

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JULY 19, 2021
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4244
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 Lesh Johnson, Lake Saint Louis Family 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: July 6, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 19, 2021 in the amount of \$613,067.76
2. Budget Adjustment/Transfer dated July 19, 2021

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4458 – An ordinance to authorize the purchase of 15 Verkada outdoor security cameras from SHI International Corporation for the City of Lake Saint Louis, Missouri.
2. Bill No. 4459 – An ordinance authorizing City staff to conduct an auction to dispose of five (5) Police Department vehicles for the City of Lake Saint Louis, Missouri.
3. Bill No. 4460 – 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. Resolution No. 07-19-21 (1) – A resolution in support of reducing the speed limit on Civic Center Drive.

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5. Resolution No. 07-19-21 (2) – A resolution authorizing the Mayor to sign all necessary documents requesting funds from the U.S. Department of the Treasury on behalf of the City of Lake Saint Louis for uses eligible as described by the U.S. Treasury.

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. *****