## MINUTES OF THE CLOSED SESSION – MARCH 14, 2022 BALLWIN BOARD OF ALDERMEN

The Ballwin Board of Aldermen convened in closed session on March 14, 2022 at 8:12 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 Roach to approve an extension of the demolition deadline to September 15, 2022 and authorizing the Mayor to sign a contract addendum. The motion was seconded by Alderman Finley.

The following vote was recorded:

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

The motion passed.

A motion was made by Alderman Stallmann to authorize the Mayor to sign a deed for the omitted parcel or for the City to otherwise execute an Affidavit of Scrivener's Error. The motion was seconded by Alderman Bullington.

The following vote was recorded:

aye
aye

The motion passed.

A motion was made by Alderman Fleming to adjourn the closed session. 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 closed session adjourned at 8:32 PM.

<u>/s/ Robert E. Jones</u> Robert E. Jones Acting Secretary