

## **BOARD OF ALDERMEN Meeting Briefs**

MARCH 25, 2024 7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

### **MINUTES**

The Board will approve the Minutes from the March 11, 2024 Board of Aldermen Meeting as submitted or amend them.

### LEGISLATION

Bill 4188 - AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.

This ordinance sets the real estate tax for the City of Ballwin at 0% again for 2024. It has been set at 0% for 37 years in a row now.

Bill 4189 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT FOR 2023; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

This ordinance allows the City of Ballwin to receive Community Development Block Grant money for 2023.

### **CONSENT ITEMS**

#### Administration - Delta Dental Renewal

Staff recommends accepting the proposal submitted by Delta Dental which would move the renewal date to 7/1/2024 with no rate increase until 7/1/2026.

### **Public Works – Tire Changer and Balancer**

Staff recommends we purchase the Tire Changer and Balancer from Mohawk Lifts LLC under Missouri state contract number CC232871003.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT



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## **CITY ATTORNEY'S REPORT**

### STAFF REPORTS

## Parks & Recreation - North Pointe Concessions

Staff recommends awarding the North Pointe Concessions Contract to Martin Bros. based on the pricing provided. The City has worked with Martin Bros for the past three summers and staff would be pleased to work with them again.

### **Public Works – St. Louis County Vector Control Contract**

Staff recommends the City of Ballwin continue the contract with St. Louis County along with our program spraying for Mosquitos.

**ALDERMANIC COMMENTS**