

**“Due to the outbreak of COVID-19**, public attendance at the January 19, 2021 7 p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/89809750224?pwd=S2J6OWtzN3hrbnJRRINObzZseDhmZz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 898 0975 0224

Password: 95133456

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at [Board@lakesaintlouis.com](mailto:Board@lakesaintlouis.com) or in writing until 4 p.m., Tuesday, January 19, 2021; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
TUESDAY, JANUARY 19, 2021  
7:00 P.M. REGULAR MEETING  
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____

Paul Markworth, City Administrator  
Donna F. Daniel, City Clerk  
Matthew Reh, City Attorney  
George Ertle, Assistant City Administrator  
Derek Koestel, Public Works Director  
Renee Camp, Finance Director

Next Ord. 4181

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 19, 2021  
AGENDA

Louis Clayton, Community Development Director  
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Pastor Steve Thacker, The Bridge Church of Lake Saint Louis

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Home Owners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. Development Review Board
7. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

**Old Highway N Preliminary Subdivision Plat and Final Subdivision Plat:**

Consideration of a request by Neil Kersten, applicant and property owner, for the vacation of a portion of the Old Highway N right-of-way.

*(At the November 5, 2020 P&Z meeting this item was recommended for APPROVAL. At the December 7 & 21, 2020 BOA meetings this item was CONTINUED.)*

**Text Amendment and Change in Zoning Classification To repeal and replace Lake Saint Louis Municipal Code Title IV: Land Use and Chapter 245: Tree Preservation;** to adopt a new Development Code in lieu thereof; to amend other sections of the Lake Saint Louis Municipal Code as it relates to the new Development Code; and, to adopt a new Official Zoning Map through a citywide rezoning.

*(At the December 3, 2020 P&Z meeting this item was recommended for APPROVAL. At the December 21, 2020 BOA meeting this item was CONTINUED.)*

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 19, 2021  
AGENDA

**The Waterways of Lake Saint Louis Amended Preliminary Development Plan, Site Plan Review, and Special Use Permit:** Consideration of a request by Joe Scott III, applicant on behalf of Scott Brothers Investment Corporation, owner, for the construction of three single family homes in The Waterways of Lake Saint Louis Phase Two-B.

*(At the January 7, 2021 P&Z meeting this item was recommended for **APPROVAL.**)*

**1290 North Henke Road Preliminary Subdivision Plat:** Consideration of a request by Mark Schlemeier, applicant/owner, for the development of a single-family residential subdivision with five lots.

*(At the January 7, 2021 P&Z meeting this item was **TABLED.**)*

VIII. CALENDAR: January 2021 and February 2021

IX. MINUTES FROM: December 21, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated January 19, 2021 in the amount of \$460,116.54
2. November 2020 Balance Sheet and Income Statement

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 19, 2021  
AGENDA

XIII. TABLED:

1. Bill No. 4389 – An ordinance to approve a Preliminary Subdivision Plat, Final Subdivision Plat, and vacation of a portion of Old Highway N right-of-way, reserving for the City and other utility service providers the easement right to use said property for location of utilities.

*(At the November 5, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020 **BOA** meeting this item was **TABLED**. It did not receive a First Reading at the Board of Aldermen. A motion to remove from the table is required prior to taking action on this item.)*

2. Bill No. 4394 – An ordinance to repeal and replace Lake Saint Louis Municipal Code Title IV: Land Use and Chapter 245: Tree Preservation; to adopt a new Development Code in lieu thereof; to amend other sections of the Lake Saint Louis Municipal Code as it relates to the new Development Code; and, to adopt a new Official Zoning Map through a citywide rezoning.

*(At the December 3, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 21, 2020 **BOA** meeting this item was **TABLED**. It did not receive a First Reading at the Board of Aldermen. A motion to remove from the table is required prior to taking action on this item.)*

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4396 – An ordinance to award a contract to Collins & Hermann, Inc. for the Dauphine Drive Guardrail Project and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
2. Bill No. 4397 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of St. Charles County Transportation Sales Tax Funds for construction of new roadway Old Highway N Phase 2.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 19, 2021  
AGENDA

3. Bill No. 4398 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of St. Charles County Transportation Sales Tax Funds for construction of new roadway Old Highway N Phase 3.
4. Bill No. 4399 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one-year preventative maintenance, repair, and monitoring agreement, with the option for three (3) one-year renewals, with Deka Service, for the Civic Center and Public Works' HVAC mechanical systems.
5. Bill No. 4400 – An ordinance amending the Lake Saint Louis Municipal Code, Title I: Government Code, Chapter 130: Municipal Court, Article II. Fines and Court Costs, Section 130.250: Court Costs Generally.
6. Bill No. 4401 – An ordinance amending the Preliminary Development Plan for The Waterways of Lake Saint Louis apartment complex, approving a Site Plan and granting a Special Use Permit to the Scott Brothers Investment Corporation for the construction of three single-family homes.
7. Bill No. 4402 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
8. Resolution No. 01-19-21 (1) – A resolution authorizing City officials to submit a grant application for the Lake Saint Louis Boulevard Business District Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.
9. Resolution No. 01-19-21 (2) – A resolution authorizing City officials to submit a Driving Grant Application requesting funds for defensive driving class on behalf of the City of Lake Saint Louis, Missouri.
10. Resolution No. 01-19-21 (3) – A resolution authorizing City officials to submit a grant application for signal upgrades requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 19, 2021  
AGENDA

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 and Real Estate RSMO  
610.021.2 exemptions.

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

\*\*\*\*\* PLEASE NOTE: All bills may be read twice and approved in one meeting. \*\*\*\*\*