



**DRAFT MINUTES**  
Board of Aldermen  
Meeting Minutes  
November 12, 2018 at 7:00 p.m.  
City of Ballwin – 300 Park Dr

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 7:00p.m.

## ROLL CALL

### PRESENT

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

### ABSENT

The Pledge of Allegiance was given.

## MINUTES

The Minutes of the from the October 22, 2018, Board of Aldermen meeting were submitted for approval.

**A motion was made** by Aldermans Fleming and seconded by Alderman Terbrock to approve the minutes from the October 22, 2018, Board of Aldermen meeting as submitted. A voice vote was taken with a unanimous affirmative result and the motion passed.

## PUBLIC COMMENTS

Tom Ratzki, 923 Castle Pines Dr, requested the Board include additional pickleball courts in the 2019 Budget.

## MAYOR'S REPORT

### PLANNING & ZONING COMMISSION VACANCIES

Mayor Pogue stated there are two vacancies which need to be filled one resident from Ward 1 and one resident from Ward 3.

### BOARD OF ADJUSTMENT VACANCIES

Mayor Pogue stated there were several seats which needed to be filled in the Board of Adjustment Committee. He added this committee was not ward sensitive.

## CITY ADMINISTRATOR'S REPORT

### UPDATE FIRE PIT

City Administrator Hanson updated the board regarding fire pits, brought up by a resident at the last meeting. He stated the City could explore a change to the setback laws for accessory structures related to fire pits after reviewing a similar policy in the City of Wildwood. Draft legislation for the aldermen to consider will follow at a subsequent Board meeting.

## STAFF REPORTS

### PUBLIC WORKS LOADER BUCKET PURCHASE

Superintendent of Streets, Jim Link, summarized that there was a surplus of funds in the public works equipment account due to the favorable bids. He asked that the Board approve the purchase of a loader bucket Bids to help load the Volumetric Mixer faster and more efficiently. He recommended purchasing a John Deere Loader 544K, 92 inch general purpose bucket for the amount of \$7,395.00.

**A motion was made** by Alderman Terbrock and seconded by Alderman Bullington to accept staff's recommendation to approve the purchase of a loader bucket. A voice vote was taken with a unanimous affirmative result and the motion passed.

## ALDERMANIC COMMENTS

**Alderman Finley** asked what the progress is on the parks master plan. John Hoffman stated the final plan should be submitted by the end of the year.

**Alderman Terbrock** asked for staff to look into the lights on Holloway Park. He said only half the lights were on.

**Alderman Roach** welcomed Holy Infant Cub Pack #627 to the Board meeting.

## CLOSED SESSION

Mayor Pogue announced that pursuant to Section 610.021(1) RSMo., the Board will meet in Closed Session to discuss personnel matters under Section 610.021(13) RSMo., and employee matters under Section 610.021(3) RSMo.

**A motion was made** by Alderman Fleming and seconded by Alderman Finley to adjourn the into closed session. A roll call vote was called with the following results:

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

The meeting was adjourned into closed session at 7:15 p.m.

Alderman Roach made a motion to reconvene which was seconded by Alderman Stallmann. It passed by unanimous voice vote.

At 9:15 p.m. Mayor Pogue announced the Board would reconvene the meeting into open session.

**A motion was made** by Alderman Roach and seconded by Alderman Stallmann to adjourn the Board of Aldermen Meeting. A voice vote was taken with a unanimous result, and the meeting was adjourned at 9:16 p.m.

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TIM POGUE, MAYOR

ATTEST:

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ABIGAIL JOHNSON, CITY CLERK

Updated: November 20, 2018  
A Johnson