

**“Due to the outbreak of COVID-19**, public attendance at the February 1, 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/85746300179?pwd=TnJ4RnBoOXAyZmE1SmNaSGNsNnNrZz09>

To join by telephone  
(Audio only): (312) 626-6799

Meeting ID: 857 4630 0179

Password: 566599443

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., Monday, February 1, 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  
MONDAY, FEBRUARY 1, 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 Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____

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

Next Ord. 4188

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 1, 2021  
AGENDA

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

IV. INVOCATION: Pastor Steven Cauley, Living Lord Lutheran Church

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 and January 19, 2021 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 and January 19, 2021 BOA meetings this item was **CONTINUED**.)*

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 1, 2021  
AGENDA

**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**. At the January 19, 2021 **BOA** meeting this item was **CONTINUED**.)*

VIII. CALENDAR: February 2021 and March 2021

IX. MINUTES FROM: January 19, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 1, 2021 in the amount of \$476,367.93
2. December 2020 Balance Sheet and Income Statement
3. Budget Adjustment dated February 1, 2021

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

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 and January 19, 2021 **BOA** meetings 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.)*

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 1, 2021  
AGENDA

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 and January 19, 2021 **BOA** meetings 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. Staff recommends this item be removed from the agenda – see new Bill No. 4405.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4403 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedure to disclose potential conflict of interest and substantial interests for certain officials.
2. Bill No. 4404 – An ordinance authorizing a contract with Landscape Structures, Inc. for services related to the removal of existing structures and the purchase and installation of new playground equipment for the Lake Saint Louis Parks and Recreation Department.
3. Bill No. 4405 – 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.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 1, 2021  
AGENDA

4. Bill No. 4406 – 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.
5. Resolution No. 02-01-21 (1) – A resolution authorizing the Mayor and/or Chief of Police to sign a grant application requesting funds from Firehouse Subs Public Safety Foundation on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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