Scratch	\$5.42
MAQS®-2	\$5.42

Lark Hill Ln	From: Manchester Rd	To: Brookside Ln	Yd2:	6,404
MAQS-PressurePave®-	\$8,005.00			
MAQS®-2 Scratch	\$1,186.98		Scratch yd2:	219
MAQS®-2	\$34,709.68			
Total	\$43,901.66			

Bush Drive	From: Ramsey Ln	To: Ramsey Ln	Yd2:	6,178
MAQS-PressurePave®-	\$7,722.50			
MAQS®-2 Scratch	\$742.54		Scratch yd2:	137
MAQS®-2	\$33,484.76			
Total	\$41,949.80			

Pointe Lansing Ct	From: Barker Ln	To: southeast CDS	Yd2:	1,819
MAQS-PressurePave®-	\$2,273.75			
MAQS®-2 Scratch	\$319.78		Scratch yd2:	59
MAQS®-2	\$9,858.98			
Total	\$12,452.51			

Pointe Lansing Cir **From:** Pointe Lansing Ct **To:** west CDS **Yd2:** 993

MAQS-PressurePave®-	\$1,241.25		
MAQS®-2 Scratch	\$10.84	Scratch yd2:	2
MAQS®-2	\$5,382.06		
Total	\$6,634.15		

David Harrison Ln **From:** Ries Bend Rd **To:** north CDS **Yd2:** 2,761

MAQS-PressurePave®-	\$3,451.25		
MAQS®-2 Scratch	\$384.82	Scratch yd2:	71
MAQS®-2	\$14,964.62		
Total	\$18,800.69		

Highview Dr **From:** Manchester Rd **To:** east CDS **Yd2:** 9,696

MAQS-PressurePave®-	\$12,120.00		
MAQS®-2 Scratch	\$6,850.88	Scratch yd2:	1,264
MAQS®-2	\$52,552.32		
Total	\$71,523.20		

Kent Ct **From:** Highview Dr **To:** east CDS **Yd2:** 1,037

MAQS-PressurePave®-	\$1,296.25		
MAQS®-2 Scratch	\$1,663.94	Scratch yd2:	307
MAQS®-2	\$5,620.54		
Total	\$8,580.73		

Dale Ct **From:** Highview Dr **To:** south CDS **Yd2:** 1,191

MAQS-PressurePave®-	\$1,488.75		
MAQS®-2 Scratch	\$1,452.56	Scratch yd2:	268
MAQS®-2	\$6,455.22		
Total	\$9,396.53		

Dennison Dr **From:** New Ballwin Rd **To:** Nancy Pl **Yd2:** 5,327

MAQS-PressurePave®-	\$6,658.75		
MAQS®-2 Scratch	\$5,745.20	Scratch yd2:	1,060
MAQS®-2	\$28,872.34		
Total	\$41,276.29		

Nancy Pl **From:** Old Ballwin Rd **To:** Dennison Dr **Yd2:** 5,247

MAQS-PressurePave®-	\$6,558.75		
MAQS®-2 Scratch	\$1,013.54	Scratch yd2:	187
MAQS®-2	\$28,438.74		
Total	\$36,011.03		

Wildbrier Dr	From: Hill Trail Dr	To: north CDS	Yd2: 9,122
MAQS-PressurePave®-		\$11,402.50	
MAQS®-2 Scratch		\$4,672.04	Scratch yd2: 862
MAQS®-2		\$49,441.24	
Total		\$65,515.78	

Northmoor Dr	From: Claymont Dr	To: Andover Ln	Yd2: 4,958
MAQS-PressurePave®-		\$6,197.50	
MAQS®-2 Scratch		\$1,029.80	Scratch yd2: 190
MAQS®-2		\$26,872.36	
Total		\$34,099.66	

Madrina Ct	From: Ries Rd	To: Remington Way Dr	Yd2: 4,362
MAQS-PressurePave®-		\$5,452.50	
MAQS®-2 Scratch		\$0.00	Scratch yd2: -
MAQS®-2		\$23,642.04	
Total		\$29,094.54	

Brookside Ln	From: west end	To: Robin Hill Ln	Yd2: 5,182
MAQS-PressurePave®-		\$6,477.50	
MAQS®-2 Scratch		\$0.00	Scratch yd2: -
MAQS®-2		\$28,086.44	
Total		\$34,563.94	

GRAND TOTAL: \$453,800.51