



**UNOFFICIAL DRAFT**  
**MINUTES OF THE BOARD OF ALDERMEN MEETING**  
**CITY OF BALLWIN – 300 Park Drive**  
**October 9, 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 *September 25, 2017 Board of Aldermen meeting minutes* were submitted for approval.

*A motion was made* by Alderman Fleming and seconded by Alderman Kerlagon to approve the September 25, 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 *September 25, 2017 Budget meeting minutes* were submitted for approval.

*A motion was made* by Alderman Fleming and seconded by Alderman Terbrock to approve the September 25, 2017 Budget meeting minutes as presented. A voice vote was taken with a unanimous affirmative result and the motion passed.

## NEW BUSINESS

### LEGISLATION

#### **BILL NO. 3974 SIMPLE LOT SPLIT ORDINANCE**

*A motion was made* by Alderman Fleming and seconded by Alderman Stallmann for a first reading of Bill No. 3974. A voice vote was taken with a unanimous affirmative result and Bill No. 3974 was read for the first time.

Alderman Roach asked what some of the highlights of the procedures for a lot split are that would simplify the process.

City Attorney Jones stated the biggest change is that the City would no longer require a two-step approval process, provided the conditions are met for a simple lot split. The same information and materials are required for a simple lot split; however, the number of plans or materials required to approve a lot split is much lower.

*A motion was made* by Alderman Fleming and seconded by Alderman Bullington for a second reading of Bill No. 3974. A voice vote was taken with a unanimous affirmative result and Bill No. 3974 was read a second time.

A roll call vote was taken for passage and approval of Bill No. 3974 with the following results:  
Ayes – Aldermen Fleming, Bullington, Finley, Leahy, Kerlagon, Roach, Stallmann, Terbrock  
Nays -- None.

Bill No. 3974 was approved and became **Ordinance No. 17-25**

#### **BILL NO. 3975 PLANNING & ZONING COMMISSION CONSTITUTION**

*A motion was made* by Alderman Fleming and seconded by Alderman Leahy for a first reading of Bill No. 3975. A voice vote was taken with a unanimous affirmative result and Bill No. 3975 was read for the first time

Alderman Finley asked City Attorney Jones to clarify the reason for this ordinance.

City Attorney Jones stated the purpose of this ordinance was to clean up some inconsistencies. These changes are reflections to the current practices of the Planning and Zoning Commission.

*A motion was made* by Alderman Fleming and seconded by Alderman Stallmann for a second reading of Bill No. 3975. A voice vote was taken with a unanimous affirmative result and Bill No. 3975 was read a second time.

A roll call vote was taken for passage and approval of Bill No. 3975 with the following results:

Ayes – Aldermen Fleming, Stallmann, Finley, Bullington, Kerlagon, Terbrock, Roach, Leahy  
Nays -- None.

Bill No. 3975 was approved and became **Ordinance No. 17-26**

## 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. SUE Transfer from Bret and Megan Hilbert to Ballwin Sno Cone Company

***A motion was made*** by Alderman Stallmann and seconded by Alderman Terbrock to accept the Consent Item as submitted by staff. A voice vote was taken with a unanimous affirmative result and the motion passed.

## CITY ADMINISTRATOR'S REPORT

Budget Calendar:

10/23/2017	Other Funds
11/27/2017	Reappropriation and Budget discussion
12/11/2017	Final Approval of the 2018 Budget

The new Ballwin Life Magazine is out. This is the last magazine for the year. The next issue will come out in February 2018. He thanked staff for their effort and stated the public response has been positive.

***A motion was made*** by Alderman Fleming and seconded by Alderman Terbrock to adjourn the Board of Aldermen Meeting. A roll call vote was taken with a unanimous result, and the meeting was adjourned at 7:11 p.m.

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TIM POGUE, MAYOR

ATTEST:

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ERIC HANSON, CITY ADMINISTRATOR

A Johnson

Updated: **October 17, 2017**