

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, MAY 17, 2021
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
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. 4227
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 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. City Image Advisory Committee
7. Other Reports

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: May 2021 and June 2021

IX. MINUTES FROM: May 3, 2021 Special Meeting
May 3, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 17, 2021 in the amount of \$513,005.33
2. March 31, 2021 Balance Sheet and Financial Statement
3. **New Liquor License:**
 - Michael Satterfield – **The Shop Barber & Bar** (New ownership pending, formerly known as The Bearded Man) – Retail Liquor by Drink and Sunday by Drink License
4. **Liquor License Renewals:**
 - Michael Grillo – Grillo's Chop and Barrel – Original Package Retail License, Sunday Sales Original Package and Tasting License
 - Kenji Nonaka – **Sushi Sen** – Beer and Wine by the Drink License
 - Robert Smith – **QuikTrip Corporation #669** – Original Package Liquor, Sunday Original Package Liquor License
 - Dana Jensen – **Lake St. Louis Exposition Park, LLC** – Retail Liquor by Drink and Sunday by Drink License
 - Manuel G. Marones – **El Maguey, LSL Blvd** – Retail Liquor by Drink and Sunday by Drink License
 - Ellen McDaniel – **Heritage Of Hawk Ridge Community Association Pro Shop** – Retail Liquor by Drink and Sunday by Drink License
 - Karen De La Paz – **El Maguey** – Retail Liquor by Drink and Sunday By Drink License
 - Shannon Mattingly – **Mattinglys** – Retail Liquor by Drink and Sunday by Drink License
 - Dara Thach – **Asabi Grill, LLC** – Retail Liquor by Drink License
 - Tyson Gadell – The Axe House – Consumption of Intoxicating Liquor License
 - Jed E. Penney – **Schnuck Markets, Inc.** – Original Package Retail, Sunday Original Package Liquor and Original Package Tasting License

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XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4441 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with QuikTrip Corporation, guaranteeing completion of improvements located at 8334 Highway N.
2. Bill No. 4442 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing life/accidental death & dismemberment, long-term disability and voluntary short-term disability insurance coverage through Mutual of Omaha.
3. Bill No. 4443 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee dental insurance.
4. Bill No. 4444 – An ordinance to authorize the Mayor and/or City Administrator to accept the Missouri Association of Community Arts Agencies Grant Award on behalf of the City of Lake Saint Louis, Missouri.
5. Bill No. 4445 – 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.
6. Bill No. 4446 – An ordinance establishing a special tax levy for the year 2020 unpaid weed violations, in accordance with the Municipal Code of the City of Lake Saint Louis, Title II: Public Health, Safety and Welfare, Chapter 220: Nuisances.
7. Bill No. 4447 – An ordinance to award a bid contract for the City of Lake Saint Louis' 2021 Concrete Panel Replacement Program to Amcon Municipal Concrete, LLC.

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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. *****