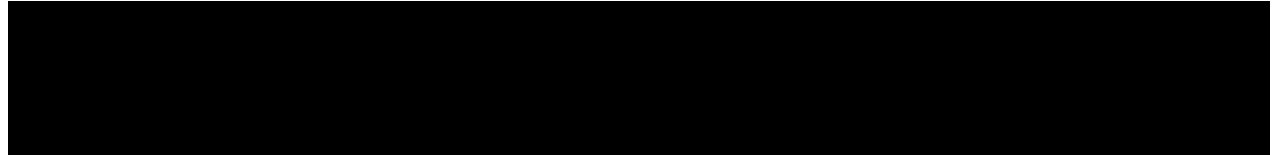


MINUTES OF THE CLOSED SESSION – APRIL 26, 2021
BALLWIN BOARD OF ALDERMEN

The Ballwin Board of Aldermen convened in closed session on April 26, 2021 at 7:21 PM at 1 Government Center. Present were Mayor Pogue, Aldermen Finley, Fleming, Stallmann, Utt, Bullington, Roach, Leahy and Kerlagon, City Administrator Eric Stermann and City Attorney Robert E. Jones.



A motion was made by Alderman Stallmann to approve a 30-day extension for submission of a development plan with site plan and authorizing the Mayor to sign a contract addendum. The motion was seconded by Alderman Utt.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

A motion was made by Alderman Fleming to adjourn the closed session. The motion was seconded by Alderman Stallmann.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

The closed session adjourned at 7:37 PM.

/s/ Robert E. Jones

Robert E. Jones
Acting Secretary