



DRAFT MINUTES
BOARD OF ALDERMEN
Meeting Minutes

APRIL 2, 2020

6:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Tim Pogue at 6:00 p.m. This public meeting was conducted via Zoom. All members with the exception of Alderman Fleming (absent) participated remotely. City Administrator Kuntz and City Attorney Jones also participated.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann

Absent

Alderman Frank Fleming

Alderman Jim Leahy
Alderman Ross Bullington
Alderman Raymond Kerlagon
City Administrator Bob Kuntz
City Attorney Robert Jones

MINUTES

The Minutes from the March 30, 2020, Board of Aldermen meeting were submitted for approval. *A motion was made* by Alderman Stallmann and seconded by Alderman Utt to approve the minutes from the March 30, 2020 Board of Aldermen meeting. A voice vote was taken with a unanimous affirmative result and the motion passed.



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LEGISLATION

A motion was made by Alderman Bullington and seconded by Alderman Stallmann for a first reading of Bill 4058 to authorize a State of Emergency, title only. A voice vote was taken with a unanimous affirmative result and Bill 4058 was read for the first time.

A discussion led by Alderman Finley followed. City Attorney Jones and City Administrator Kuntz provided clarification.

A motion was made by Alderman Bullington and seconded by Alderman Stallmann for a second reading of Bill 4058, title only. A voice vote was taken with unanimous affirmative result and Bill 4058 was read for a second time.

A roll call vote was taken for passage and approval of Bill No. 4058 with the following results:

Ayes – Aldermen Utt, Finley, Roach, Stallmann, Leahy, Bullington, Kerlagon

Nays -- None.

Bill No. 4058 was approved and became Ordinance No. 20-06.

MAYOR'S REPORT

Mayor Pogue requested a motion to declare a local state of emergency effective immediately. A motion was made by Alderman Bullington and seconded by Alderman Stallmann to approve this measure. A voice vote was taken with unanimous affirmative result and the motion passed.

CITY ADMINISTRATOR'S REPORT

City Administrator Kuntz explained the guidelines reflected in the emergency shelter in place plan that was drafted by staff for Board consideration. A motion was made by Alderman Bullington and seconded by Alderman Utt to approve the plan as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.



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CITY ATTORNEY'S REPORT

Nothing to report

ALDERMANIC COMMENTS

None

A motion was made by Alderman Bullington to adjourn. The motion was seconded by Alderman Utt. The motion passed by unanimous voice vote. The meeting adjourned at 6:27 pm.

_____ TIM POGUE, MAYOR

ATTEST:

_____ Polly Moore, CITY CLERK