



MINUTES

The Board will approve the Minutes from the December 9, 2024 Board of Aldermen Meeting as submitted or amend them.

CONSENT ITEMS

Administration – Check Signatories

This is an annual requirement for the City. It names who is authorized to sign checks from the City of Ballwin. Staff recommends the Board approve the authorized signers for all City accounts as presented.

Administration – Six Month Cash Financial Statements

This is a requirement twice a year for the City of Ballwin. Staff recommends that the Board approve the semi-annual statement of revenues and expenditures.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – 326 Turfwood Drive Front Yard Fence

Staff recommends allowing the fence at 326 Turfwood Drive, but relocating it a minimum of five feet into the property to allow for landscaping.

Parks & Recreation – Parks Maintenance Pickup Truck Purchase

Staff recommends waiving the purchasing policy for bids and authorize the purchase of a new pickup truck for the Parks Department, not to exceed the budgeted amount of \$43,000.

ALDERMANIC COMMENTS