

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JULY 15, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____

Paul Markworth, City Administrator	Next Ord. 4007
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
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. Development Review Board
7. Green Environmental Advisory Committee

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

2533 Lake Saint Louis Boulevard – Lake Saint Louis Fire Protection District Zoning Amendment and Preliminary/Final Subdivision Plat: Consideration of a request by Lake Saint Louis Fire Protection District, applicant/owner, to decrease the size of Lot A from 2.7 acres to 1.415 acres and to increase the size of Lot B from 1.947 acres to 3.232 acres by adjusting the location of the shared property line, and to change the zoning classification of Adjusted Lot A from “PA” Public Activity District to “SR1” Single-Family Residential District to allow the conversion of the existing fire station to a single-family residence.

(At the July 8, 2019 **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: July 2019 and August 2019

IX. MINUTES FROM: July 1, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 15, 2019 in the amount of \$622,437.07
2. Budget Adjustments dated July 15, 2019

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

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1. Bill No. 4208 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 510: Streets, Sidewalks And Other Public Places, Article I: Section 510.010, adding a new subsection D, related to exemptions.
2. Bill No. 4209 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 355, Section 355.010: Stopping, Standing or Parking Prohibited.
3. Bill No. 4210 – An ordinance approving a Preliminary Subdivision Plat and Final Subdivision Plat associated with the resubdivision of Lots A and B of the LSL Plat 206 Subdivision, and a change in zoning classification for adjusted Lot A from “PA” Public Activity District to “SR-1” Single-Family Residential.
4. Bill No. 4211 – An ordinance to adopt a budget revision for the City of Lake Saint Louis’ budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
5. Bill No. 4212 – An ordinance to award a Contract to Landesign, LLC for design and installation of a City monument sign to be located east of Prospect Road, between South Outer 40 Road and I-64, overlooking I-64 eastbound and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
6. Bill No. 4213 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Agreement with Anthony D. Linson for his service to the City of Lake Saint Louis as the Municipal Prosecutor.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

XIX. GENERAL DISCUSSION

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XX. ADJOURNMENT:

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