

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
TUESDAY, JULY 6, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
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	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4239
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 Bernie Buckman, Saint Patrick 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: July 2021 and August 2021

IX. MINUTES FROM: June 21, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 6, 2021 in the amount of \$551,130.47
2. Budget Adjustment dated July 6, 2021
3. Special Event Permit – Concert Benefit for Ava Grace at Lake Saint Louis Boulevard Park
 - Caterer's Liquor Licenses:
 - John Lutgen, **Prados**
 - **Shamrocks**

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4453 – An ordinance to authorize the Mayor and/or City Administrator to execute an agreement with the Missouri Highways and Transportation Commission to fund a project known as the Uptown Sidewalk Improvement Project under the Transportation Alternatives Program.
2. Bill No. 4454 – An ordinance to authorize the Mayor and/or City Administrator to issue change orders to Aztec Construction Specialties, LLC for the 2 Picardy Drive Stormwater Improvement Project for the City of Lake Saint Louis, Missouri.

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3. Bill No. 4455 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
4. Bill No. 4456 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Dierbergs Lake St. Louis, LLC guaranteeing completion of off-site improvements to Orf Road, Ronald Reagan Drive, and Highway N associated with the construction of a multi-tenant commercial development and grocery store known as Dierbergs Markets, located at 6450 Ronald Reagan Drive.
5. Bill No. 4457 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Timber Warriors Global, guaranteeing completion of site improvements associated with the renovation of a commercial building to be known as Timber Warriors, located at 301 Feise Commercial Drive.
6. Resolution No. 07-06-21 (1) – A resolution authorizing the application for a Tree Resource Improvement and Maintenance (TRIM) Grant for the City of Lake Saint Louis, Missouri.
7. Resolution No. 07-06-21 (2) – A resolution authorizing the application for a Community Conservation Grant for the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Personnel RSMO 610.021.3 exemption.

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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