

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, SEPTEMBER 20, 2021  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4271
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 Steven Cauley, Living Lord Lutheran Church

V. ANNOUNCEMENTS:

Mayor Law proclaims Friday, October 8th, 2021, is "Lake Saint Louis Arbor Day". All citizens are encouraged to recognize Arbor Day and to support efforts to protect our trees and woodlands.

VI. COMMITTEE REPORTS:

1. Community or Home Owners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board

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5. Administrative/Finance/Public Works Committee
6. City Image Advisory Committee
7. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: September 2021 and October 2021

IX. MINUTES FROM: September 7, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 20, 2021 in the amount of \$438,803.03

XI. APPOINTMENTS:

Mayor Law recommends the following appointment:

Tree Board

Margaret Kozozenski      Regular member unexpired term ending 12/31/21

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4485 – An ordinance establishing the annual tax rate and special tax levy for the year 2021 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. 4486 – An ordinance levying an annual fee to fund the Lake St. Louis Water Service Repair Program and authoring collection of such fee with the City's property taxes.

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3. Bill No. 4487 – An ordinance levying an annual fee to fund the Lake St. Louis Sewer Lateral Repair Program and authoring collection of such fee with the City's property taxes.
4. Bill No. 4488 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order Number 1 to Amcon Municipal Concrete, LLC for services relating to the 2021 Annual Concrete Replacement Program for the City of Lake Saint Louis, Missouri.
5. Bill No. 4489 – An ordinance to authorize the Mayor and/or City Administrator to enter into the first supplement to a Cost Share Agreement with the Missouri Highways and Transportation Commission.
6. Bill No. 4490 – An ordinance to authorize the Mayor and/or City Administrator to execute a four-year contract, renewable annually, for Depository and Banking Services for the City Of Lake Saint Louis, Missouri.
7. Bill No. 4491 – 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.
8. Bill No. 4492 – An ordinance to repeal and replace Lake Saint Louis Municipal Code Title V: Building Code, Attachment 1, Appendix A, related to the Engineering and Plan Preparations Manual for Public Facilities.
9. Bill No. 4493 – An ordinance to authorize the Mayor and/or City Administrator to enter into a License Agreement with Inverness Homeowners Association to construct and maintain a path for a mid-block crossing on South Charlemagne Drive.
10. Resolution No. 09-20-21 (1) – A resolution ratifying the decision to submit an application for a Missouri Department of Public Safety Equipment and Technology Grant on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

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

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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