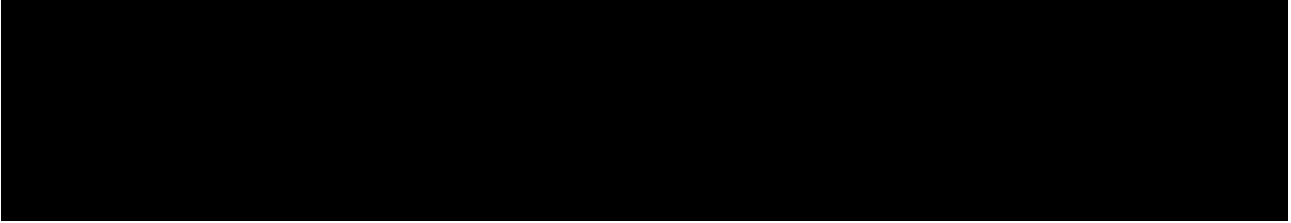


**MINUTES OF THE CLOSED SESSION – DECEMBER 13, 2021
BALLWIN BOARD OF ALDERMEN**

The Ballwin Board of Aldermen convened in closed session on December 13, 2021 at 8:29 PM at 1 Government Center. Present were Mayor Pogue, Aldermen Finley, Fleming, Stallmann, Utt, Bullington, Roach, Leahy and Kerlagon, City Administrator Eric Sterman and City Attorney Robert E. Jones.



A motion was made by Alderman Bullington to approve an Addendum to the Contract, with a closing date of December 15, 2021 and authorizing the Mayor to sign a contract addendum. The motion was seconded by Alderman Kerlagon.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	nay
Alderman Bullington	aye
Alderman Utt	nay
Alderman Kerlagon	aye
Alderman Leahy	aye

The motion passed.



A motion was made by Alderman Roach to approve the settlement and authorize the Mayor to sign the settlement agreement. The motion was seconded by Alderman Stallmann.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

The motion passed.

A motion was made by Alderman Fleming to adjourn the closed session. The motion was seconded by Alderman Leahy.

The following vote was recorded:

Alderman Stallmann	aye
Alderman Fleming	aye
Alderman Finley	aye
Alderman Roach	aye
Alderman Bullington	aye
Alderman Utt	aye
Alderman Kerlagon	aye
Alderman Leahy	aye

The closed session adjourned at 8:39 PM.

/s/ Robert E. Jones

Robert E. Jones
Acting Secretary