

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, MAY 3, 2021
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

George Ertle, City Administrator	Next Ord. 4223
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: Deacon Richard Moore, St. Gianna Catholic 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

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: May 2021 and June 2021

IX. MINUTES FROM: April 19, 2021 Regular Meeting
April 21, 2021 Special Meeting

X. CONSENT AGENDA:

1. Warrant dated May 3, 2021 in the amount of \$455,199.99
2. Budget Transfers dated May 3, 2021
3. Liquor License Renewals:
 - Robert Jeffries – **Aldi, Inc.** – Original Package Liquor and Sunday Original Package Liquor License
 - Gary Baker – **Donatelli's Bistro** – Retail Liquor by Drink and Sunday by Drink Sales License
 - Gary Baker – **Baker's Wine & Spirits** – Original Package Liquor, Sunday Original Package Liquor, and Original Package Tasting License
 - Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
 - Prakash Patel – Shiv Shankar, Inc., dba **Dad's Bottle Shop** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
 - John Lutgen – **Prados/ Roasted** – Full Liquor by Drink and Sunday by Drink License
 - Lance Martin – **Hucks #391** – Original Package Liquor and Sunday Original Package Liquor License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

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1. Bill No. 4437 – An ordinance to authorize the Mayor and/or City Administrator to extend the contract with Kroencke’s Landscaping, LLC for landscape maintenance services for the City of Lake Saint Louis.
2. Bill No. 4438 – An ordinance to award a bid to Mid River Asphalt, Inc. for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.
3. Bill No. 4439 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with McBride Duello, LLC guaranteeing completion of improvements for Wyndstone Subdivision Plat 4.
4. Bill No. 4440 – 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. 05-03-21 (1) – A resolution urging State Senators and State Representatives to vote against House Bill 920, which would eliminate April Municipal Elections.
6. Resolution No. 05-03-21 (2) – A resolution authorizing the application for a Missouri Association of Community Arts Agencies Rural Initiative Community Program Funding Assistance for the City of Lake Saint Louis, Missouri.

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. *****