

## AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
  - a. March 28, 2022 Board of Aldermen Meeting Minutes
5. **Citizen Comments**
6. **Presentations**
  - a. Lawrence Group - Vlasis Park Master Plan
7. **Legislation**
  - a. Bill 4122 - Zero Property Tax 2022
8. **Mayor's Report**
9. **City Administrator's Report**
10. **City Attorney's Report**
11. **Staff Reports**
  - a. Public Works - Leaf Vacuum
12. **Aldermanic Comments**
13. **Closed Session**
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**

March 28, 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 Michael Finley
- Alderman Kevin M. Roach
- Alderman Mark Stallmann
- Alderman Frank Fleming
- Alderman Jim Leahy
- Alderman Ross Bullington
- Alderman Raymond Kerlagon

City Attorney Robert Jones

Absent

Alderman Mike Utt

City Administrator Eric Sterman

The Pledge of Allegiance was recited.

**MINUTES**

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The minutes from the March 14, 2022 Board of Aldermen meeting were submitted for approval. A motion was made by Alderman Fleming and seconded by Alderman Finley to approve the minutes from the March 14, 2022 Board of Aldermen meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.

The minutes from the March 14, 2022 Board of Aldermen closed meeting were submitted for approval. A motion was made by Alderman Fleming and seconded by Alderman Stallmann to approve the minutes from the March 14, 2022 Board of Aldermen closed meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.



**BOARD OF ALDERMEN  
Meeting Minutes**

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**CITIZEN COMMENTS**

Michael Scott, 643 Kehrs Mill Rd., addressed the Board regarding Prop U and trash service. He feels that if Prop U would fail, the City should adjust expenses just as everyone is having to do. He also stated that most residents are happy with Republic Services and that Republic does an excellent job. He would like it if residents could have some input on the new contract and services provided.

**LEGISLATION**

**Bill 4120 - AN ORDINANCE REVISING THE AMOUNTS OF PERMIT FEES IN THE CITY OF BALLWIN.**

A motion was made by Alderman Fleming and seconded by Alderman Finley for a first reading of Bill 4120, title only. A voice vote was taken with unanimous affirmative result and Bill 4120 was read for the first time.

Discussion:

Alderman Roach asked if the City Attorney had any other input on this Bill. City Attorney Jones responded that he is comfortable with it.

A motion was made by Alderman Roach and seconded by Alderman Kerlagon for a second reading of Bill 4120, title only. A voice vote was taken with unanimous affirmative result and Bill 4120 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4120 with the following results:

Ayes – Aldermen Finley, Roach, Stallmann, Leahy, Fleming, Bullington, Kerlagon

Nays --

Bill No. 4120 was approved and became Ordinance No. 22-07.

**Bill 4121 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BALLWIN WITH REGARD TO THE SEWER LATERAL REPAIR PROGRAM.**

A motion was made by Alderman Fleming and seconded by Alderman Stallmann for a first reading of Bill 4121, title only. A voice vote was taken with unanimous affirmative result and Bill 4121 was read for the first time.

Discussion:

Alderman Roach asked if the City Attorney was comfortable with paragraph J and the process. Mr. Jones explained his thoughts on the bill and stated he is comfortable with the bill. Alderman Roach asked for



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clarification for the term “designee” which was used in the last line. City Attorney Jones stated that the Building Commissioner has served as the “designee” for the City Administrator when needed.

A motion was made by Alderman Fleming and seconded by Alderman Bullington for a second reading of Bill 4121, title only. A voice vote was taken with unanimous affirmative result and Bill 4121 was read for a second time.

A roll call vote was taken for passage and approval of Bill 4121 with the following results:

Ayes – Aldermen Finley, Roach, Stallmann, Leahy, Fleming, Bullington, Kerlagon

Nays --

Bill No. 4121 was approved and became Ordinance No. 22-08.

**CONSENT ITEMS**

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**Police** – Fitness Equipment – New Police Building

Staff is recommending the proposal from Foremost Fitness be accepted.

Discussion:

Alderman Roach asked for clarification on RFP’s and RFQ’s. Chief Schaeffler explained how the bid was originally put out and the process used to arrive at their recommendation. Alderman Roach asked if there was a way to get comparable pricing; Chief Schaeffler then explained how pricing works with the cooperative agreement and that pricing is set.

A motion was made by Alderman Stallmann and seconded by Alderman Bullington to accept staff’s recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

**MAYOR’S REPORT**

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Nothing to report.

**CITYADMINISTRATOR’S REPORT**

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Nothing to report.

**CITY ATTORNEY’S REPORT**

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Nothing to report.



**BOARD OF ALDERMEN  
Meeting Minutes**

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

**ALDERMANIC COMMENTS**

Alderman Stallmann stated he appreciated Mr. Scott’s comments earlier and also shared that real estate taxes are not the Board’s intention. He also shared that Prop U is about fairness to our brick and mortar stores. He encouraged everyone to vote on April 5.

Alderman Finley stated it appears pickleball plans have stagnated and he encouraged staff to move forward with anything that could be done. He also shared that he had heard from a constituent about the possibility of a city garden in one of the parks. He did have some discussion with City Attorney Jones regarding the matter. He also echoed Alderman Stallmann’s thoughts on Prop U and taxes.

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 7:14 p.m.

\_\_\_\_\_ TIM POGUE, MAYOR

ATTEST:

\_\_\_\_\_ POLLY MOORE, CITY CLERK



Bill No. 4122  
Ordinance No. \_\_\_\_\_

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

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AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

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WHEREAS, the voters of the City of Ballwin previously authorized a tax upon real estate located in the City of Ballwin. The City is authorized under the state law of the State of Missouri to collect real estate taxes at the tax rate of 27 cents per one hundred dollars of assessed valuation on real estate within the City of Ballwin; and

WHEREAS, each year, the Board of Aldermen must set the tax rate in order to notify the Collector of Revenue of St. Louis County of the rate in order to provide for collection and remittance of the same.

WHEREAS, the City of Ballwin has maintained a 0% property tax for the last 35 years,

WHEREAS, by consistently imposing a 0% property tax for over three decades, the City of Ballwin is in the minority of municipalities in St. Louis County to do so,

WHEREAS, the residents and taxpayers of the City of Ballwin are satisfied with the level of services provided,

WHEREAS, the residents and taxpayers of the City of Ballwin do not seek higher taxes, and

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 of Ballwin hereby determines that the rate for a tax upon real estate located in the City of Ballwin for the year 2022 shall be zero (0%) percent.

Section 2. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.



**Bill No. 4122**  
**Ordinance No. \_\_\_\_\_**

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

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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*TIM POGUE, MAYOR*

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
*TIM POGUE, MAYOR*

**ATTEST:** \_\_\_\_\_  
*CITY CLERK*

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## **Staff Report**

Subject: Leaf Vacuum Purchase

Department/Program: Public Works/Property Services

Public Works included a leaf vacuum in the 2022 budget. We received bids from two companies who supply leaf vacuum removal systems which can be utilized on our Hook Lift truck (concrete truck). This single unit will now be able to hook and unhook the concrete mixer, dump bed, salt spreader, brine tank and the new leaf vacuum.

This unit will also reduce the manpower needed from a four-person crew to a two-person crew while increasing the suction and capacity.

Recommendation: Staff recommends the purchase of a 2022 Olympian Hooklift Pro Plus from Key Equipment for \$102,384.28. The budgeted amount for this item is \$100,432.84.

Submitted By: Jim Link

Date: 4-05-2022