

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, SEPTEMBER 3, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

Paul Markworth, City Administrator	Next Ord. 4027
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: Pastor Ken McDonald, Lake Saint Louis Chaplain

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. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

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VIII. CALENDAR: September 2019 and October 2019

IX. MINUTES FROM: August 19, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 3, 2019 in the amount of \$1,113,059.87
2. Budget Adjustments dated September 3, 2019
3. New Liquor License:
 - Todd Guzdial – **Artistic Affairs Catering, LLC** – One Day Catering License, The Meadows Special Event “Lake St. Louis Beerfest” September 21, 2019
 - Rani Brown – **Barley and Vine Drink Truck** – One Day Catering License, The Meadows Special Event “Summerfest” September 12, 2019

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4229 – an ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 511.400: Small Wireless Facility Deployment, Section D 3 b (6) and 4 b (1).
2. Bill No. 4230 – An ordinance to award a contract to Cole and Associates, Incorporated as a Design Consultant for Lake Saint Louis Boulevard Phase 3 Improvement Project (STP 5418-617) for the City of Lake Saint Louis, Missouri.

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3. Bill No. 4231 – 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, repealing Section: 340.145 and enacting a new Section 340.145 Distracted Driving.
4. Bill No. 4232 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Cost Share Agreement with the Missouri Highways and Transportation Commission.
5. Bill No. 4233 – 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.
6. Resolution No. 09-03-19 (1) – A resolution authorizing the implementation of the second amendment to the lateral insurance policy to be used by the Public Works Department in the operational administration of the Sewer Lateral Program.

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

XX. ADJOURNMENT:

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