



MINUTES

The Board will approve the Minutes from the February 24, 2025 Board of Aldermen Meeting as submitted or amend them.

LEGISLATION

Bill 5014 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO SG MF ROCKWOOD INVESTORS LLC FOR CARAVEL AUTISM HEALTH FOR FRONT YARD PARKING AND OPERATION OF A NURSERY, PRE-KINDERGARTEN AND DAY CARE/PLAY SCHOOL AT 256 STEAMBOAT LANE.

This ordinance is for a new nursery, pre-kindergarten and day care/play school at 256 Steamboat Lane.

Bill 5015 – AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO JORGE J. FLORES FOR INCA MAYA RESTAURANT, FOR OPERATION OF A RESTAURANT WITH OUTSIDE SEATING, SALE OF ALCOHOLIC BEVERAGES, LIVE MUSIC AND FRONT YARD PARKING.

This ordinance is for a new Peruvian restaurant called Inca Maya Restaurant at 15274 Manchester Road.

CONSENT ITEMS

Administration – SUE Transfer 14942 Manchester Road – Telle Tire

Staff recommends approval of this Special Use Exception Transfer with the standard Special Use Exception conditions, along with the conditions specified in Ordinance 2026 and outlined in this Consent Item.

Parks & Recreation –Parking Lot and Path Sealing Bid Award

Staff recommends awarding the contract for asphalt sealing to the low bidder, E. Meier Contracting in the amount of \$37,570.80. We have used E. Meier on past projects with no issues.

Public Works – Portland Cement Bid Award

Staff recommends awarding this contract at the unit bid price to the low bidder, Buzzi Unicem USA.

Public Works –Ready Mix Concrete Bid Award

Staff recommends awarding this contract at the Unit bid price for the two types of concrete, including the alternate bids, to Valley Material Company.

Public Works –Crushed Rock & Stone Bid Award

Staff recommends awarding this unit price contract to Central Stone including all the alternate bids.

Public Works –Trailer Purchase Bid Award

Staff recommends accepting the proposal to purchase a Trailer from Vermeer in Chesterfield, Missouri not to exceed \$18,679.41.



Public Works –Surplus Vehicle Disposal

Staff recommends auctioning or selling City vehicle listed above with an Auction service or Scrap Yard.

MAYOR’S REPORT

CITY ADMINISTRATOR’S REPORT

CITY ATTORNEY’S REPORT

STAFF REPORTS

Parks & Recreation – North Pointe Concession Food Bid Award

Staff recommends awarding bid to Martin Brothers. After a thorough item-by-item evaluation, Martin Bros. consistently offers better pricing. Additionally, the City has worked with Martin Brothers for the past several years without any issues, making them a reliable choice.

Parks & Recreation – Tennis Courts Repair Bid Award

Staff recommends awarding contract to McConnell & Associates for the repairs to the tennis courts in the amount of \$34,860.

Public Works – Hot Mix Asphalt Bid Award

Staff recommends awarding the unit price contract to the both bidders, New Frontier and Simpson Materials, and to accept alternate bid #1 and #2.

Public Works – Ready Mix Sand Bid Award

Staff recommends awarding this contract at the unit bid price to low bidder Central Stone company.

Public Works – Curb and Concrete Slab Replacement Bid Award

Staff recommends awarding this unit price contract to the second low bidder, Kelpo Contracting Inc. not to exceed \$1,624,956.00.

Public Works – Street Sweeping Bid Award

Staff recommends awarding the contract to the only bidder, SCA of Missouri, LLC (formerly Contractors and Municipal Sweeping Service Inc.).

Public Works – Street Striping Bid Award

Staff recommends awarding the unit price contract to America’s Parking Remarketing for \$28,814.94. We have used this company for several years for this project.



BOARD OF ALDERMEN

Meeting Briefs

MARCH 10, 2025

7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

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).