



**BOARD OF ALDERMEN**

**Meeting Briefs**

JANUARY 12, 2026

7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

## **MINUTES**

The Board will approve the Minutes from the December 8, 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**

The new Parks & Recreation Superintendents, Parks & Facilities Superintendent Rob Jones and Recreation Superintendent Adam Peper, will be introduced to the Board of Aldermen.

## **LEGISLATION**

### **Bill 5044- AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO KYLE MATTHIAS FOR NATURAL HISTORY BREWING COLLECTIVE FOR THE OPERATION OF A MICROBREWERY AND TAPROOM.**

This ordinance grants a Special Use Exception to Natural History Brewing Collective at 14738LL Manchester Road.

### **Bill 5045- AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO PAUL KUSHNIR FOR PAYMORE FOR THE OPERATION OF AN ELECTRONICS RESALE STORE.**

This ordinance grants a Special Use Exception to PayMore at 15367 Manchester Road.

### **Bill 5046- AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO CENTRAL PLAZA MZL LLC FOR SALVATION ARMY FOR THE OPERATION OF A RESALE STORE.**

This ordinance grants a Special Use Exception to Salvation Army at 15325 Manchester Road.

### **Bill 5047- AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “ARBOR TRAILS SUBDIVISION AND OAK BROOK ELEMENTARY SCHOOL.”**

This ordinance accepts the annexations of Arbor Trails Subdivision and Oak Brook Elementary School.



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### **Bill 5048- AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “ARBOR CREST SUBDIVISION.”**

This ordinance accepts the annexation of Arbor Crest Subdivision.

### **CONSENT ITEMS**

#### **Administration – Check Signatories**

Staff recommends that the Board approve the authorized signers for all City accounts as presented in the memo.

#### **Administration – 6-month Cash Financials**

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

#### **Administration – Sewer Lateral Bid Award**

Staff recommends the Board accept the bid from the current program contractor, A & A Sewer.

#### **Parks & Recreation – Strength Training Equipment Bid Award**

Staff recommends the Board approve the budgeted purchase of the equipment off the Sourcewell Contract through Advanced Exercise for \$30,457.38

#### **Parks & Recreation – Pointe Painting Bid Award**

Staff recommends the Board approve contract with low bidder Joseph Ward Painting Company for \$18,142. The City last contracted with them in 2024 to paint the exterior of The Pointe and staff was pleased with the result of the project.

#### **Parks & Recreation – North Pointe Slide Refinishing Bid Award**

Staff recommends the Board approve the budgeted purchase off the Sourcewell Contract through Rain Drop & Safe Slides for \$74,989.20.

### **MAYOR’S REPORT**

#### **Clarkson Road Sidewalk Project**

The Mayor will discuss a proposal from Clarkson Valley to create a sidewalk along Clarkson Road.

### **CITY ADMINISTRATOR’S REPORT**

### **CITY ATTORNEY’S REPORT**



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## **STAFF REPORTS**

### **Parks & Recreation – Pointe and Indoor Pool Improvements Bid Awards**

Staff recommends the Board approves all contracts stated in the Staff Report at a cost of \$603,905.

### **Parks & Recreation – Fitness Flooring Bid Award**

Staff recommends approving Omina Partners proposal for Advanced Exercise to perform the proposed work for \$85,322.11.

## **ALDERMANIC COMMENTS**

## **CLOSED SESSION**

Pursuant to Section 610.022 RSMo., the Board may vote to move to closed session to discuss contract negotiation matters under Section 610.021 (12).