



**UNOFFICIAL DRAFT**  
**MINUTES OF THE BOARD OF ALDERMEN MEETING**  
**CITY OF BALLWIN – 300 Park Drive**  
**August 14, 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 7:00 p.m.

*Roll Call*

PRESENT

ABSENT

Mayor Tim Pogue  
Alderman James Terbrock  
Alderman Michael Finley  
Alderman Kevin M 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 **July 10, 2017 Board of Aldermen meeting minutes** were submitted for approval. **A motion was made** by Alderman Fleming and seconded by Alderman Terbrock to approve the July 10, 2017 Board of Aldermen meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

The Minutes of the **July 10, 2017 Board of Aldermen Closed Session meeting minutes** were submitted for approval.

**A motion was made** by Alderman Fleming and seconded by Alderman Terbrock to approve the July 10, 2017 Board of Aldermen Closed Session meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

## PRESENTATION

New Website Presentation – City Clerk Abigail Johnson, Communications Coordinator Kirsten Hochstetler and Detective Scott Stephens presented the upgraded website to the Board.

Parks & Recreation Annual Report – Parks & Recreation Director Linda Bruer presented the Annual Report for the Parks and Recreation Department to the Board.

## PUBLIC HEARING

A TIFF public hearing was held. Finance Officer Denise Keller provided an overview of the TIFF. Mayor Pogue asked if there was anyone wanting to speak about the TIFF. No one came forward. Mayor Pogue closed the public hearing.

## CITIZEN COMMENTS

Tom Weller, 538 Ries Road, addressed his concerns with the lot split for the McBride development and the location over a potential cemetery.

Helena Webb, 424 Brass Lamp Dr, addressed the Board on how she thought Proposition P money should be spent.

## NEW BUSINESS

### LEGISLATION

#### **BILL NO. 3970 SIGN ORDINANCE**

Mayor Pogue asked that this bill be **held over** until the next meeting.

#### **RESOLUTION NORTH POINTE AQUATIC CENTER RESOLUTION**

*A motion was made* by Alderman Fleming and seconded by Alderman Stallmann to pass the North Pointe Aquatic Center Resolution. A voice vote was taken with a unanimous affirmative result and the motion passed.

### CONSENT ITEMS

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

- a. CRAFT BEER FESTIVAL LIQUOR LICENSE
- b. DESTRUCTION OF RECORDS
- c. LEAF VACUUM PURCHASE

*A motion was made* by Alderman Fleming and seconded by Alderman Bullington to accept the Consent Items. A voice vote was taken with a unanimous affirmative result and the motion passed.

## MAYOR'S REPORT

Mayor Pogue asked that the August 28<sup>th</sup> Board meeting be re-scheduled in order to prepare for the budget and discuss proposition P.

*A motion was made* by Alderman Kerlagon and seconded by Alderman Bullington to re-schedule the August 28<sup>th</sup> Board meeting. A voice vote was taken with a unanimous affirmative result and the motion passed.

Mayor Pogue stated he was at Castlewood State Park on Sunday, August 13<sup>th</sup>, when the Parks and Recreations Department was holding their Conquer Castlewood event. He commended that staff and department for putting together a great event.

## CITY ADMINISTRATOR'S REPORT

City Administrator Eric Hanson stated design work has begun with the architect for the new city hall. Staff will meet with the architect weekly to design the layout of the new city hall. Any board member interested in being involved or attending the meeting should let City Administrator Hanson know.

City Administrator Hanson stated a work session will be scheduled prior to the Board meeting on September 11<sup>th</sup> to get feedback on the design for the new city hall and to discuss budget items.

## STAFF REPORTS

### **Towing Agreement**

*A motion was made* by Alderman Fleming and seconded by Alderman Finley to award the contract for the towing agreement to D & L Towing. A voice vote was taken with a unanimous affirmative result and the motion passed.

### **Parking Lot Sealing**

*A motion was made* by Alderman Roach and seconded by Alderman Fleming to approve the sealing bid to McConnells & Associates. A voice vote was taken with a unanimous affirmative result and the motion passed.

### **Revenue Expenditure Statement**

*A motion was made* by Alderman Terbrock and seconded by Alderman Finley to approve revenue and expenditure statement. A voice vote was taken with a unanimous affirmative result and the motion passed.

## CITY ATTORNEY'S REPORTS

**Lot Splitting** – City Attorney Jones was asked to draft legislation for a lot split at 255 Reinke Rd.

**Bee policy** -- City Attorney Jones was asked to draft legislation for a Bee ordinance

City Attorney Jones stated a settlement has been reached in the class action lawsuit against Ameren.

## ALDERMANIC COMMENTS

**Alderman Finley** asked in regards to Schedule K in Bill 3970 that was held over, how the city enforces commercial vehicles being driven on restricted roads. Chief Scott stated they patrol those areas where complaints have been received to enforce the commercial vehicle restrictions.

*A motion was made* by Alderman Fleming and seconded by Alderman Leahy to adjourn the Board of Aldermen Meeting. A voice vote was taken with a unanimous result, and the meeting was adjourned at 8:13 p.m.

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TIM POGUE, MAYOR

ATTEST:

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ERIC HANSON, CITY ADMINISTRATOR

Updated 8/22/2017  
AJohnson