



## **MINUTES**

The Board will approve the Minutes from the December 11, 2023 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Minutes from the December 11, 2023 Board of Aldermen Closed Meeting as submitted or amend them.

The Board will approve the Minutes from the December 18, 2023 Board of Aldermen Meeting as submitted or amend them.

The Board will approve the Minutes from the December 18, 2023 Board of Aldermen Closed Meeting as submitted or amend them.

## **CONSENT ITEMS**

### **Administration – Check Signatories**

This is something that needs to be approved by the Board annually. It is an authorized list of who is allowed to sign checks from the City of Ballwin for each City account.

### **Administration – Semi-Annual Revenue/Expenditure Statement**

Every six months the Board of Aldermen has to approve receipts, expenditures and indebtedness for the City of Ballwin in accordance with state statute.

### **Public Works – Backhoe Purchase**

The Public Works Department budgeted for replacement of a 2014 John Deere Backhoe this year. They are recommending selling the old one and replacing it with a new one at a cost of \$153,815.72. \$160,000 was budgeted.

## **MAYOR'S REPORT**

## **CITY ADMINISTRATOR'S REPORT**

## **CITY ATTORNEY'S REPORT**



## **STAFF REPORTS**

### **Administration – Sewer Lateral Bid**

Staff recommends the Board approve a contract from A&A Sewer for the sewer lateral program. This is a program that goes out to bid every two years. Only one company submitted a bid.

### **Public Works – New Ballwin Road Lighted School Crosswalk Signs**

Approximately two years ago the LED lighted School crosswalk systems on New Ballwin Road in front of Selvage Middle school failed. After discovering that we could no longer get replacement parts, the LED yellow warning bar was removed and the LED School crosswalk signs were changed out to standard School crosswalk signs. The signs in front of Holy Infant are operational; however, due to a lack of replacement parts they have been repaired internally by staff numerous times and are likely to fail in the near future. Staff is looking for direction from the Board of Aldermen for direction as the replacement of these signs are not budgeted.

## **ALDERMANIC COMMENTS**

## **CLOSED SESSION**