



MINUTES

The Board will approve the Minutes from the June 9, 2025 Board of Aldermen Meeting as submitted or amend them.

CITIZEN COMMENTS

If you would like to speak to the Board of Aldermen during the Citizen Comment section, you must fill out a form located on the door to the meeting room. That form must be turned in to the basket on the front right table **BEFORE** the meeting begins.

PRESENTATIONS

New Ward 1 Alderman Janet Rodriguez Judd will be sworn in.

LEGISLATION

Resolution – Pointe Play Structure Grant Application

A RESOLUTION OF THE BALLWIN BOARD OF ALDERMEN SUPPORTING AN APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT PROGRAM FOR A PLAY STRUCTURE AND OTHER IMPROVEMENTS AT THE POOL AT THE POINTE.

CONSENT ITEMS

Administration – Destruction of Records

Staff requests the Board's approval to destroy these records which have been kept per the Missouri Secretary of State - State Archives - Local Records Retention Schedule.

Administration – Six Month Cash Financials

Staff recommends that the Board approve the semi-annual statement of revenues and expenditures.

Administration – Insurance Renewals

Staff recommends that the Board approve the renewal of various insurance coverages for the period 7/1/25 – 6/30/26. Collectively these premiums are below the amounts budgeted for 2025, so no budget amendments will be necessary.

Administration – SUE Extension for Dutch Bros

Staff recommends that the Board consider granting an extension of four (4) months, with conditions outlined.

Administration – Ballwin Days Liquor License

Staff recommends Board Approval for the Rotary Club Ballwin Days Liquor License.



BOARD OF ALDERMEN

Meeting Briefs

JULY 14, 2025

7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

Parks & Recreation – Cart Path Paving Bid Award

Staff recommends awarding the contract for cart path paving to the low bidder, Leritz Contracting, for \$40/linear foot not to exceed \$40,000.

Public Works – Surplus Vehicles Sale

Staff recommends auctioning or selling City equipment and Vehicles listed above with an Auction service

Public Works – Asphalt Bid Award

We recommend awarding this contract at the unit bid price to the low bidder, E.Meier Contracting, not to exceed \$220,829.00.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – 1024 Hollybend Drive Fence

Staff recommends approval with the property owner's agreement to the stated requirements above.

Administration – 384 Sunfield Place Fence

Staff recommends approval with the property owner's agreement to the stated requirements above.

ALDERMANIC COMMENTS