



**BOARD OF ALDERMEN
Meeting Minutes**

August 9, 2021

7:00 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 Pogue at 7:00 p.m.

ROLL CALL

Present

Mayor Tim Pogue

Alderman Michael Finley

Alderman Kevin M. Roach

Alderman Mark Stallmann

Alderman Frank Fleming

Alderman Ross Bullington

City Administrator Eric Sterman

City Attorney Robert Jones

Absent

Alderman Mike Utt

Alderman Jim Leahy

Alderman Raymond Kerlagon

MINUTES

The minutes from the July 12, 2021, Board of Aldermen meeting were submitted for approval. A motion was made by Alderman Fleming and seconded by Alderman Finley to approve the minutes from the July 12, 2021 Board of Aldermen meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.



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CITIZEN COMMENTS

Melissa Murphy, 910 Claybend, addressed the Board regarding parking on Clayton Ridge. She is asking that the Board change the ordinance passed in 2019 which allowed parking on the north side of Clayton Ridge. She provided a map showing the area she was speaking of and also showed all the parking available for the businesses such as the Wolf Café. She stated she would like Clayton Ridge changed to no parking on both sides and eventually install stop signs. She feels there is plenty of parking around the building for everyone patronizing businesses as well as all employees.

Mayor Pogue stated he and Alderman Stallmann had previously met with Ms. Murphy and Alderman Stallmann would speak more on this issue during Aldermanic Comments.

CONSENT ITEMS

Administration – Six Month Financial Statement

Staff recommends Board approval for the semi-annual statement of revenues and expenditures.

Discussion:

None

A motion was made by Alderman Roach and seconded by Alderman Bullington to approve the semi-annual statement. A voice vote was taken with unanimous affirmative result and the motion passed.

MAYOR'S REPORT

Mayor Pogue stated he would be requesting a closed session pursuant to Section 610.021(13) RSMo for the City Administrator review.

CITY ADMINISTRATOR'S REPORT

City Administrator Sterman reported that work on Holloway started; the schedule has been posted on the website and on the City's social media pages.

Mr. Sterman also reported Ballwin Days is less than two weeks away and everything is moving forward.

Mr. Sterman also reported the State of Missouri has received its share of ARPA funding. We have submitted our request to receive a portion of the funding, but we don't know yet how much that will be. Hopefully, we will receive more information by September's meeting.

CITY ATTORNEY'S REPORT

Nothing to report

STAFF REPORTS

Administration – 2022 Budget Calendar

The 2022 Budget Calendar including budget work sessions and public hearings is presented for the Board's review.

Discussion:

Finance Officer Denise Keller shared upcoming work session dates and a general review of the budget calendar.

Police – Dispatching Contract with Manchester

Staff is requesting legislation to renew the dispatching contract with Manchester for an additional five years.

Discussion:

Police Chief Doug Schaeffler stated that Ballwin has been providing dispatching services for Manchester for about 40 years; it is requested that the City Attorney prepare legislation for the new contract. City Administrator Sterman stated there will be adjustments for inflation and costs, but the general language will remain the same.

A motion was made by Alderman Stallmann and seconded by Alderman Bullington to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

ALDERMANIC COMMENTS

Alderman Stallmann extended his thanks to the Public Works crews for the work they've been doing on street maintenance. He also shared that, while at the Pointe, he witnessed a lifeguard rendering aid to a child in the pool and helping the child to safety; the situation could have ended very differently if it weren't for the lifeguard's quick handling of the situation.

Alderman Stallmann also shared that he and Mayor Pogue had met with Ms. Murphy regarding the parking on Clayton Ridge. He was requesting the Board authorize an ordinance to ban parking on both sides of Clayton Ridge. Alderman Finley asked about another traffic study being done and also if the owners of the Wolf Café had been notified. Mayor Pogue stated he would be contacting the Wolf about the possibility of other parking arrangements for their staff. Alderman Roach asked if the number of parking spots is stipulated in the SUE. City Attorney Jones spoke about the formula used to figure parking. A motion was made by Alderman Stallmann and



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seconded by Alderman Roach to have the City Attorney draft legislation to ban parking on both sides of Clayton Ridge. A voice vote was taken with unanimous affirmative result and the motion passed.

Alderman Bullington shared that Ballwin Days would be held August 20, 21 and 22 and encouraged everyone to come out and bring family and friends.

CLOSED SESSION

Mayor Pogue requested a motion to move to closed session. A motion was made by Alderman Stallmann and seconded by Alderman Finley. A roll call vote was taken with the following results:

Ayes: Aldermen Finley, Roach, Stallmann, Fleming and Bullington

Nays: None

Absent: Aldermen Utt, Leahy and Kerlagon

The meeting moved to closed session at 7:27 p.m.

A motion was made by Alderman Fleming and seconded by Alderman Finley to reconvene to open session. A voice vote was taken with unanimous affirmative result and the motion passed. The Board returned to open session at 8:25.

A motion was made by Alderman Fleming and seconded by Alderman Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 8:26 p.m.

_____ TIM POGUE, MAYOR

ATTEST:

_____ POLLY MOORE, CITY CLERK