

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JUNE 21, 2021
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4236
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: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints

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: June 7, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated June 21, 2021 in the amount of \$832,126.39
2. May 2021 Financial Statement and Balance Sheet

XI. APPOINTMENTS:

Mayor Law recommends the following appointments:

Police Review Board/Personnel Review Board

Steve Burke

Regular member term ending April 2025

Park Board BOA Liaison

Chris Hinkle

Board of Adjustment BOA Liaison

Gary Torlina

Building Appeals Board BOA Liaison

Justin Hensley

Tree Board BOA Liaison

Jacalyn Schauer alternate Karen Vennard

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City Image Advisory Committee BOA Liaison

Jacalyn Schauer alternate Karen Vennard

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

1. 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.

(This item received a First Reading at the June 7, 2021 meeting.)

XV. NEW BUSINESS:

1. Bill No. 4451 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents with Jetpay Payment Services for Municipal Court Credit Card Processing Services.
2. Bill No. 4452 – An ordinance to authorize the Mayor and/or City Administrator to grant right of entry to Verizon Wireless.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 exemption.

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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