



**BOARD OF ALDERMEN
Special Meeting Agenda**

August 6, 2019

6:00 PM 333 HOLLOWAY RD. BALLWIN, MO 63011
GOLF COURSE CLUBHOUSE

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.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman Raymond Kerlagon
City Administrator Bob Kuntz

Absent

MINUTES

City Administrator Kuntz led the discussion and presented options for redevelopment of the vacant Government Center at 14811 Manchester Rd. Several opinions were expressed. A motion was made by Alderman Stallmann to secure an appraisal and solicit proposals for redevelopment by the private sector. The motion was seconded by Alderman Leahy and approved unanimously.

City Administrator Kuntz and Finance Officer Keller presented a variety of funding options that could/should be considered to pay for major projects such as the police station and public works facility upgrades. After extensive debate and discussion it was ultimately directed that an ordinance should be drafted to establish a restricted reserve fund to partially address this issue.

Assistant City Administrator Hixson explained the current annexation plan of intent as approved by the Boundary Commission. He proposed that our initial phase should be for the subdivisions of Kylewood, Cascade and Hollybrook/Shady Oak, totaling 200 homes. Alderman Roach made the motion, seconded by Alderman Utt, to initiate this process. The roll call vote was unanimously in favor.



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The Board then heard from Parks Director Conway, Public Works Superintendent Link and Police Chief Scott regarding their respective budget priorities for 2020. Lots of questions and discussion, but no official action was taken.

At 8:23 p.m., Alderman Fleming made a motion to adjourn, seconded by Alderman Stallmann and approved unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert Kuntz". The signature is written in a cursive style with a large, looping "R" and "K".

Robert Kuntz
City Administrator