

# BOARD OF ALDERMEN Meeting Briefs

OCTOBER 14, 2024 7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

## **MINUTES**

The Board will approve the Minutes from the September 23, 2024 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Minutes from the September 23, 2024 Board of Aldermen Closed Meeting as submitted or amend them.

The Board will approve the Minutes from the September 23, 2024 Board of Aldermen Budget Workshop as submitted or amend them.

#### LEGISLATION

Bill 5002 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO DAVID SANCHEZ FOR MI LUPITA, FOR OPERATION OF A RESTAURANT WITH OUTSIDE SEATING, SALE OF ALCOHOLIC BEVERAGES AND FRONT YARD PARKING.

This ordinance is for approval of Mi Lupita moving into the building at 100 Holloway Road, formerly Candicci's.

Resolution – Land and Water Conservation Fund Grant for Playground at the Pointe A RESOLUTION SUPPORTING AN APPLICATION TO THE LAND AND WATER CONSERVATION FUND FOR A GRANT TO RENOVATE GREENFIELD COMMONS PLAYGROUND AT THE POINTE.

## **CONSENT ITEMS**

Administration – Geotechnical Bid Award for Public Works Facility Renovations
Staff recommends awarding the contract for geotechnical services for the public works renovations to SCI Engineering.

#### Public Works - Temporary Labor for Leaf Collection

Staff recommends awarding the contract for temporary labor for leaf collection to Westside Personnel.

**MAYOR'S REPORT** 

CITY ADMINISTRATOR'S REPORT



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#### CITY ATTORNEY'S REPORT

#### STAFF REPORTS

#### **Public Works – Leaf Collection by Contractor**

Staff recommends awarding the contract for collecting leaves in Meadowbrook Country Club and the Claymont subdivisions to West County Landscaping.

#### Public Works - Ries Road Bid Award

Staff recommends accepting the bid from Raineri Construction for resurfacing of Ries Road.

#### ALDERMANIC COMMENTS

## **CLOSED SESSION**

Pursuant to Section 610.022 RSMo., the Board may vote to move to closed session to discuss legal, real estate, and personnel matters under Section 610.021 (1), (2) and (3).