

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
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	_____	_____
Karen Vennard, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4234
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 Mark Dumas, Wentzville United Methodist 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: June 2021 and July 2021

IX. MINUTES FROM: May 17, 2021 Regular Meeting

X. CONSENT AGENDA:

- April 2021 Financial Statement and Balance Sheet
- Budget Transfers dated June 7, 2021
- Warrant dated June 7, 2021 in the amount of \$772,290.44
- **Special Event Promoter's Permit:**
  - Jim Vollmer, **Unlimited Play**, Inc., 3<sup>rd</sup> Annual Sweaty Pig 5K Race and 1 mile walk on June 12, 2021. Promoter will provide free food and beer samples at the event.
- **Liquor License New:**
  - Tim Larouere – **Dierbergs** Lake St. Louis – Original Package Retail License, Sunday Sales Original Package License and Original Package Tasting License
  - Michelle Ballin – **Hygge** - Full Liquor by Drink and Sunday by Drink License
- **Liquor License Renewals:**
  - Georgia Prince – **Tumbleweeds** – Full Liquor by Drink and Sunday by Drink License
  - Justin Grey – **The Bearded Man's** – Full Liquor by Drink

XI. APPOINTMENTS:

Mayor Law recommends the following appointment:

Planning and Zoning Commission

Brian McKinney

Unexpired term ending 12/31/2023

XII. PUBLIC COMMENT:

XIII. TABLED:

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XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4448 – An ordinance authorizing City staff to conduct an online auction to dispose of two (2) surplus vehicles for the City of Lake Saint Louis, Missouri.
2. Bill No. 4449 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2021 and ending June 30, 2022.
3. Bill No. 4450 – 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.

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. \*\*\*\*\*