

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, SEPTEMBER 16, 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 Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 4032
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 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. Development Review Board
7. City Image Advisory Committee
8. Other Reports

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VII. PUBLIC HEARINGS:

Citizens may be heard on the proposed property tax rates, which are projected to be required from the property tax, to produce revenues for the budget year beginning July 1, 2019 and ending June 30, 2020. Property taxes are determined by multiplying the current tax rate by the assessed valuation. The result is divided by \$100.00 so the tax rate will be assessed at 49.86 cents (\$.4986) per one hundred dollars (\$100.00) for the General Fund and 47.00 cents (\$.4700) per one hundred dollars (\$100.00) valuation for the General Obligation Debt Service fund.

		<b>Current Year 2019</b>	<b>Prior Year 2018</b>
Assessed Valuation:			
Real Estate		\$418,493,376	\$368,006,789
		<b>Estimated Tax Rate - 2019</b>	<b>Tax Rate - 2018</b>
Revenue by Fund:			
General Fund	\$2,088,639	\$.4986	\$.5421
General Obligation Fund	\$1,968,760	\$.4700	\$.4700

VIII. CALENDAR: September 2019 and October 2019

IX. MINUTES FROM: September 3, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 16, 2019 in the amount of \$576,724.21
2. Heather Malone – **Lake Saint Louis Community Association** – Certificate of Exclusion – 1 Windjammer Pt. – Retail Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

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XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4234 – An ordinance establishing the annual tax rate and special tax levy for the year 2019 on all property in the City of Lake Saint Louis, St. Charles County, Missouri, and establishing a new ordinance on the same matter.
2. Bill No. 4235 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of St. Charles County Transportation Sales Tax Funds for design of new roadway Old Highway N Phase 2.
3. Bill No. 4236 – An ordinance to authorize a contract with Cole and Associates, Inc. for surveying services for the N. Henke Road Improvement Project in the City of Lake Saint Louis.
4. Resolution No. 09-16-19 (1) – A resolution of the City of Lake Saint Louis adopting the St. Louis Regional Hazard Mitigation Plan.

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. \*\*\*\*\*