



UNOFFICIAL DRAFT
MINUTES OF THE BOARD OF ALDERMEN MEETING
CITY OF BALLWIN – 300 Park Drive
August 28, 2017

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 7:03 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
Acting City Attorney Kent Heinz

The Pledge of Allegiance was given.

MINUTES

The Minutes of the *August 14, 2017 Board of Aldermen meeting minutes* were submitted for approval.

Alderman Roach asked to amend the minutes to include his question during the TIF public hearing: “Alderman Roach asked Finance Officer Denise Keller what the total EATs revenue was and she said it

was \$11,476,000.00.”

A motion was made by Alderman Finley and seconded by Alderman Fleming to include Alderman Roach’s comment in the TIF Public Hearing Section of the minutes to state, “Alderman Roach asked Finance Officer Denise Keller what the total EATs revenue was and she said it was \$11,476,000.00.”

A motion was made by Alderman Fleming and seconded by Alderman Terbrock to approve the amended August 14, 2017 Board of Aldermen meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

CITIZEN COMMENTS

Tom Mullen – provided photos for the Board to view that supported his opposition for the lot split at 255 Reinke Road and building on the property.

NEW BUSINESS

LEGISLATION

Next Ordinance # 17-22

BILL NO. 3971 Lot Split at 255 Reinke Rd

A motion was made by Alderman Fleming and seconded by Alderman Bullington for a first reading of Bill No. 3971. A voice vote was taken with a unanimous affirmative result and Bill No. 3971 was read for the first time

Jennifer Balsley from McBride Homes was present to address questions the Board may have. Jim Schmitt and Matt Strate from St. Johns Cemetery were also present to answer any questions the Board had.

A discussion took place about the testing of the site to make sure every effort was made to ensure there were not graves buried on the property that was involved in the lot split.

A motion was made by Alderman Terbrock and seconded by Alderman Bullington for a second reading of Bill No. 3971. A voice vote was taken with a unanimous affirmative result and Bill No. 3971 was read a second time.

A roll call vote was taken for passage and approval of Bill No. 3971 with the following results:
Ayes – Aldermen Terbrock, Fleming, Roach, Bullington, Stallmann, Finley;
Nays -- None.

Bill No. 3971 was approved and became **Ordinance No. 17-22**

MAYOR'S REPORT

Mayor Pogue stated there were vacancies on the Board of Adjustment that he would like to see filled and asked that Board members be on the lookout for constituents who may be interested in filling those positions.

Mayor Pogue announced there would be a closed session to discuss personnel matters as provided under Section 610.021(13) RSMo.

CITY ADMINISTRATOR'S REPORT

Proposition P – City Administrator Hanson provided an overview of how the police department was looking to utilize proposition P funds. The main focus was on providing a better structure for compensating tenured officers, improving the current retirement program within LAGERS, and updating outdated equipment and facilities. There was also a discussion over final implementation of the employee retirement health insurance program discussed in February.

Employee Compensation – Finance Officer Denise Keller provided a comprehensive compensation evaluation of the salary comparison chart and salary adjustments for City staff. Staff was recommending a 3% pay increase for 2018.

Updates on Bridges over Fishpot Creek - All issues have been resolved as it pertains to easements for the Ries and Ramsey bridge projects. The projects should be bid out in the winter and will be bid together. Ideally, the first bridge should begin construction in the spring and should take about 4 months.

ALDERMANIC COMMENTS

Mayor Pogue announced pursuant to state statute 610.021 (13) RSMo he would like go into closed session to discuss personnel issues.

A motion was made by Alderman Terbrock and seconded by Alderman Kerlagon to adjourn the open session meeting. A roll call vote was taken with a unanimous result, and the open session meeting was adjourned at 9:15 p.m.

A motion was made by Alderman Terbrock and seconded by Alderman Kerlagon to reconvene in Open Session. A voice vote was taken with a unanimous result, and the open session meeting reconvened at 10:15 p.m.

A motion was made by Alderman Fleming and seconded by Alderman Terbrock to adjourn the Board of Aldermen Meeting. A voice vote was taken with a unanimous result, and the meeting was adjourned at 10:15 p.m.

TIM POGUE, MAYOR

ATTEST:

ERIC HANSON, CITY ADMINISTRATOR

A Johnson

Updated: **August 29, 2017**