

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - [a.](#) Minutes of the November 14, 2022 Meeting
 - [b.](#) Minutes of the November 14, 2022 Closed Session
- 5. Citizen Comments**
- 6. Legislation**
 - [a.](#) 4146 - 2022 Budget Reappropriation
 - [b.](#) 4147 - Cascades Annexation Acceptance
 - [c.](#) 4148 - Charleston Oaks Annexation Acceptance
 - [d.](#) 4149 - Sexual Offenses Ordinance Change
- 7. Consent Items**
 - [a.](#) Parks - Holloway Park General Contracting
- 8. Mayor's Report**
- 9. City Administrator's Report**
- 10. City Attorney's Report**
- 11. Staff Reports**
 - [a.](#) Parks - Holloway Park Comfort Station
- 12. Aldermanic Comments**
- 13. Closed Session**
 - [a.](#) Pursuant to Section 610.022 RSMo., the Board of Aldermen may vote to move to closed session regarding real estate matters under Section 610.021 (2) and personnel matters under Section 610.021 (9)
- 14. 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**

November 14, 2022

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

Absent

- 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 October 24, 2022 Board of Aldermen meeting were submitted for approval. Alderman Frank Fleming made a motion to approve as submitted, seconded by Alderman Mike Finley. The minutes from the October 24, 2022 Board of Aldermen meeting were approved unanimously.

CITIZEN COMMENTS

No citizen comments.

LEGISLATION

Bill 4142 - AN ORDINANCE AMENDING GOLF CART FEES FOR THE CITY OF BALLWIN.

Alderman Frank Fleming made a motion for a first reading of Bill 4142, title only, seconded by Alderman Mark Stallmann. The vote was unanimous for a first reading. Bill 4142 was read for the first time.



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Discussion:

Alderman Kevin Roach asked Superintendent of Parks & Recreation John Hoffman about whether these fees can be discounted with a promotion or a special. Hoffman replied that like the greens fees, the golf cart fees can be discounted.

A motion was made by Alderman Frank Fleming and seconded by Alderman Ross Bullington for a second reading of Bill 4142, title only. The motion passed unanimously. Bill 4142 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4142. Bill No. 4142 was approved unanimously and became Ordinance No. 22-28.

Bill 4143 - AN ORDINANCE ADDING THE DEFINITION OF EMERGENCY VEHICLE IN SECTION 1.2 OF THE CITY CODE OF ORDINANCES.

A motion was made by Alderman Mark Stallmann and seconded by Alderman Frank Fleming for a first reading of Bill 4143, title only. The motion passed unanimously. Bill 4143 was read for the first time.

Discussion:

Mayor Tim Pogue asked City Attorney Bob Jones if the new definition was in line with state statute. City Attorney Bob Jones replied yes, this is adding a definition of emergency vehicle for the City of Ballwin, as we currently do not have a definition of emergency vehicle. This brings us in line with state statute.

A motion was made by Alderman Ross Bullington and seconded by Alderman Frank Fleming for a second reading of Bill 4143, title only. The vote passed unanimously. Bill 4143 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4143, and the bill was passed unanimously. Bill No. 4143 was approved and became Ordinance No. 22-29.

Bill 4144 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO PIERRE LAMOUR FOR A RESTAURANT WITH SALE OF ALCOHOL BY THE DRINK FOR CONSUMPTION ON THE PREMISES AT 15581 MANCHESTER ROAD.

A motion was made by Alderman Frank Fleming and seconded by Alderman Mark Stallmann for a first reading of Bill 4144, title only. That motion passed unanimously. Bill 4144 was read for the first time.

Discussion:

Alderman Kevin Roach asked if there were any questions on the SUE from the Planning & Zoning Commission meeting. City Attorney Bob Jones said there was one question as to the hours of operation, which are 11 a.m. to 1 a.m., in line with city ordinance.



BOARD OF ALDERMEN Meeting Minutes

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A motion was made by Alderman Frank Fleming and seconded by Alderman Ross Bullington for a second reading of Bill 4144, title only. The motion passed unanimously. Bill 4144 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4144. Bill 4144 was approved unanimously and became Ordinance No. 22-30.

Bill 4145 - AN ORDINANCE AMENDING ORDINANCE NO. 557, KNOWN AS "THE ZONING ORDINANCE" OF THE CITY OF BALLWIN, AND AMENDING "THE DISTRICT MAP" BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND IN THE CITY OF BALLWIN FROM ST. LOUIS COUNTY R-4 DISTRICT TO R-3 SINGLE FAMILY DWELLING DISTRICT.

A motion was made by Alderman Mark Stallmann and seconded by Alderman Mike Utt for a first reading of Bill 4145, title only. The motion passed unanimously. Bill 4145 was read for the first time.

Discussion:

Alderman Kevin Roach asked what the difference between St. Louis County R-4 and Ballwin R-3 zoning was. City Attorney Bob Jones replied the changes would not impact structures that were already built out. The changes mainly impact the side setback by about 2 feet. If someone in that new zone would need to rebuild due to a catastrophic event, they may be able to get a variance due to special circumstances.

Alderman Mark Stallmann noted that this was a voluntary annexation by the residents of the Waterford subdivision.

A motion was made by Alderman Mark Stallmann and seconded by Alderman Mike Utt for a second reading of Bill 4145, title only. The motion was approved unanimously. Bill 4145 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4145. Bill No. 4145 was approved unanimously and became Ordinance No. 22-31.

MAYOR'S REPORT

Mayor Tim Pogue noted that the St. Louis County Boundary Commission is expected to finalize the acceptance of annexation of the Cascades subdivision to the City of Ballwin at their next meeting in November. It will make three annexations in the last three years for the City of Ballwin.

He also noted that he toured the new Police Station and said construction was moving along nicely.

He also thanked Cub Scouts Pack 621 for being at tonight's meeting, and said he and Alderman Mark Stallmann were honored to meet them.



BOARD OF ALDERMEN Meeting Minutes

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CITY ADMINISTRATOR'S REPORT

City Administrator Eric Sterman noted we're in the throes of leaf season, which may overlap with snow season. He also noted that Public Works is still waiting on their leaf vac that was ordered at the beginning of 2022. We did finally get our pickup truck for the Ballwin Police Department.

CITY ATTORNEY'S REPORT

City Attorney Bob Jones reported there are more changes that need to be made to Ballwin City Code due to changes in state law. Senate Bill 775 and House Bill 2400 added a section to closed records and closed meetings under Sunshine Law for personal information in court records of certain victims. The section on closed records and closed meetings in the Ballwin City Code has not been changed in several years. The City of Ballwin will need to revise their statute on Sunshine Law to accommodate this bill and other changes that have been made since city ordinance has been updated on Sunshine Law.

Mayor Tim Pogue asked about changes that will need to be made with Constitutional Amendment 3 recently passing. City Attorney Bob Jones says his firm and the municipal attorneys group are looking into the best way to do it to be uniform across St. Louis County.

City Attorney Bob Jones will compile draft bills for the Board to review.

STAFF REPORTS

Administration – Ward Annexations

Staff recommends the Board make a motion to include the Cascades subdivision in Ward 1 and the Charleston Oaks subdivision in Ward 4.

Discussion:

City Administrator Eric Sterman says the new annexations need to be assigned wards. It makes sense to put Cascades in Ward 1 and Charleston Oaks in Ward 4 because it would make all of the wards more equitable in population. City Administrator Eric Sterman noted we may run into issues with future annexations if we put all of them in one ward.

A motion was made by Alderman Mike Finley and seconded by Alderman Mike Utt to accept staff's recommendation. The motion passed unanimously.

City Administrator Eric Sterman also noted that the board will still need to pass a formal acceptance of both annexations, an ordinance taking over street lights, and Cascades HOA will need to deed the streets to the City of Ballwin as they are currently private streets. He also noted we have an informational packet, letter and website set up to inform the residents of these subdivisions as to what's going on.



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City Attorney Bob Jones also noted that the legal descriptions of each ward in the City Code will need to change. Alderman Ross Bullington made a motion to allow City Attorney Bob Jones to draft a bill to change the legal descriptions. It was seconded by Alderman Mike Finley. The motion passed unanimously.

Parks – North Pointe Lounge Chairs

Staff recommends awarding purchase of chaise lounge chairs to replace existing older pieces at North Pointe, in addition to removal of old chairs to Fry & Associates, Inc. for the amount of \$30,060.00. This price includes 90 chairs and the removal of 90 old chairs.

Discussion:

Alderman Kevin Roach asked if the disposal needed to come with the purchase of the chairs. City Administrator Eric Sterman replied that the City had looked at proposals without disposal, but it was cheaper to include it up front.

Superintendent of Parks & Recreation John Hoffman noted the City had originally wanted to replace 130 chairs, but the rising costs are limiting how many they can actually replace.

There was a motion by Alderman Frank Fleming and seconded by Alderman Mike Utt to accept staff’s recommendation. The motion was approved unanimously.

ALDERMANIC COMMENTS

Alderman Mike Finley noted Philip Oehlerking, the newly elected Missouri State Representative, was in the audience.

A motion was made by Alderman Mike Utt and seconded by Alderman Mike Finley to move to closed session regarding Section 610.021 (2) and 610.021 (9) RSMo. The motion was passed by unanimous affirmative roll call vote and the meeting moved to closed session at 7:25 p.m.

A motion was made by Alderman Frank Fleming and seconded by Alderman Mike Utt to reconvene in open session at 8:44 p.m. The motion was passed by unanimous affirmative voice vote and the motion passed.

A motion was made by Alderman Frank Fleming and seconded by Alderman Mike Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 8:45 p.m.

TIM POGUE, MAYOR

ATTEST:

LINDA LECHNER, INTERIM CITY CLERK



TO: Mayor Pogue, Board of Aldermen

FROM: Denise Keller, Finance Officer

DATE: November 16, 2022

RE: 2022 Budget Amendment

Staff has completed a comprehensive review of anticipated revenues and expenses for the remainder of the calendar year. Updated estimates have been prepared and compared with the 2022 adopted budget. In the Operating budget, revenue accounts with changes generally greater than \$3,000 and expense accounts with changes generally greater than \$1,000 have been selected for re-appropriation. In the Capital and TDD budgets, all accounts with changes regardless of size have been selected for re-appropriation.

Operating Fund:

Favorable amendments to the revenue accounts total \$4,038,944. Miscellaneous grants is increased by \$2,338,747 because of the timing of revenue recognition associated with ARPA funds. This amount had been recorded as deferred revenue in 2021 because expenditures on the police building were lower than the amount of grant funds received. This revenue is being recognized now in 2022. Another significant adjustment is being made to sales taxes. The 2022 budgeted sales taxes were an increase of 1% over revenue estimates that were ultimately \$633,000 lower than actual revenues. Also, year to date receipts for 2022 are 7.5% higher than those in 2021. An additional \$789,000 is anticipated this year. Higher interest rates coupled with higher investable balances due to grant receipts will increase investment income significantly from the original budget. We anticipate \$250,000. Utility gross receipts from gas and water collectively are increasing by \$141,000. These are driven by higher natural gas prices and a dry summer and fall.

Business license revenues reflect very favorable gross receipts in 2021, necessitating an increase of \$131,000. Court revenues are expected to increase by \$105,000. 2022 is the first year since 2019 where all court sessions have been held in person, which improves collections. Inspections and permits, primarily building permits, are showing a decline compared to the prior year. Lower commercial activity coupled with higher contractor demand than supply are some of the factors contributing to a decrease of \$66,300. A leasing agreement for golf carts had been expected in 2022 but is being delayed until 2023. The associated trade-in value of the city’s golf carts is subsequently also delayed, reducing sale of surplus property revenue by \$85,400. Recreation revenues from memberships, programs and facility admissions are being increased by \$360,427, with the biggest increases being in non-resident greens fees, non-resident daily passes at North Pointe and Pointe memberships.

Expenditure account amendments will reduce expected expenses by \$1,998,628. The largest element is a reduction in the amount of transfers out to the capital fund for police building construction. This is being reduced by \$1,342,619 due to the timing of billings from the general contractor. Personnel expenses are being reduced by \$653,595. The unbudgeted salary increase for staff on September 1 was offset by the savings from several departments. Full-time staff vacancies in Public Works were partially offset by an increase of part-time staff. Health insurance is reduced by \$92,069 as fewer newly hired laborers chose family coverage. Savings in Dispatch were more than offset by the increased cost of overtime. A new schedule has been put in place to help minimize the financial impact when there are vacancies in this department. While part-time staffing expense in Parks & Recreation is typically lower than budget because of rainouts and program cancellations, this decrease was much higher due to the inability to fully staff pools and camp programs this summer.

The single biggest change to operating expenses is an increase of \$84,205 in motor fuel across all programs due to higher gasoline and diesel fuel prices in 2022. Vehicle repairs performed out-of-house were unusually high this year; the budget is being increased from \$60,000 to \$110,000. An additional \$45,000 is being directed for contractual leaf removal in Meadowbrook Country Club, Claymont and other city locations. The delay in the golf cart lease saves \$28,000 in the golf budget, and a utility truck for parks was unavailable, as well as a utility vehicle for golf, saving \$32,000 and \$24,800 respectively. Lower than expected electric rate increases saves \$24,020 in billings for facilities and \$31,000 for streetlights. Other large changes to budgeted expenses include:

- Reduction of cost for street construction and repair - \$(106,594)
- Miscellaneous equipment maintenance, all departments - \$22,000
- Stock items (Public Works) - \$20,500

The net impact of the amendments to the Operating fund budget is a change from a deficit of \$5,553,176 to a surplus of \$484,396. These numbers include transfers of fund balance to the Capital fund.

Capital Fund:

Amendments to this fund reflect increases and decreases to both revenues and expenses. Sales taxes are being increased by \$230,000. Some revenue receipts and expenses from the Holloway Road construction project in 2021 lapped over into 2022, adding \$87,851 of net revenue. New Ballwin Road construction bids came in substantially over budget so this project is being delayed and rebid in 2023, creating a budgetary savings of \$220,341. Engineering for Ries Road was not completed this year, thus expense of \$51,346 is carried over into the 2023 budget. Construction of Holloway Park is also being delayed into the next year because of late receipt of grant funding approval and lack of contractor availability. Savings in this year is \$280,798. Timing of expenditures for the construction of the police building results in additional expenses of \$95,312.

The net impact of the amendments to the Capital fund budget is a change from a deficit of \$232,402 to a surplus of \$513,996.



1 Government Center, Ballwin, MO 63011

BILL NO. 4146
ORDINANCE NO. 22-

INTRODUCED BY
ALDERMEN UTT, FINLEY, ROACH, STALLMANN, FLEMING, LEAHY, BULLINGTON, SIEGEL

AN ORDINANCE AMENDING THE 2022 BUDGET OF CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING, CAPITAL AND TDD FUNDS OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR EXPENDITURE REVISIONS IN ACCORDANCE WITH SAID BUDGET AND MAKING RE-APPROPRIATIONS THEREOF.

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

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator and Finance Officer of the City of Ballwin, for the fiscal year commencing January 1, 2022, and ending December 31, 2022, was approved as the budget of the City of Ballwin for the twelve (12) month period of January 1, 2022 through December 31, 2022 by Ordinance.

Section 2. The expenditures set forth in such budget were authorized for the period January 1, 2022 through December 31, 2022, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Ballwin.

Section 3. During the course of the current fiscal year, adjustments were made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

Section 4. This re-appropriation, as reflected in Exhibit A, attached hereto and made a part hereof, revises operating, capital and TDD revenues and expenditures within the total appropriation levels established in the 2022 year budget.

Section 5. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

Section 6. This ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this 28th day of November, 2022.

TIM POGUE, MAYOR

APPROVED this 28th day of November, 2022.

TIM POGUE, MAYOR

ATTEST: ERIC STERMAN, CITY ADMINISTRATOR

2022 OPERATING BUDGET AMENDMENT (1) - EXHIBIT A

11/28/2022

Revenues		Current Budget	Amendment	New Budget
	Admin			
01-01-00-500001	Sales tax	6,275,000	590,000	6,865,000
01-01-00-500002	Sales tax - vehicles	290,000	15,000	305,000
01-01-00-500005	Sales tax - TIF 2A	196,000	27,000	223,000
01-01-00-500025	Cigarette tax	56,000	(8,000)	48,000
01-01-00-501001	Gas gross receipts	760,000	75,000	835,000
01-01-00-501002	Water gross receipts	424,000	66,000	490,000
01-01-00-501006	Protest telephone taxes	18,000	5,000	23,000
01-01-00-501025	Cable TV franchise fees	335,000	25,000	360,000
01-01-00-501026	Tower franchise fees	56,700	21,769	78,469
01-01-00-502001	Business licenses	690,000	131,000	821,000
01-01-00-505050	Investment income	45,000	205,000	250,000
01-01-00-506500	Miscellaneous grants	3,035,057	2,338,747	5,373,804
01-01-00-508100	Sale of surplus property	99,600	(85,400)	14,200
01-01-00-508150	Sale of capital assets	10,000	21,915	31,915
01-01-00-508300	Previous year collections	2,500	(2,500)	0
01-01-02-504001	Housing inspections	81,000	(7,000)	74,000
01-01-02-504100	Building permits	158,000	(42,000)	116,000
01-01-02-504102	Mechanical permits	62,000	(5,000)	57,000
01-01-02-504103	Electrical permits	81,000	(9,000)	72,000
01-01-02-504110	Sign permits	7,300	(3,300)	4,000
01-01-07-503005	Court fines	400,000	105,000	505,000
	Total Admin Rev Amendments:		\$ 3,464,231	
01-02-00-500040	County road tax	722,000	(4,000)	718,000
01-02-20-504125	Excavation permits - utilities	6,000	19,000	25,000
01-02-20-504130	Site/grading permits/fees	5,000	3,200	8,200
	Total Public Works Rev Amendments:		\$ 18,200	
01-03-00-500001	Sales tax	984,000	117,000	1,101,000
01-03-00-506500	Miscellaneous grants	30,500	24,500	55,000
	Total Police Rev Amendments:		\$ 141,500	
01-04-00-500001	Sales tax	1,446,000	55,000	1,501,000
01-04-40-540215	L.O.A.P. funds	24,000	(16,200)	7,800
	Total Parks Rev Amendments:		\$ 38,800	
01-04-41-541001	Resident greens fees	127,000	(17,000)	110,000
01-04-41-541005	Non-resident greens fees	360,000	49,000	409,000
01-04-41-541250	Golf programs	8,000	3,500	11,500
01-04-41-541400	Event Ctr program fees	3,000	(3,000)	0
01-04-41-541510	Beverage sales	24,000	8,000	32,000
01-04-41-541600	Rental fees	15,000	15,000	30,000
01-04-41-541800	Items for Resale - Pro Shop	33,000	(8,000)	25,000
	Total Golf Course Rev Amendments:		\$ 47,500	
01-04-42-542010	Daily fees -non res adult	240,000	73,380	313,380
01-04-42-542025	Pool pass - res family	71,000	9,000	80,000
01-04-42-542030	Pool pass - non res family	27,500	8,440	35,940
01-04-42-542070	Platinum pass - res	22,000	8,000	30,000
01-04-42-542072	Platinum pass - non res	11,000	9,000	20,000

01-04-42-542300	Swim team	20,000	5,280	25,280
01-04-42-542500	Concessions	130,000	20,533	150,533
01-04-42-542601	Party rental fees	13,500	9,240	22,740
	Total N Pointe Rev Amendments:		\$ 142,873	
01-04-45-545002	Daily fees - non res	65,000	7,000	72,000
01-04-45-545005	Punch card - res	30,000	6,000	36,000
01-04-45-545010	Pass - res	420,000	82,000	502,000
01-04-45-545011	Pass - non res	175,000	38,000	213,000
01-04-45-545055	Business memberships	12,000	(6,000)	6,000
01-04-45-545070	Platinum pass - res	75,000	29,000	104,000
01-04-45-545072	Platinum pass - non res	48,000	22,000	70,000
01-04-45-545100	Swim lessons	85,000	25,000	110,000
01-04-45-545410	Program fees - non res	40,000	(15,000)	25,000
01-04-45-545450	Summer camp fees - res	205,000	(39,796)	165,204
01-04-45-545460	Summer camp fees - non res	159,000	16,050	175,050
01-04-45-545475	Personal trainer	45,000	(8,000)	37,000
01-04-45-545600	Rental fees	38,000	12,000	50,000
01-04-45-545602	Birthday parties - res	8,200	7,800	16,000
01-04-45-545603	Birthday parties - non res	11,000	14,000	25,000
	Total Pointe Rev Amendments:		\$ 190,054	
01-04-47-547001	Ballwin Days	62,000	(4,214)	57,786
	Total Ballwin Days Rev Amendments:		\$ (4,214)	
	Total Revenue Amendments:		\$ 4,038,944	

PERSONNEL EXPENSES - ADMINISTRATION

<u>Expenses</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>New Budget</u>	
01-01-02-100001	Regular pay	402,903	9,032	411,935
01-01-02-110001	LAGERS pension	36,261	2,087	38,348
01-01-03-100001	Regular pay	124,483	(3,748)	120,735
01-01-03-109000	Health insurance	14,522	3,648	18,170
01-01-03-110001	LAGERS pension	11,203	(2,228)	8,975
01-01-04-100001	Regular pay	126,844	7,424	134,268
01-01-04-110001	LAGERS pension	15,304	3,202	18,506
01-01-05-100001	Regular pay	130,188	5,062	135,250
01-01-06-100001	Regular pay	151,802	2,527	154,329
01-01-06-109000	Health insurance	28,528	9,038	37,566
01-01-07-100001	Regular pay	98,423	1,621	100,044
01-01-07-100002	Overtime pay	0	1,394	1,394
01-01-07-100005	Court officials pay	18,497	(1,624)	16,873
01-01-08-100001	Regular pay	274,052	4,530	278,582
01-01-08-109000	Health insurance	39,686	(2,180)	37,506
01-01-08-110001	LAGERS pension	24,665	1,332	25,997
	Total Admin Exp Amendments:		\$ 41,117	

PERSONNEL EXPENSES - PUBLIC WORKS

Expenses		Current Budget	Amendment	New Budget
01-02-22-100001	Regular pay	882,980	(282,947)	600,033
01-02-22-100010	Part time pay	40,320	31,454	71,774
01-02-22-108000	FICA expense	70,938	(21,300)	49,638
01-02-22-109000	Health insurance	198,031	(73,536)	124,495
01-02-22-109500	Dental insurance	6,961	(3,068)	3,893
01-02-22-110001	LAGERS pension	79,828	(30,851)	48,977
01-02-24-100001	Regular pay	44,332	8,069	52,401
01-01-24-100002	Overtime pay	25,000	(7,575)	17,425
01-02-24-100010	Part time pay	0	1,111	1,111
01-02-24-109000	Health insurance	9,507	(1,025)	8,482
01-02-27-100001	Regular pay	342,802	36,299	379,101
01-02-27-100010	Part time pay	0	14,807	14,807
01-02-27-108000	FICA expense	26,416	2,799	29,215
01-02-27-109000	Health insurance	71,387	(6,045)	65,342
01-02-27-110001	LAGERS pension	31,077	4,937	36,014
01-02-28-100001	Regular pay	420,663	(33,012)	387,651
01-02-28-108000	FICA expense	32,181	(1,742)	30,439
01-02-28-109000	Health insurance	95,040	(11,463)	83,577
01-02-28-109500	Dental insurance	3,822	1,077	4,899
Total PW Exp Amendments:			\$ (372,011)	

PERSONNEL EXPENSES - POLICE

Expenses		Current Budget	Amendment	New Budget
01-03-30-100001	Regular pay	3,590,520	(75,712)	3,514,808
01-03-30-100004	Holiday pay	63,124	(7,677)	55,447
01-03-30-100010	Part time pay	0	5,700	5,700
01-03-30-107000	Workers compensation	153,023	(2,091)	150,932
01-03-30-108000	FICA expense	283,941	(13,455)	270,486
01-03-30-109000	Health insurance	544,721	(38,275)	506,446
01-03-30-109005	HRA Funding	16,804	(3,361)	13,443
01-03-30-110001	LAGERS pension	463,464	(14,943)	448,521
01-03-32-100001	Regular pay	571,163	(41,053)	530,110
01-03-32-100002	Overtime pay	12,000	59,511	71,511
01-03-32-100004	Holiday pay	12,373	1,580	13,953
01-03-32-109000	Health insurance	137,156	(35,749)	101,407
01-03-32-110001	LAGERS pension	53,598	(2,551)	51,047
Total Police Exp Amendments:			\$ (168,076)	

PERSONNEL EXPENSES - P&R

Expenses		Current Budget	Amendment	New Budget
01-04-40-100001	Regular pay	320,944	5,753	326,697
01-04-40-100010	Part time pay	14,000	(14,000)	0
01-04-40-108000	FICA expense	26,166	(1,811)	24,355
01-04-40-109000	Health insurance	85,577	(8,626)	76,951
01-04-40-110001	LAGERS pension	28,673	1,042	29,715
01-04-41-100002	Overtime pay	13,000	4,696	17,696
01-04-41-109000	Health insurance	73,347	(10,418)	62,929
01-04-42-100001	Regular pay	26,204	1,049	27,253
01-04-42-100014	Part time - aquatics	266,172	(39,662)	226,510

01-04-42-100030	Part time - front desk	28,756	(3,367)	25,389
01-04-42-100031	Part time - concessions	46,709	(7,297)	39,412
01-04-42-108000	FICA expense	28,905	(3,848)	25,057
01-04-42-109000	Health insurance	3,556	(2,686)	870
01-04-42-110001	LAGERS pension	4,109	(2,005)	2,104
01-04-45-100001	Regular pay	405,647	10,754	416,401
01-04-45-100011	Part time - Pointe	294,149	(26,191)	267,958
01-04-45-108000	FICA expense	80,398	(2,128)	78,270
01-04-45-109000	Health insurance	88,862	(20,230)	68,632
01-04-45-109005	HRA Funding	5,704	(1,141)	4,563
01-04-45-110001	LAGERS pension	37,633	(3,922)	33,711
01-04-46-100002	Overtime pay	2,000	1,045	3,045
01-04-46-100010	Part time pay	35,320	(19,092)	16,228
01-04-46-108000	FICA expense	27,640	(2,516)	25,124
01-04-46-109000	Health insurance	92,673	(8,563)	84,110
01-04-46-110001	LAGERS pension	29,339	(1,461)	27,878

Total P&R Exp Amendments: \$ (154,625)

Total Personnel Exp Amendments: \$ (653,595)

OPERATING EXPENSES - ADMIN & PUBLIC WORKS

Expenses		Current Budget	Amendment	New Budget
Admin				
01-01-01-209011	Ref & annex material	2,500	1,800	4,300
01-01-02-120105	Tests & certifications	4,300	(1,900)	2,400
01-01-02-203100	Cellular phones	1,400	1,000	2,400
01-01-02-211100	Motor fuel	6,200	1,619	7,819
01-01-03-205106	Employee wellness	2,000	(1,600)	400
01-01-03-205203	Community publications	35,000	(1,876)	33,124
01-01-03-205250	Misc external public relations	4,800	4,200	9,000
01-01-03-213005	Streetlight maintenance	634,000	(31,000)	603,000
01-01-04-201013	Legislative conferences	7,500	(7,500)	0
01-01-04-211100	Motor fuel	600	1,254	1,854
01-01-04-213004	Election expense	17,000	(4,715)	12,285
01-01-04-213008	Legal services	85,000	(12,500)	72,500
01-01-05-120503	Functional capacity testing	2,000	1,500	3,500
01-01-05-120504	Psychological testing	2,000	2,800	4,800
01-01-05-201050	Misc conferences/meetings	2,000	(1,700)	300
01-01-05-202010	Electric	20,720	(2,520)	18,200
01-01-05-206007	Bonds	4,500	(2,000)	2,500
01-01-05-208005	Generators maintenance	300	1,180	1,480
01-01-05-208050	Misc equipment maintenance	1,000	6,000	7,000
01-01-05-209005	Printing	2,000	1,000	3,000
01-01-05-210017	ICMA	1,215	(1,215)	0
01-01-05-223520	Bldg equipment & fixtures	3,580	(1,880)	1,700
01-01-05-226002	TIF municipal revenues funding	53,405	14,072	67,477
01-01-05-280005	Transfers out	7,740,000	(1,342,619)	6,397,381
01-01-06-201100	Misc seminars /training	1,000	(1,000)	0
01-01-06-203010	Internet access	14,000	(2,500)	11,500
01-01-06-213050	Misc contractual services	66,000	(9,700)	56,300
01-01-06-219040	Licenses	15,000	(6,000)	9,000
01-01-07-201037	Court conferences	3,200	(1,553)	1,647
01-01-07-213040	Prisoner incarceration	1,000	(1,000)	0

01-01-07-213058	Mental health court	1,000	(1,000)	0
01-01-07-213084	Public defender	3,500	(1,000)	2,500
01-01-08-213002	Microfilming	7,000	4,200	11,200
01-01-08-213018	Bank service charges	3,500	6,500	10,000
01-01-08-213019	Credit card service charges	71,000	4,000	75,000

Total Admin Expenditures: \$ (1,385,653)

<u>Expenses</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>New Budget</u>
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Public Works

01-02-20-201100	Misc seminars/training	2500	(1,500)	1,000
01-02-20-211100	Motor fuel	9200	2917	12,117
01-02-20-224502	Project/architect engineering	2,000	(1,500)	500
01-02-22-208050	Misc equip maintenance	18,000	(2,000)	16,000
01-02-22-209010	Small tools	5,000	1,500	6,500
01-02-22-209022	Stock items	11,000	2,000	13,000
01-02-22-209023	Cutter blades	3,500	(1,400)	2,100
01-02-22-211100	Motor fuel	44,200	14,367	58,567
01-02-22-212001	Concrete	85,000	(60,000)	25,000
01-02-22-212003	Traffic paint	5,000	(1,500)	3,500
01-02-22-212008	Crushed rock	12,000	(4,698)	7,302
01-02-22-212032	Earth backfill	5,000	(2,500)	2,500
01-02-22-213027	Traffic signal maintenance	2,000	5,500	7,500
01-02-22-213028	Striping	30,000	(6,900)	23,100
01-02-22-213050	Misc contractual services	35,000	(6,000)	29,000
01-02-22-213069	Slab replacement	995,164	(17,896)	977,268
01-02-22-213088	Material hauling	5,000	(5,000)	0
01-02-22-223008	Mill/repave	60,000	(16,500)	43,500
01-02-24-208008	Plows & spreaders maintenance	8,000	10,000	18,000
01-02-24-209022	Stock items	1,500	2,500	4,000
01-02-24-211100	Motor fuel	7,600	2,498	10,098
01-02-24-212005	Calcium chloride	4,500	(1,800)	2,700
01-02-24-212006	Salt	170,000	(4,000)	166,000
01-02-24-219220	Plows/equipment	20,000	4,100	24,100
01-02-27-209022	Stock items	4,000	7,000	11,000
01-02-27-211100	Motor fuel	15,200	4,995	20,195
01-02-27-213041	Tree maintenance service	10,000	(9,725)	275
01-02-27-213050	Misc contractual services	45,000	45,000	90,000
01-02-27-222999	Misc equip over \$7,500	110,000	2,000	112,000
01-02-28-120005	Uniforms - garages	19,000	4,000	23,000
01-02-28-203108	Two way radios	6,000	(1,200)	4,800
01-02-28-204050	Misc equipment rentals	2,500	2,000	4,500
01-02-28-206003	Property liability	26,464	(1,793)	24,671
01-02-28-206010	Insurance deductibles	0	1,397	1,397
01-02-28-209010	Small tools	8,000	3,000	11,000
01-02-28-209022	Stock items	25,000	9,000	34,000
01-02-28-209029	Safety equipment	15,000	4,000	19,000
01-02-28-211050	Misc vehicle maintenance	60,000	50,000	110,000
01-02-28-212026	Building maintenance materials	10,000	6,000	16,000
01-02-28-213050	Misc contractual services	3,000	(2,000)	1,000
01-02-28-213065	Vehicle GPS maintenance	20,000	(15,000)	5,000
01-02-28-222501	Heavy equipment	65,000	(2,930)	62,070
01-02-28-222999	Misc equipment over \$7,500	30,000	1,050	31,050

Total PW Expenditures: \$ 18,982

OPERATING EXPENSES - POLICE & P&R

Expenses		Current Budget	Amendment	New Budget
Police				
01-03-30-120006	Uniforms - police	40,000	10,000	50,000
01-03-30-120100	College tuition	7,500	(2,000)	5,500
01-03-30-201031	Police conferences	7,350	(2,350)	5,000
01-03-30-202010	Electric	24,000	(1,000)	23,000
01-03-30-202040	Water	2,800	1,100	3,900
01-03-30-203100	Cellular phones	6,900	1,100	8,000
01-03-30-206001	Gen/auto liability	54,950	(1,544)	53,406
01-03-30-206003	Property liability	49,410	(3,341)	46,069
01-03-30-206004	Cyber liability insurance	2,537	1,707	4,244
01-03-30-208007	HVAC maintenance	2,100	7,900	10,000
01-03-30-208050	Misc equipment maintenance	20,000	(5,000)	15,000
01-03-30-211010	Auto detailing	5,000	(1,000)	4,000
01-03-30-211100	Motor fuel	75,300	33,600	108,900
01-03-30-212026	Building maintenance material	10,000	1,000	11,000
01-03-30-213051	Copier maintenance	4,000	(1,000)	3,000
01-03-30-215013	Investigative fund	2,500	1,100	3,600
01-03-32-120100	College tuition	2,500	(2,500)	0
01-03-32-201100	Misc seminars/training	2,078	(1,078)	1,000
01-03-32-213035	CAD maintenance	135,742	16,258	152,000
01-03-32-213050	Misc contractual services	29,100	(14,100)	15,000
Total Police Expenditures:			\$ 38,852	

Expenses		Current Budget	Amendment	New Budget
P&R				
01-04-40-120009	Uniforms - parks	3000	\$ (1,000)	2,000
01-04-40-201050	Misc conferences/meetings	0	1,647	1,647
01-04-40-202010	Electric	19,500	(2,500)	17,000
01-04-40-202040	Water	7,000	(2,900)	4,100
01-04-40-208014	Wildlife maintenance	0	3,420	3,420
01-04-40-208050	Misc equipment maintenance	4,500	2,000	6,500
01-04-40-208061	Holloway park maintenance	3,000	(1,000)	2,000
01-04-40-208062	New Ballwin park maintenance	4,000	4,400	8,400
01-04-40-208063	Vlasis park maintenance	16,000	(5,000)	11,000
01-04-40-208065	Greenfield Commons maintenance	5,000	(2,000)	3,000
01-04-40-211100	Motor fuel	9,000	3,930	12,930
01-04-40-213083	Median Maintenance Services	20,000	(5,000)	15,000
01-04-40-215028	Trees purchased	3,500	(2,300)	1,200
01-04-40-215030	Historical Society escrow expenses	1,200	9,420	10,620
01-04-40-215033	L.O.A.P. escrow expenses	12,000	(4,200)	7,800
01-04-40-221502	Trucks	32,000	(32,000)	0
01-04-40-224010	New Ballwin Park improvements	100,000	(1,000)	99,000
01-04-41-202010	Electric	19,100	(1,100)	18,000
01-04-41-202020	Gas	2,000	1,400	3,400
01-04-41-202030	Sewer	5,300	(2,400)	2,900
01-04-41-202040	Water	59,700	8,600	68,300
01-04-41-208050	Misc equipment maintenance	19,000	4,000	23,000
01-04-41-208051	Path/parking lot maintenance	10,000	(10,000)	0
01-04-41-209005	Printing	2,000	(1,000)	1,000

01-04-41-209028	Food/beverages-tournaments	2,000	(2,000)	0
01-04-41-209031	Beer	16,000	2,000	18,000
01-04-41-209032	Liquor	2,000	4,000	6,000
01-04-41-209034	Food	5,000	(1,000)	4,000
01-04-41-210059	Metro Amateur Golf	4,000	(1,000)	3,000
01-04-41-211100	Motor fuel	6,000	17,437	23,437
01-04-41-213025	HVAC repairs	1,000	1,300	2,300
01-04-41-213050	Misc contractual services	9,000	6,520	15,520
01-04-41-215025	Items for resale	25,000	(2,000)	23,000
01-04-41-222050	Misc capital equipment	24,800	(24,800)	0
01-04-41-222510	Mowers	31,800	(1,329)	30,471
01-04-41-222515	Golf carts	28,000	(28,000)	0
01-04-42-120105	Tests & certifications	2,310	1,656	3,966
01-04-42-202010	Electric	48,700	(6,700)	42,000
01-04-42-202040	Water	46,500	5,000	51,500
01-04-42-208050	Misc equipment maintenance	20,000	1,000	21,000
01-04-42-209004	Office supplies	1,600	1,004	2,604
01-04-42-209033	Soda	14,000	(3,012)	10,988
01-04-42-209034	Food	45,000	5,444	50,444
01-04-42-209037	Chemicals	20,000	9,284	29,284
01-04-42-209045	Misc program supplies	4,000	(2,134)	1,866
01-04-42-213049	Instructor services	3,600	1,435	5,035
01-04-42-219099	Misc equipment <\$7500	8,050	(3,450)	4,600
01-04-45-202010	Electric	124,600	(10,200)	114,400
01-04-45-202020	Gas	1,400	11,300	12,700
01-04-45-202030	Sewer	18,000	9,500	27,500
01-04-45-202040	Water	22,500	7,400	29,900
01-04-45-206003	Property liability	16,757	(1,244)	15,513
01-04-45-207050	Miscellaneous advertising	10,900	(1,900)	9,000
01-04-45-208050	Misc equipment maintenance	26,000	14,000	40,000
01-04-45-209037	Chemicals	6,500	4,400	10,900
01-04-45-209044	Daycamp suplies	30,000	(3,000)	27,000
01-04-45-209045	Misc program supplies	35,000	(3,000)	32,000
01-04-45-209048	Birthday party supplies	4,200	5,600	9,800
01-04-45-213049	Instructor services	20,000	3,850	23,850
01-04-45-219455	Workout equipment	75,700	(2,846)	72,854
01-04-46-120100	College tuition	2,500	(1,782)	718
01-04-46-211100	Motor fuel	5,700	1,588	7,288
01-04-47-209066	Run	1,200	1,411	2,611
01-04-47-213055	Entertainment	25,000	1,637	26,637

Total P&R Expenditures: \$ (17,214)

Total: \$ (1,345,033)

Adopted (1) 2022 Operating Revenue Budget:	\$ 22,993,482
Amendments:	\$ 4,038,944
Revised (1) 2022 Operating Revenue Budget:	\$ 27,032,426

Adopted (1) 2022 Operating Expenditure Budget:	\$ 28,546,658
Amendments:	\$ (1,998,628)
Revised (1) 2022 Operating Expenditure Budget:	\$ 26,548,030

Surplus/(Deficit): \$ 484,396

2022 CAPITAL BUDGET AMENDMENT (1)

Revenues		Current Budget	Amendment	New Budget
02-01-00-500001	Sales tax	165,000	43,000	208,000
02-01-00-500005	Sales tax - TIF 2A	73,000	21,000	94,000
02-02-22-560050	Misc project reimbursement	652,863	(536,947)	115,916
02-02-27-506201	Stormwater grants	0	307	307
02-03-00-500001	Sales tax	695,000	78,000	773,000
02-03-30-580005	Transfers in	7,740,000	(1,342,619)	6,397,381
02-04-00-500001	Sales tax	232,000	70,000	302,000
02-04-00-500005	Sales tax - TIF 2A	93,000	18,000	111,000
02-04-00-506500	Miscellaneous grants	271,300	(249,150)	22,150
		\$ (1,898,409)		

Expenses		Current Budget	Amendment	New Budget
02-01-05-226002	TIF municipal revenue funding	21,285	3,258	24,543
02-02-22-223007	Street Reconstruction	958,781	(896,485)	62,296
02-02-22-224502	Project/architect engineering	0	5,000	5,000
02-03-30-223530	Bldg construct/remodel	8,546,349	(1,497,563)	7,048,786
02-03-30-224502	Project/architect engineering	32,500	250,256	282,756
02-04-40-224001	Ferris Park Improvements	0	27,196	27,196
02-04-40-224005	Holloway Park Improvements	552,600	(552,098)	502
02-04-40-224501	Study/consulting services	0	10,533	10,533
02-04-40-226002	TIF Municipal Funding	43,050	5,096	48,146
		\$ (2,644,807)		

Adopted 2022 Capital Revenue Budget:	\$ 9,922,163
Amendments:	\$ (1,898,409)
Revised (1) 2022 Capital Revenue Budget:	\$ 8,023,754
Adopted 2022 Capital Expenditure Budget:	\$ 10,154,565
Amendments:	\$ (2,644,807)
Revised (1) 2022 Capital Expenditure Budget:	\$ 7,509,758
Surplus/(Deficit):	\$ 513,996

2022 TDD BUDGET AMENDMENT (1)				
		Current Budget	Amendment	New Budget
05-01-00-500504	TDD Revenues	102,000	25,000	127,000
05-01-00-505010	TDD revenue interest	10	(7)	3
05-01-11-213101	TDD 2-A revs payable	52,510	18,793	71,303
05-01-11-213105	TDD 2-A admin fees - trustee	8,500	2,000	10,500
05-01-11-280005	Transfers Out	38,500	4,200	42,700
			\$ 49,986	

Adopted 2022 TDD Revenue Budget:	\$	102,010
Amendments:	\$	24,993
Revised (1) 2022 TDD Revenue Budget:	\$	127,003
Adopted 2022 TDD Expenditure Budget:	\$	102,010
Amendments:	\$	24,993
Revised (1) 2022 TDD Expenditure Budget:	\$	127,003
Surplus/(Deficit):	\$	-



Bill No. 4147

Ordinance No. 22-

INTRODUCED BY
ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, SIEGEL, BULLINGTON

AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “CASCADES SUBDIVISION.”

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 “Cascades Subdivision” and more fully described on Exhibit “A” hereto; and

WHEREAS, the St. Louis County Boundary Commission approved the annexation as a Simplified Boundary Change pursuant to RSMo. Section 72.405.6(1).

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 accepts the annexation of the aforesaid properties within Cascades Subdivision into the City and City staff is hereby directed to undertake all necessary duties to complete such annexation, to be effective on January 1, 2023.

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

PASSED this ____ day of _____, 2022.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2022.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR

October 14, 2022

CASCADES ANNEXATION DESCRIPTION

A tract of land in the East 1/2 of the Southwest 1/4 of Section 11, Township 44 North, Range 4 East, St. Louis County, Missouri, being part of Ries Road, 70 feet wide and variable width, together with

All of the Boundary Adjustment Plat of Lots 22A, 22B, 22C, 22D, 23A, 23B, 23C, 23D, 24A, 24B, 24C, and 24D of the Resubdivision of The Amended Plat of the Cascades Plat One, as per plat thereof recorded in Plat Book 326 Page 62 in the Office of the Recorder of Deeds for St. Louis County, Missouri, together with

All of The Cascades Plat Four, as per plat thereof recorded in Plat Book 328 Page 9 of said County Records, together with

All of the Boundary Adjustment Plat Lots 5A, 5D, 6A, 6D, 7A, 7D, 8A, 8D, 9A, 9D, 13A, 13F, 14A, 14E, 15A, 15F, 19A, 19D, and the Common Ground of the Resubdivision of the Cascades Plat Two, as per plat thereof recorded in Plat Book 282 Page 78 of said County Records, together with

All of The Cascades Plat Five, as per plat thereof recorded in Plat Book 333 Page 9 of said County Records,

And said tract being more particularly described as follows:

Commencing at the northeasterly corner of Lot 14 of Charleston Oaks, as per plat thereof recorded in Plat Book 327 Page 40 of said County Records, on the southerly line of Big Bend Road (formerly Oak Street), distant 47 feet south of it's original centerline; thence along said southerly line of Big Bend Road, Easterly 319.78 ft, more or less, to a point of curvature, and said point being the true point of beginning of the tract of land herein described: thence continuing along said southerly line, along the arc of a curve concave to the southwest having a radius of 110 feet, Southeasterly 174.84 feet to a point of tangency on the westerly line of Ries Road, as widened in said plat of Charleston Oaks; thence along said westerly line of Ries Road, Southerly 1,215 feet, more or less, to the southerly line of said Charleston Oaks; thence leaving the westerly line of said Ries Road, Easterly 70 feet, more or less, to the intersection of the easterly line of said Ries Road with the southerly line of said The Cascades Plat Four; thence along said southerly line of said Plat Four, and along the southerly line of said Plat Book 282 Page 78, Easterly 750.22 feet, more or less, to the easterly line the Common Ground of said Plat Book 282 Page 78; thence along said Easterly line, Northeasterly 525.40 feet, more or less to

October 14, 2022

Cascades Annexation Description

2 of 2

the northeasterly corner of the southerly part of said Common Ground; thence along the northerly line of said southerly part of said Common Ground, Westerly 235.58 feet, more or less, to the easterly line of the easterly common ground of said Plat Book 282 Page 78; thence along said easterly line, and along the easterly line of the Common Ground shown in said The Cascades Plat Five, Northerly 249.26 feet, more or less, to an angle point in said easterly line of said Common Ground for The Cascades Plat Five; thence continuing along said easterly line of said Common Ground of The Cascades Plat Five, Northerly 249.77 feet, more or less, to an angle point in said easterly line; thence continuing along said Easterly line, Northerly 219 feet, more or less, to a point on the southerly line of said Big Bend Road, said point being distant 49 feet South of the centerline of said Big Bend Road (formerly Oak Street); thence along said southerly line of Big Bend Road, of various width, Westerly 907 feet, more or less, to the true point of beginning, according to research and calculations by Topos Surveying Corp. in October, 2022, for Order No. 1022-24.

TOPOS SURVEYING CORP.

Phillip J. Wurm

MO Professional Land Surveyor No. 2278



INTRODUCED BY
ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, SIEGEL, BULLINGTON

AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “CHARLESTON OAKS SUBDIVISION.”

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 “Charleston Oaks Subdivision” and more fully described on Exhibit “A” hereto; and

WHEREAS, the St. Louis County Boundary Commission approved the annexation as a Simplified Boundary Change pursuant to RSMo. Section 72.405.6(1).

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 accepts the annexation of the aforesaid properties within Charleston Oaks Subdivision into the City and City staff is hereby directed to undertake all necessary duties to complete such annexation, to be effective on January 1, 2023.

Section 2. Charleston Oaks Drive, Charleston Oaks Court, Leicester Square Drive, Leicester Square Court, and Galloway Oaks Drive shall be accepted for public maintenance by the City on January 1, 2023.

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

PASSED this ____ day of _____, 2022.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2022.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR

7

EXHIBIT A

LEGAL DESCRIPTION



VOLZ

Engineers
Land Planners
Land Surveyors

10849 Indian Head Industrial Boulevard
St. Louis, Missouri 63132-1166
314-426-6212
314-426-3884 FAX

April 21, 1993

TWO

RE: Oak and Ries
Outboundary
93-4302

A tract of land in the Southwest One-Quarter of Section 11, Township 44 North - Range 4 East, St. Louis County, Missouri, and being more particularly described as:

Beginning at the Northwest corner of "Arbor Glen Plat Two", a subdivision according to the plat thereof recorded in Plat Book 282, Page 91 of the St. Louis County Records, said point being a point on the West line of said Section 11 and on the East line of "Arbor Oaks Plat One", a subdivision according to the plat thereof recorded in Plat Book 292, Pages 61 through 63 of the St. Louis County Records; thence North 00 degrees 08 minutes 43 seconds West 1359.44 feet along said West line of Section 11 and said East line of "Arbor Oaks Plat One" to the South line of Oak Street, being 15 feet South of the original centerline; thence North 88 degrees 52 minutes 59 seconds East 1298.63 feet along said South line of Oak Street to the West line of Ries Road, being 15 feet West of the original centerline; thence South 00 degrees 02 minutes 44 seconds East 1358.88 feet along said West line of Ries Road to the Eastwardly prolongation of a North line of "Arbor Glen Plat One", a subdivision according to the plat thereof recorded in Plat Book 279, Page 57 of the St. Louis County Records; thence South 88 degrees 51 minutes 23 seconds West 1296.27 feet along said prolongation, along said North line of "Arbor Glen Plat One", and along the North line of aforesaid "Arbor Glen Plat Two" to the point of beginning and containing 40.476 acres according to a survey by Volz Engineering & Surveying, Inc. on April 20, 1993.



INTRODUCED BY

ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, SIEGEL, BULLINGTON

AN ORDINANCE REVISING THE CITY CODE OF ORDINANCES REGARDING SEXUAL OFFENSES.

WHEREAS, recent amendments to state laws regarding sexual offenses necessitate changes in City ordinances (SB 775 2022),

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

Section 1. New Sections 17-140 and 17-141 are hereby adopted and Section 17-138 of the Code of Ordinances of the City of Ballwin is hereby amended, to read as follows:

Section 17-138.- Additional Restrictions On Certain Offenders.

(a) Not to Be Present Within Five Hundred (500) Feet of School Property, Exception — Permission Required for Parents or Guardians Who Are Offenders, Procedure. Any person who has been found guilty of:

(1) Since 2006 violating any of the provisions of Chapter 566, RSMo., or the provisions of Section 568.020, RSMo., Incest; Section 568.045, RSMo., Endangering The Welfare Of A Child In The First Degree; Subsection (2) of Section 568.080, RSMo., as it existed prior to January 1, 2017, or Section 573.200, RSMo., Use Of A Child In A Sexual Performance; Section 568.090, RSMo., as it existed prior to January 1, 2017, or Section 573.205, RSMo., Promoting A Sexual Performance By A Child; Section 573.023, RSMo., Sexual Exploitation Of A Minor; Section 573.025, RSMo., Promoting Child Pornography; Section 573.040, RSMo., Furnishing Pornographic Material To Minors; or

(2) Since 2008 any offense in any other jurisdiction which, if committed in this State, would be a violation listed in this Section; or

(3) Since 2022 violating RSMo. Section 573.037 Possession of Child Pornography:

shall not be present in or loiter within five hundred (500) feet of any school building, on real property comprising any school, or in any conveyance owned, leased or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen (18) years are present in the building, on the grounds, or in the conveyance, unless the offender is a parent, legal guardian, or custodian of a student present in the building and has met the conditions set forth in Subsection (b) of this Section.

(b) No parent, legal guardian or custodian who has been found guilty of violating any of the

offenses listed in Subsection (a) of this Section shall be present in any school building, on real property comprising any school, or in any conveyance owned, leased or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen (18) years are present in the building, on the grounds or in the conveyance unless the parent, legal guardian or custodian has permission to be present from the Superintendent or School Board or in the case of a private school from the Principal. In the case of a public school, if permission is granted, the Superintendent or School Board President must inform the Principal of the school where the sex offender will be present. Permission may be granted by the Superintendent, School Board, or in the case of a private school from the Principal for more than one (1) event at a time, such as a series of events, however, the parent, legal guardian or custodian must obtain permission for any other event he/she wishes to attend for which he/she has not yet had permission granted.

(c) Certain Offenders Not to Be Present or Loiter Within Five Hundred (500) Feet of A Public Park or Swimming Pool, Athletic Complex or Museum.

(1) Any person who, since 2009, has been found guilty of:

a. Violating any of the provisions of Chapter 566, RSMo., or the provisions of Section 568.020, RSMo., Incest; Section 568.045, RSMo., Endangering the Welfare of a Child in the First Degree; Subsection (2) of Section 568.080, RSMo., as it existed prior to January 1, 2017, or Section 573.200, RSMo., Use of a Child in a Sexual Performance; Section 568.090, RSMo., as it existed prior to January 1, 2017, or Section 573.205, RSMo., Promoting a Sexual Performance by a Child; Section 573.023, RSMo., Sexual Exploitation of a Minor; Section 573.025, RSMo., Promoting Child Pornography; or Section 573.040, RSMo., Furnishing Pornographic Material to Minors; or

b. Any offense in any other jurisdiction which, if committed in this State, would be a violation listed in this Section; or

(2) any person who, since 2022, has been found guilty of violating Section 573.037 Possession of Child Pornography:

shall not knowingly be present in or loiter within five hundred (500) feet of any real property comprising any public park with playground equipment or a public swimming pool, athletic complex, or athletic fields if such facilities exist for the primary use of recreation for children, or any museum with the primary purpose of entertaining or educating children under eighteen (18) years of age.

(d) Enticement of A Child.

(1) No person twenty-one (21) years of age or older shall persuade, solicit, coax, entice, or lure, whether by words, actions or through communication via the Internet or any electronic communication, any person who is less than fifteen (15) years of age for the purpose of engaging in sexual conduct.

(2) It is not a defense to a prosecution for a violation of this Subsection that the other person was a Peace Officer masquerading as a minor.

(e) Age Misrepresentation. No person shall knowingly misrepresent his or her age with the intent to use the Internet or any electronic communication to solicit engagement in sexual conduct involving a minor.

(f) Certain Offenders Not to Serve as Athletic Coaches, Managers or Trainers.

(1) Any person who, since 2009, has been found guilty of:

a. Violating any of the provisions of Chapter 566, RSMo., or the provisions of Section 568.020, RSMo., Incest; Section 568.045, RSMo., Endangering the Welfare of a Child in the First Degree; Subsection (2) of Section 568.080, RSMo., as it existed prior to January 1, 2017, or Section 573.200, RSMo., Use of a Child in a Sexual Performance; Section 568.090, RSMo., as it existed prior to January 1, 2017, or Section 573.205, RSMo., Promoting a Sexual Performance by a Child; Section 573.023, RSMo., Sexual Exploitation of a Minor; Section 573.025, RSMo., Promoting Child Pornography; or Section 573.040, RSMo., Furnishing Pornographic Material to Minors; or

b. Any offense in any other jurisdiction which, if committed in this State, would be a violation listed in this Section; or

(2) Any person who, since 2022, has been found guilty of violating Section 573.037 Possession of Child Pornography;

shall not serve as an athletic coach, manager, or athletic trainer for any sports team in which a child less than seventeen (17) years of age is a member and in the case of violations of the foregoing after 2022 shall not supervise or employ any child under eighteen (18) years of age.

Section 17-140.- Promoting or Patronizing Sexual Performance By A Minor.

(a) A person commits the offense of promoting a sexual performance by a minor if, knowing the character and content thereof, the person promotes a performance which includes sexual conduct by a person less than eighteen (18) years of age or produces or directs any performance which includes sexual conduct by a person less than eighteen (18) years of age.

(b) A person commits the offense of patronizing a sexual performance by a child if such person obtains, solicits, or participates in a sexual performance by a child under eighteen years of age.



Section 6, Item d.

Bill No. 4149

Ordinance No. 22-

Section 17-141.- Enabling Sexual Exploitation of a Minor

A person commits the offense of enabling sexual exploitation of a minor if such person acting with criminal negligence permits or allows any violation of Sections 210.504 or 210.505.

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

PASSED this ____ day of _____, 2022.

TIM POGUE, MAYOR

APPROVED this ____ day of _____, 2022.

TIM POGUE, MAYOR

ATTEST: _____
ERIC STERMAN, CITY ADMINISTRATOR



Consent Item

RE: Holloway General Contracting

Department/Program: Parks & Recreation

Explanation: On November 17, 2022, bids were received for general contracting work at Holloway Park. The bid includes creating a pad in which the pre-fab restroom building (separate bid) can be placed, connecting utilities to the restroom as well as concrete work to be done on the site. The package also included an alternate bid to remove the old covered picnic table and associated concrete and an alternate bid to add a concrete sidewalk connecting the existing picnic shelter to the new restroom.

Recommendation: Award contract to the low bidder, Ideal Landscape & Construction in the amount of \$103,400 which includes the two alternate bids. We have worked with Ideal on two other projects and were satisfied with their work.

The budget for this project was \$120,000.

Please let me know if you would like any further information.

Submitted By: Chris Conway, Director of Parks & Recreation

Date: 11/18/2022

CITY OF BALLWIN TABULATION OF BIDS

RFP #22-20

Bid Item: G.C. Work	Date Opened: 11/17/22	Dept: Parks & Recreation
----------------------------	------------------------------	-------------------------------------

	Ideal Landscape & Construction	Demien Construction	SCE, Inc.		
1.	\$97,868.00	\$167,126.00	\$162,671.70		
2.	\$1,132.00		\$2,691.48		
3.	\$4,400.00		\$1,613.85		
4.					
5.					
6.					
7.					
TOTAL GROSS PRICE	\$103,400.00	\$167,126.00	\$166,976.33		
TOTAL NET PRICE					
DELIVERY DATE					

Attending Opening: Hoffman/Conway

Dept Rep: Hoffman



Staff Report

Subject: Holloway Park Comfort Station

Department/Program: Parks and Recreation

Explanation:

The Holloway Park Capital Improvement Project subsidized 50% by the Land Water Conservation Fund Grant includes \$87,500 for the addition of a comfort station. Using the Sourcewell Cooperative Purchasing Group bids came in at \$92,805 with customized options, (i.e. stainless fixtures, baby changing stations, delivery, and crane). The cost is down from the last estimate due to the removal of a water fountain; however, there is already an existing water fountain in Holloway Park near the pavilion. Bids are over budget due an increase in cost since applying for the grant in early 2021. Prefabricated restrooms are made of precast concrete with all restroom fixtures installed and delivered on a truck. The color scheme and materials will be identical to the bathroom recently installed in Vlasis Park.

Recommendation:

Purchase CXT prefabricated comfort station utilizing the Sourcewell Contract.

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

Date: November 28, 2022



CXT® Precast Concrete Products manufactures restroom, shower and concession buildings in multiple designs, textures and colors. The roof and walls are fabricated with high strength precast concrete to meet all local building codes and textured to match local architectural details. All CXT buildings are designed to meet A.D.A. and to withstand heavy snow, high wind and category E seismic loads. All concrete construction also makes the buildings easy to maintain and withstand the rigors of vandalism. The buildings are prefabricated and delivered complete and ready-to-use, including plumbing and electrical where applicable. With thousands of satisfied customers nationwide, CXT is the leader in prefabricated concrete restrooms.

1. ORDERING ADDRESS(ES): CXT Precast Concrete Products, 606 N. Pines Road, Suite 202, Spokane Valley, WA 99206

2. ORDERING PROCEDURES: Fax 509-928-8270

3. PAYMENT ADDRESS(ES):

Remitting by check:

CXT, Inc., PO Box 643343, Pittsburgh, PA 15264-3343

Remitting by ACH or wire transfer:

Beneficiary: CXT, Inc.

Beneficiary Bank: PNC Bank, Pittsburgh, PA

Account: 1019282233 ABA/Routing: 043000096

Email remittance details to AR@lbfooster.com

4. WARRANTY PROVISIONS: CXT provides a one (1) year warranty. The warranty is valid only when concrete is used within the specified loadings. Furthermore, said warranty includes only the related material necessary for the construction and fabrication of said concrete components. All other non-concrete components will carry a one (1) year warranty. CXT warrants that all goods sold pursuant hereto will, when delivered, conform to specifications set forth above. Goods shall be deemed accepted and meeting specifications unless notice identifying the nature of any non-conformity is provided to CXT in writing within the specified warranty. CXT, at its option, will repair or replace the goods or issue credit for the customer provided CXT is first given the opportunity to inspect such goods. It is specifically understood that CXT's obligation hereunder is for credit, repair or replacement only, F.O.B. CXT's manufacturing plants, and does not include shipping, handling, installation or other incidental or consequential costs unless otherwise agreed to in writing by CXT.

This warranty shall not apply to:

1. Any goods which have been repaired or altered without CXT's express written consent, in such a way as in the reasonable judgment of CXT, to adversely affect the stability or reliability thereof;

2. To any goods which have been subject to misuse, negligence, acts of God or accidents; or

3. To any goods which have not been installed to manufacturer's specifications and guidelines, improperly maintained, or used outside of the specifications for which such goods were designed.

5. TERMS AND CONDITIONS OF INSTALLATION (IF APPLICABLE): All prices subject to the "Conditions of Sale" listed on the CXT quotation form.

Customers are responsible for marking exact location building is to be set; providing clear and level site, free of overhead and/or underground obstructions; and providing site accessible to normal highway trucks and sufficient area for the crane to install and other equipment to perform the contract requirements. Customer shall provide notice in writing of low bridges, roadway width or grade, unimproved roads or any other possible obstacles to access. CXT reserves the right to charge the customer for additional costs incurred for special equipment required to perform

delivery and installation. Customers will negotiate installation on a project-by-project basis, which shall be priced as separate line items. For more information regarding installation and truck turning radius guidelines please see our website at <http://www.cxtinc.com>.

In the event delivery of the building/s ordered is/are not completed within 30 days of the agreed to schedule through no fault of CXT, an invoice for the full contract value (excluding shipping and installation costs) will be submitted for payment. Delivery and installation charges will be invoiced at the time of delivery and installation.

Should the delivery and installation costs increase due to changes in the delivery period, this increase will be added to the price originally quoted, and will be subject to the contract payment terms.

In the event that the delivery is delayed more than 90 days after the agreed to schedule and through no fault of CXT, then in addition to the remedies above, a storage fee of 1-1/2% of contract price per month or any part of any month will be charged.

****Customer is responsible for all local permits and fees.**

6. DELIVERY CHARGE: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers.

7. PAYMENT TERMS: Payment to CXT by the purchaser shall be made net 30 days after submission of the invoice to the purchaser on approved credit. Interest at a rate equal to the lower of (i) the highest rate permitted by law; or (ii) 1.5% per month will be charged monthly on all unpaid invoices beginning with the 35th day (includes five (5) day grace period) from the date of the invoice. Under no circumstance can retention be taken. If CXT initiates legal proceeding to collect any unpaid amount, purchaser shall be liable for all of CXT's costs, expenses and attorneys' fees and costs of any appeal.

8. LIMITATION OF REMEDIES: In the event of any breach of any obligations hereunder; breach of any warranty regarding the goods, or any negligent act or omission of any party, the parties agree to submit all claims to binding arbitration. Any settlement reached shall include all reasonable costs including attorney fees. In no event shall CXT be subject to or liable for any incidental or consequential damages. Without limitation on the foregoing, in no event shall CXT be liable for damages in excess of the purchase price of the goods herein offered.

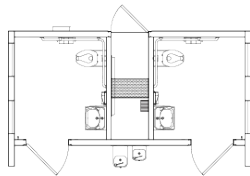
9. DELIVERY INFORMATION: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers. Use the information below to determine the origin:

- F.O.B. 6701 E. Flamingo Avenue, Building 300, Nampa, ID 83687 applies to: AK, CA, HI, ID, MT, ND, NV, OR, SD, UT, WA, WY.

- F.O.B. 901 North Highway 77, Hillsboro, TX 76645 applies to AR, AZ, CO, IA, KS, LA, MN, MO, MS, NE, NM, OK, TX.

- F.O.B. 362 Waverly Road, Williamstown, WV 26183 applies to AL, CT, DE, FL, GA, IL, IN, KY, MA, MD, ME, MI, NC, NH, NJ, NY, OH, PA, PR, RI, SC, TN, VA, VT, WI, WV.

- Prices exclude all federal/state/local taxes. Tax will be charged where applicable if customer is unable to provide proof of exemption.



Denali restroom is a double unit flush style restroom with board and batt upper wall siding, Napa Valley rock lower wall siding, cedar shake roof, vitreous china fixtures, interior and exterior lights, off loaded and set up at site.

Denali 10' 3" x 17' 2" *Base Price 71055.00

Optional Sections:

Restroom*71055.00 Qty: = 0	Shower* 82350.00 Qty: = 0
Family Assist Shower/Restroom Combo* 79650.00 Qty: =0	Storage 67950.00 Qty: = 0
Concession*78750.00Qty: = 0	
*Includes 4-gallon hot water heater.	
Total Optional Sections	
0	

Added Cost Options:

		Price per Unit		
Final Connection to Utilities		\$ 3500.00	<input type="checkbox"/>	0
Custom Texture (per section)		\$ 5500.00	<input type="checkbox"/>	0
Optional Roof Texture (per section) <input type="checkbox"/> Delta Rib		\$ 4000.00		0
Insulation / Heater (per section)		\$ 19500.00	<input type="checkbox"/>	0
Stainless Steel Water Closet (each)	Qty: 2	\$ 1500.00	<input checked="" type="checkbox"/>	3000
Stainless Steel Lavatory (each)	Qty: 2	\$ 1100.00	<input checked="" type="checkbox"/>	2200
Electric Hand Dryer (each)	Qty: 2	\$ 700.00	<input checked="" type="checkbox"/>	1400
Electronic Flush Valves (each)	Qty:	\$ 750.00	<input type="checkbox"/>	0
Electronic Lavatory Faucets (each)	Qty:	\$ 750.00	<input type="checkbox"/>	0
Exterior Mounted ADA Drinking Fountain w/Cane Skirt (each)	Qty:	\$ 4500.00	<input type="checkbox"/>	0
Optional Door Closure (each)	Qty:	\$ 450	<input type="checkbox"/>	0
Skylight in Restroom (each)	Qty:	\$ 950.00	<input type="checkbox"/>	0
Marine Grade Skylight in Restroom (each)	Qty:	\$ 2450.00	<input type="checkbox"/>	0
Marine Package for Extra Corrosion Resistance (per section)		\$ 2700.00	<input type="checkbox"/>	0
Fiberglass Entry and Chase Doors and Frames (each)	Qty:	\$ 1000.00	<input type="checkbox"/>	0
Tile Floor in Restroom (per section)		\$ 4500.00	<input type="checkbox"/>	0
2K Anti-Graffiti Coating (per section)		\$ 3500.00	<input type="checkbox"/>	0
Timed Electric Lock System (2 doors - does not include chase door)	Qty:	\$ 600.00	<input type="checkbox"/>	0
Exterior Frostproof Hose Bib with Box (each)	Qty: 1	\$ 500	<input checked="" type="checkbox"/>	500
Paper Towel Dispenser (each)	Qty:	\$ 200.00	<input type="checkbox"/>	0
Toilet Seat Cover Dispenser (each)	Qty:	\$ 100	<input type="checkbox"/>	0
Sanitary Napkin Disposal (each)	Qty:	\$ 75.00	<input type="checkbox"/>	0
Baby Changing Station (each)	Qty: 2	\$ 675.00	<input checked="" type="checkbox"/>	1350
CXT Wastebasket (each)	Qty:	\$ 150.00	<input type="checkbox"/>	0
Total Cost of Selected Accessories from Accessories Price List:				\$ 8450
Custom Options:				\$
Engineering and State Fees:				\$ 3000
Estimated One-Way Transportation Costs to Site (quote):				\$ 10300
Estimated Tax:				\$
Total Cost per Unit Placed at Job Site:				\$ 92805

Estimated monthly payment on 5 year lease 1865.3805

Disclaimer: Please call to confirm selected sections are compatible.

This price quote is good for 60 days from date below, and is accurate and complete.

I accept this quote. Please process this order.

CXT Sales Representative

Date



Company Name

Customer

Date

Exterior Color Options:*(For single color mark an X or for two tone combinations use W = Walls / R = Roof.)*

<input type="checkbox"/> Amber Rose	<input type="checkbox"/> Liberty Tan	<input type="checkbox"/> Berry Mauve	<input type="checkbox"/> Sage Green
<input type="checkbox"/> Toasted Almond	<input type="checkbox"/> Oatmeal Buff	<input type="checkbox"/> Buckskin	<input type="checkbox"/> Rosewood
<input type="checkbox"/> Sun Bronze	<input type="checkbox"/> Golden Beige	<input type="checkbox"/> Mocha Carmel	<input type="checkbox"/> Malibu Taupe
<input type="checkbox"/> Sand Beige	<input type="checkbox"/> Natural Honey	<input type="checkbox"/> Salsa Red	<input type="checkbox"/> R Java Brown
<input type="checkbox"/> Pueblo Gold	<input type="checkbox"/> Cappuccino Cream	<input type="checkbox"/> Coca Milk	<input type="checkbox"/> Raven Black
<input type="checkbox"/> Granite Rock	<input type="checkbox"/> Georgia Brick	<input type="checkbox"/> W Western Wheat	<input type="checkbox"/> Nuss Brown
<input type="checkbox"/> Rich Earth	<input type="checkbox"/> Charcoal Grey	<input type="checkbox"/> Hunter Green	<input type="checkbox"/> Evergreen

Special roof color # _____

Special wall color # _____

Special trim color # _____

*(Sage green, hunter and evergreen colors are not available in colored through concrete.)***Rock Color Options:** Basalt Mountain Blend Natural Grey Romana**Roof Texture Options:** Cedar Shake Ribbed Metal**Wall Texture Options:***(For single texture mark an X or for different top and bottom textures use T = Top / B = Bottom.)*

Barnwood

Horizontal Lap

Napa Valley Rock

Split Face Block

Board & Batt

River Rock

Stucco/Skip Trowel

Brick

Flagstone

} *Can only be used
as bottom texture.**(Textures not included in CXT's quote are additional cost.)***Door Opener Options:** Non-locking ADA Handle Pull Handle/Push Plate Privacy ADA Latch**Deadbolt Options:** CXT Supplied Customer Supplied: _____

Type & Part Number

Accessible Signage Options: Men Women Unisex**Paper Holder Options:** 2-Roll Stainless Steel 3-Roll Stainless Steel**Notes:**