

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
MONDAY, MARCH 7, 2022  
7:00 P.M. REGULAR MEETING  
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4345
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

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

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: March 2022 and April 2022

IX. MINUTES FROM: February 22, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated March 7, 2022, in the amount of \$583,816.66
2. January 2021 Financial Statements
3. Transfer dated March 7, 2022

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4560 – An ordinance to award a contract for a six-year engagement for Fiscal Year Audits for the City of Lake Saint Louis, Missouri.
2. Bill No. 4561 – An ordinance to award a bid to Mid River Asphalt, Inc. for services related to the Founders Park Parking Lot Improvements Project for the City of Lake Saint Louis, Missouri.
3. Bill No. 4562 – An ordinance to award a bid to Precision Plumbing Solutions, Inc. for work related to Sewer Lateral Cleaning, Televising & Emergency Repair Services for the City of Lake Saint Louis, Missouri.
4. Bill No. 4563 – An ordinance to enter into contract with Cochran Engineering for “On Call” Material Testing Services within the City of Lake Saint Louis, Missouri.

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5. Bill No. 4564 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with O.R. Colan Associates, LLC for Old Highway N Phase 2 and Phase 3 Right-Of-Way Services for the City of Lake Saint Louis, Missouri.
6. Bill No. 4565 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
7. Bill No. 4566 – An ordinance authorizing the City of Lake Saint Louis, Missouri, to accept the donation of certain real estate on Henke Road and authorizing certain other actions in connection therewith.
8. Bill No. 4567 – An ordinance to enter into a contract with Navigate Building Solutions, LLC for On-Call Construction Management Services for the addition/renovation of the Lake Saint Louis Police Department.
9. Resolution No. 03-07-22 (1) – A resolution authorizing City officials to submit a grant application for the Lake Saint Louis Boulevard South Phase 1 Improvement Project requesting funds from St. Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.
10. Resolution No. 03-07-22 (2) – A resolution in support of Proposition R, proposing the re-authorization of the St. Charles County Transportation Sales Tax for the April 5, 2022 General Election Ballot.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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