



## **MINUTES**

The Board will approve the Minutes from the January 22, 2024 Board of Aldermen Meeting as submitted or amend them.

## **OLD BUSINESS**

**Bill 4185 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO B & S EQUITIES, LLC FOR FRONT YARD PARKING AND OPERATION OF A CARWASH BUSINESS AT 14660 MANCHESTER ROAD.**

This ordinance is a Special Use Exception for B & S Equities, LLC to place a car wash called Scrubbles at 14660 Manchester Road. It was tabled at the last meeting.

## **LEGISLATION**

**Bill 4186 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO AHMED ALWAHIB, FOR OPERATION OF A RESTAURANT WITH FRONT YARD PARKING.**

This ordinance is a Special Use Exception for a restaurant at 15581 Manchester Road called Dinar Restaurant.

## **CONSENT ITEMS**

### **Police Department – MODOT Grants**

The staff recommends the Mayor and each Alderman sign the City Council Authorization form so the Ballwin Police Department may apply for the four 2024 Missouri Department of Transportation Traffic Enforcement Grants that we apply for yearly.

### **Public Works – One Ton Cab and Chassis**

Staff recommends purchasing one single cab 1-ton cab and chassis for \$69,419.38 from All Star-DCJR and two Crew Cab 1-ton chassis for \$142,819.40 from Sunset Ford.

## **MAYOR'S REPORT**

## **CITY ADMINISTRATOR'S REPORT**



## **CITY ATTORNEY'S REPORT**

### **STAFF REPORTS**

#### **Police – 2024 Vehicle Purchase**

Staff recommends approval for the purchase of four new Dodge Durangos from Landmark Dodge for a price not to exceed \$200,000.

#### **Public Works – Leaf Vac Purchase**

Staff recommends we purchase the Leaf Vacuum attachment for the two-ton Hook lift truck for \$138,010.00 from Woody's Municipal Supply

#### **Public Works – Truck Bed Hydraulics Purchase**

Staff recommends purchasing one flatbed dump and two dump bodies including the Hydraulics-Plow-Spreader from the low bidder Knapheide for a total cost of \$117,963.00. For the three trucks, we recommended to purchase in a previous memo. Budget for all three vehicles is \$405,000.00. Total cost of the cabs and chassis, plus these proposed beds and hydraulics will be \$330,201.78, which is below budget.

### **ALDERMANIC COMMENTS**