

**“Due to the outbreak of COVID-19**, public attendance at the April 5, 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/89441884307?pwd=UGpzVGRzL2lHS090aTQ5MDBFdm9Jdz09>

**To join by telephone**

**(Audio only):** (312) 626-6799

**Meeting ID:** 894 4188 4307

**Password:** 94761345

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, April 5, 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, APRIL 5, 2021  
7:00 P.M. REGULAR MEETING  
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Jason Law, Alderman Ward III	_____	_____
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	_____	_____

George Ertle, City Administrator	Next Ord. 4205
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	

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Derek Koestel, Public Works Director  
Renee Camp, Finance Director  
Louis Clayton, Community Development Director  
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Pastor Lesh Johnson, Lake Saint Louis Family 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. City Image Advisory Committee
7. 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, January 19, 2021, February 1 & 16, 2021 and March 1 & 15, 2021 **BOA** meetings this item was **CONTINUED**.)*

VIII. CALENDAR: April 2021 and May 2021

IX. MINUTES FROM: March 15, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated April 5, 2021 in the amount of \$663,151.44
2. Delinquent Tax List dated April 5, 2021
3. Budget Transfers dated April 5, 2021

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XI. APPOINTMENTS:

Mayor Schweikert recommends the following re-appointment:

**Park Board**

Marsh Sverdup

Term ending 12/31/2022

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, January 19, 2021, February 1 & 16, 2021 and March 1 & 15, 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.)*

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4420 – An ordinance to authorize the Mayor and/or City Administrator to enter into the First Supplement to the contract with Horner & Shifrin, Inc., for the Old Highway N Phase 2 Improvement Project for the City of Lake Saint Louis, Missouri.
2. Bill No. 4421 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with Omnigo Software for Computer-Aided Dispatch (CAD) Services for the Lake Saint Louis Police Department.
3. Bill No. 4422 – 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.

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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. \*\*\*\*\*