



MINUTES

The Board will approve the Minutes from the June 10, 2024 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Closed Session Minutes from the June 10, 2024 Board of Aldermen Meeting as submitted or amend them.

OLD BUSINESS

Bill 4191 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO MAKO KELLMAN ON BEHALF OF ANVIL REAL ESTATE & DEVELOPMENT, LLC, FOR OPERATION OF A RESTAURANT WITH A DRIVE-THROUGH.

This ordinance is for approval of a Dutch Brothers Coffee at 15200 Manchester Road.

LEGISLATION

Bill 4194 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO JASON KESLER FOR JERSEY MIKE'S SUBS, FOR OPERATION OF A RESTAURANT WITH FRONT YARD PARKING.

This ordinance is for a new Jersey Mike's Subs at 15005 Manchester Road. The petition has been approved by the Planning & Zoning Commission.

Bill 4195 - AN ORDINANCE CORRECTING ADOPTION OF THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE AND AMENDING SECTION 7-43 OF THE CODE OF ORDINANCES OF THE CITY OF BALLWIN.

This ordinance is to correct a typographical error in Section 1, referring to plumbing systems rather than mechanical systems.

Bill 4196 - AN ORDINANCE AMENDING THE PURCHASING POLICIES FOR THE CITY OF BALLWIN.

This ordinance is to change the purchasing policies for the City of Ballwin. It will lower the threshold for emergency repairs/purchases that need to be recorded in the Board Meeting minutes to \$10,000 from \$15,000. It will also allow purchases of \$10,000 or less to be approved by the department head and the City Administrator without having to be recorded in the minutes of the next regular meeting of the Board of Aldermen.



CONSENT ITEMS

Administration – SUE Transfer for 15401 Clayton Road

Staff recommends the Board transfer the current SUE for Claymont Auto Repair at 15401 Clayton Road to the new owner of the business.

Administration – Liquor License for Servicios Internationales

Staff recommends the Board approve the liquor license for Servicios Internationales, contingent upon approval of business license.

Administration – Liquor License for Ballwin Days

Staff recommends the Board approve the liquor license for Ballwin Days from August 15-18.

Parks & Recreation – Exterior Painting of the Pointe

Staff recommends the Board award the contract for exterior painting of the Pointe to Jos. Ward Painting for \$21,810, which is under budget.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – Fence at 2301 Westpar Drive

Staff recommends the Board approve the fence at the corner of Westpar Drive and Kehrs Mill Road with the condition that the property owner agrees to requirements laid out in the City's code.

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), (2) and (3).