



MINUTES

The Board will approve the Minutes from the April 22, 2024 Board of Aldermen Meeting as submitted or amend them.

PRESENTATIONS

Kerber, Eck & Braeckel LLP will present their findings from their Financial Audit of the City of Ballwin for the 2023 year.

LEGISLATION

Bill 4190 - AN ORDINANCE ESTABLISHING THE SPECIAL USE OF PET DAY-CARE AND BOARDING FACILITIES.

This ordinance provides regulations and rules for pet day-care and boarding facilities. There is not currently anything in City Ordinance regarding those types of facilities.

CONSENT ITEMS

Administration – SUE Transfer for Lal Qila

This consent item transfers the existing Special Use Exception for Lal Qila Restaurant at 15222 Manchester Road. It has been in places since November 22, 1976. The SUE would transfer to the new owners, the Abdali Brothers, LLC.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



STAFF REPORTS

Administration – Owner’s Representative for Public Works & Parks Facility

Staff recommends approving a contract with Navigate Building Solutions for \$176,500 to provide Owner’s Representative services to the City for renovation/redevelopment of the City’s Public Works and Parks Maintenance facilities.

Administration – Civil Engineer for Public Works & Parks Facility

Staff recommends approving a contract with Civil Design Engineering Consultants (CEDC) for \$42,400 to provide civil engineering services to the City for renovation/redevelopment of the City’s Public Works and Parks Maintenance facilities.

Administration – Architect Firm for Public Works & Parks Facility

Staff recommends approving the contract with Archimages for \$225,750 to provide detailed design services to the City for renovation/redevelopment of the City’s Public Works and Parks Maintenance facilities.

Parks & Recreation– Pickleball & Tennis Court Improvement Bids

Staff recommends hiring Byrne & Jones Construction to repair the tennis court at Vlasis Park and convert the current tennis court at Holloway Park to pickleball courts. The contracted scope of work will come in approximately \$7,000 under budget. Byrne & Jones is qualified and has previously performed basketball court maintenance at New Ballwin Park in 2019.

Parks & Recreation– Utility Vehicle Purchase

Staff recommends purchasing a 2024 work van for \$48,976 from the one bidder, Elco.

Public Works– Crack Sealing Bids

Staff recommends awarding the unit price contract to Sweetens Sealing for the crack sealing portion and Cam LLC for the alternate bids #1-4 for a total price not to exceed \$88,515.62

ALDERMANIC COMMENTS

CLOSED SESSION

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