



UNOFFICIAL DRAFT
MINUTES OF THE BOARD OF ALDERMEN MEETING
CITY OF BALLWIN – 300 Park Drive
October 24, 2016

STATEMENTS ATTRIBUTED TO INDIVIDUALS IN THIS “DRAFT” ARE NOT VERBATIM QUOTES. THE MINUTES OF THIS MEETING ARE REPORTED IN SUMMARY. THIS IS AN “UNOFFICIAL DRAFT VERSION” OF THE MEETING MINUTES. DRAFT VERSIONS OF MINUTES ARE SUBJECT TO REVIEW, MODIFICATION, AND APPROVAL OF THE BOARD OF ALDERMEN.

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Pogue at 7:10 p.m.

Roll Call

PRESENT

ABSENT

Mayor Tim Pogue
Alderman James Terbrock
Alderman Michael Finley
Alderman Kevin Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman Raymond Kerlagon
City Administrator Eric Hanson
City Attorney Robert E. Jones

The Pledge of Allegiance was given.

MINUTES

The Minutes of the *October 10, 2016 Board of Aldermen Budget Session meeting minutes* were submitted for approval.

A motion was made by Alderman Fleming and seconded by Alderman Roach to approve the October 10, 2016 Board of Aldermen Planning Session meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

The Minutes of the *October 10, 2016 Board of Aldermen meeting minutes* were submitted for approval.

A motion was made by Alderman Fleming and seconded by Alderman Kerlagon to approve the October 10, 2016 Board of Aldermen meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

NEW BUSINESS

LEGISLATION

BILL NO. 3941 S.U.E. FOR TEXAS ROADHOUSE

A motion was made by Alderman Fleming and seconded by Alderman Leahy for a first reading of Bill No. 3941. A voice vote was taken with a unanimous affirmative result and Bill No. 3941 was read for the first time

Alderman Leahy asked when the restaurant planned to open. Paul Phillips, a representative from Greenberg Ferrell, on behalf of Texas Roadhouse, stated the restaurant is looking to open in the spring of 2017.

A motion was made by Alderman Fleming and seconded by Alderman Terbrock for a second reading of Bill No. 3941. A voice vote was taken with a unanimous affirmative result and Bill No. 3941 was read a second time.

A roll call vote was taken for passage and approval of Bill No. 3941 with the following results:
Ayes – Aldermen Fleming, Terbrock, Finley, Bullington, Kerlagon, Roach, Leahy, Stallmann;
Nays -- None.

Bill No. 3941 was approved and became **Ordinance No. 16-29**

CONSENT ITEMS

Budgeted items which are low bid and do not exceed expenditure estimates and/or items which have been previously approved in concept.

E-CITATION IMPLEMENTATION

This item was pulled by staff to address a change in the purchasing policy.

CITY ADMINISTRATOR'S REPORT

Leaf pick-up began on Monday, October 24. There are seven crews out collecting leaves throughout the City. Route maps will be updated at the end of each business day on the website to illustrate the progress of leaf collection.

Thursday, October 27, at 6:30 p.m., Jay Wolfe Toyota will be unveiling a van for Officer Mike Flamion. City Administrator Hanson encouraged everyone to attend if they are available.

STAFF REPORTS

PARKS & RECREATION FEES

To keep pace with rising operating costs and customer requests, staff is recommending several changes to park and recreation facility admission fees. Membership fees have not been adjusted for ten years. Ms. Bruer provided an outline of fees for the Board to review and consider.

Alderman Roach suggested there be a discounted rate for veterans.

A motion was made by Alderman Roach and seconded by Alderman Bullington to draft legislation to adjust the costs of membership and to include a membership discount for seniors, veterans and first

responders. A voice vote was taken with a unanimous affirmative result and the motion passed.

CITY ATTORNEY'S REPORTS

City Attorney Jones suggested a short discussion to take place in closed session regarding litigation.

Mayor Pogue announced that Pursuant to Section 610.021 [1] RSMo, the board will meet in closed session regarding litigation.

Adjourn to Closed Session: A motion was made by Alderman Stallmann and seconded by Alderman Bullington to adjourn to closed session to discuss litigation. A roll call vote was taken with the following results:

Ayes: Aldermen Terbrock, Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Kerlagon
Nays: None

The motion passed to adjourn to closed session at 7:31 p.m.

The Board reconvened in open session at 7:54 p.m.

Reconvene to Open Session: A motion was made by Alderman Fleming and seconded by Alderman Leahy to adjourn to closed session to discuss litigation. A voice vote was taken with a unanimous affirmative result and the motion passed.

Mayor Pogue reconvened the open session.

ALDERMANIC COMMENTS

Alderman Fleming stated there will be a Finance and Administrative Committee meeting prior to the next Board, November 14th, meeting at 6:30 PM. Topics are still to be determined but it will be over short topics to get.

A motion was made by Alderman Fleming and seconded by Alderman Leahy to adjourn the Board of Aldermen Meeting. A roll call vote was taken with a unanimous result, and the meeting was adjourned at 7:55 p.m.

TIM POGUE, MAYOR

ATTEST:

ERIC HANSON, CITY ADMINISTRATOR

A Johnson

Updated: **October 25, 2016**