



## **MINUTES**

The Board will approve the Minutes from the August 12, 2024 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Minutes from the August 12, 2024 Board of Aldermen Closed Session Meeting as submitted or amend them.

The Board will approve the Minutes from the August 12, 2024 Board of Aldermen Strategic Planning Session as submitted or amend them.

The Board will approve the Minutes from the September 5, 2024 Board of Aldermen Special Meeting as submitted or amend them.

## **PRESENTATIONS**

New Ward 4 Alderman Jim Lehmkuhl will be sworn in as Alderman.

## **ROLL CALL**

The Board of Aldermen will take a roll call with all of the members again.

## **CITIZEN COMMENTS**

This is the time Citizens may comment to the Board. To do so, please fill out the comment card on the door of the meeting room and turn it in in the basket up front BEFORE the meeting starts.

## **PRESENTATIONS**

The Board of Aldermen will present two proclamations, one to Duo Dogs and the other to Canine Companions declaring September as “National Service Dog Month”.

Newly promoted Lieutenant Dan Hawk & Sergeant Mike Appleby will be presented to the Board of Aldermen.

## **LEGISLATION**

**Bill 4199 - AN ORDINANCE AMENDING THE 2024 BUDGET OF CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING AND CAPITAL FUNDS OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR EXPENDITURE REVISIONS IN ACCORDANCE WITH SAID BUDGET AND MAKING REAPPROPRIATIONS THEREOF.**

This ordinance is something that happens yearly and allows for expenditures that were adjusted to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.



**Resolution – 2024 Waste Reduction Grant Application**

**A RESOLUTION OF THE BALLWIN BOARD OF ALDERMEN ENDORSING SAINT LOUIS COUNTY’S GRANT PROGRAM FOR THE CITY’S WASTE REDUCTION EFFORTS**

This resolution allows the City of Ballwin to apply for a grant from St. Louis County for a shred event to occur.

**CONSENT ITEMS**

**Administration – Financial Auditing Services**

Staff recommends awarding the bid to the second lowest bidder, Sikich. The Board and City Administrator have historically expressed a preference to change auditors on a regular basis and Kerber, Eck & Braeckel LLP was the lowest bidder but has been our current auditor since 2019.

**Administration – 15230 Manchester Road (Midas) SUE Transfer**

Staff recommends approval of this Special Use Exception Transfer with the standard Special Use Exception conditions, along with the conditions specified in Ordinance 23-29 and the several other conditions for a motor vehicle service and/or repair facility.

**Administration – Quik Trip Liquor License**

Staff recommends approval of this liquor license for Quik Trip due to a change in managing agent.

**MAYOR’S REPORT**

**CITY ADMINISTRATOR’S  
REPORT**

**CITY ATTORNEY’S REPORT**

**ALDERMANIC COMMENTS**