



MINUTES

The Board will approve the Minutes from the July 8, 2024 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Minutes from the July 8, 2024 Board of Aldermen Closed Session Meeting as submitted or amend them.

PRESENTATIONS

Newly promoted Ballwin Police Department Captain Curt Saitta will be presented to the Board of Aldermen.

LEGISLATION

Bill 4197 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO MOHAMMAD AND OMAR AYYASH FOR MELT N DIP, FOR OPERATION OF A RESTAURANT WITH FRONT YARD PARKING AND OUTSIDE SEATING.

This ordinance is for a Special Use Exception for a new restaurant at 15575 and 15577 Manchester Road called Melt N' Dip.

Bill 4198 - AN ORDINANCE AMENDING THE IDENTIFICATION AND DUTIES OF THE RECORD CUSTODIAN IN THE CITY OF BALLWIN.

This ordinance corrects the records custodian section of the Ballwin Code of Ordinances.

CONSENT ITEMS

Administration – Personnel Manual Sick Leave Clarification

Staff recommends accepting changes to the personnel manual to clarify current conversion of sick/medical leave to vacation leave.

Administration – Six Month Cash Financial Statement

Staff recommends the Board approve the semi-annual statement of revenues and expenditures. This is a yearly consent item.

Administration – Craft Beer Festival Liquor License

Staff recommends approving the liquor license for the Craft Beer Festival on September 7th.



Administration – Destruction of Records

Staff recommends approval of these records which have been kept per the Missouri Secretary of State Local Records Retention Schedule.

Administration – Dunkin’ Donuts SUE Extension

Staff recommends approving a one-year extension to the SUE for Dunkin’ Donuts to allow for completion of work.

MAYOR’S REPORT

**CITY ADMINISTRATOR’S
REPORT**

CITY ATTORNEY’S REPORT

ALDERMANIC COMMENTS

CLOSED SESSION

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).