

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, AUGUST 2, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
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	_____	_____
Justin Hensley, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4247
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 Lu-Anne Conner, Episcopal Church of the Transfiguration

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: August 2021 and September 2021

IX. MINUTES FROM: July 19, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 2, 2021 in the amount of \$483,075.68

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4461 – An ordinance to authorize the purchase of a Video And Access Control System Upgrade from CAM-DEX Security Corporation for the City of Lake Saint Louis, Missouri.
2. Bill No. 4462 – An ordinance to authorize the Mayor or City Administrator to enter into an agreement with Flock Group Incorporated for services related to the installation of Automated License Plate Readers for the City of Lake Saint Louis, Missouri.
3. Bill No. 4463 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title III: Traffic Code, Chapter 340: Miscellaneous Driving Rules, Article I: In General, Section: 340.040 When Permits Required For Parades And Processions and Article II: Parades.

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4. Bill No. 4464 – An ordinance authorizing the purchase of a 2021 dump truck, plow, spreader, pre-wet system and spreader stand from Scheppers International Truck Center for the Lake Saint Louis Public Works Department.
5. Bill No. 4465 – 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.
6. Bill No. 4466 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with O.R. Colan Associates, LLC for On-Call Right of Way Services for the City of Lake Saint Louis, Missouri.

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. *****