

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
Karen Vennard, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4258
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 Richard Moore, St. Gianna 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: September 2021 and October 2021

IX. MINUTES FROM: August 16, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 7, 2021 in the amount of \$1,555,988.87
2. Budget Adjustments dated September 7, 2021
3. Authorization and notice for City staff to begin contract negotiations with S.J. Hollander Architectural and Design Services (RFP 09-21) related to renovations to the restrooms in Boulevard and Founders Park, as well as the concession stand.

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4472 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to DWI Saturation Patrols for the City of Lake Saint Louis, Missouri.
2. Bill No. 4473 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Hazardous Moving Patrols for the City of Lake Saint Louis, Missouri.

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3. Bill No. 4474 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Occupant Protection for the City of Lake Saint Louis, Missouri.
4. Bill No. 4475 – An ordinance to authorize the purchase and delivery of salt from Compass Minerals under the St. Charles County Cooperative Purchasing Agreement for the City of Lake Saint Louis, Missouri.
5. Bill No. 4476 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title II: Public Health and Safety, Chapter 215: Offenses, Section 215.920: Discharging Air Guns, Etc.
6. Bill No. 4477 – An ordinance authorizing City staff to conduct an auction to dispose of Public Works Department's Truck #47 and accessories for the City of Lake Saint Louis, Missouri.
7. Bill No. 4478 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Edison Real Estate Twelve, LLC guaranteeing completion of improvements related to the construction of Tidal Wave Car Wash located at 8340 Highway N.
8. Bill No. 4479 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Consort Homes, LLC providing for continued maintenance of streets and stormwater collection improvements to be dedicated to the City on the site of Windsor Park Plat 1.
9. Bill No. 4480 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Fischer & Frichtel Custom Homes, LLC providing for continued maintenance of streets and stormwater collection improvements to be dedicated to the City on the site of Windsor Park Plat 2.

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10. Bill No. 4481 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Windsor Park, LLC providing for continued maintenance of streets and stormwater collection improvements to be dedicated to the City on the site of Windsor Park Plat 3.
11. Bill No. 4482 – An ordinance to award a contract to Bax Engineering for design consultant services for the Newport Terrace Stormwater Improvement Project for the City of Lake Saint Louis, Missouri.
12. Bill No. 4483 – 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.
13. Bill No. 4484 – An ordinance authorizing the City of Lake Saint Louis, Missouri, to enter into an Escrow Agreement related to the defeasance and redemption of certain bonds of the City; authorizing the defeasance and redemption of certain bonds of the City in advance of the stated maturity thereof and payment of certain costs of such defeasance; authorizing and approving certain other documents; and authorizing certain other actions in connection with the defeasance and redemption of the bonds.
14. Resolution No. 09-07-21 (1) – A resolution ratifying the decision to submit an application for a State Homeland Security Program – Counter Terrorism Officer Equipment Grant on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

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

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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