

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, OCTOBER 7, 2019  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 4035
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: Deacon Richard Moore, Saint 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. Development Review Board
7. City Image Advisory Committee
8. Other Reports

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VII. PUBLIC HEARINGS:

**200 Civic Center Drive – City of Lake Saint Louis Police Department Site Plan Review and Special Use Permit:** Consideration of a request by Lake Saint Louis Police Department, applicant, to construct a 60-foot monopole communication tower for emergency police radio communications.

VIII. CALENDAR: October 2019 and November 2019

IX. MINUTES FROM: September 16, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated October 7, 2019 in the amount of \$1,625,514.92
2. Budget adjustment dated October 7, 2019
3. July 2019 Balance Sheet and Income Statement
4. August 2019 Balance Sheet and Income Statement

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4237 – 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 reconstruction of Lake Saint Louis Boulevard Phase 3.

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2. Bill No. 4238 – 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 construction of new roadway Old Highway N Phase 1.
3. Bill No. 4239 – An ordinance authorizing an agreement with Cuivre River Electric Cooperative, Inc. for electric street lighting within the City of Lake Saint Louis, Missouri.
4. Bill No. 4240 – An ordinance approving an Escrow Agreement with McBride Duello, LLC, guaranteeing completion of subdivision improvements for Phase 2 of the Wyndstone Subdivision.
5. Bill No. 4241 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Villas at Ridgepointe Plat 6 Subdivision.
6. Bill No. 4242 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Alpha Land Development, LLC, providing for continued maintenance of streets and storm sewer system to be dedicated to the City on the site of the Villas at Ridgepointe Plat 6.
7. Bill No. 4243 – An ordinance to authorize the Mayor and/or City Administrator to exercise the third-year renewal option of the contract with Roto-Rooter Services Company, Inc. for the City of Lake Saint Louis' Sewer Lateral Cleaning & Televising Services.
8. Bill No. 4244 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year renewal option with Corrective Asphalt Materials, LLC for the City of Lake Saint Louis' Annual Asphalt Pavement Preservation Program.
9. Bill No. 4245 – 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.

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10. Resolution No. 10-07-19 (1) – A resolution recognizing and supporting the Lake Saint Louis Police Officers and all First Responders throughout the St. Louis Region.

11. Resolution No. 10-07-19 (2) – A resolution approving a Site Plan and Special Use Permit associated with the construction of a sixty (60) foot monopole communication tower for emergency police radio communications located at 200 Civic Center Drive.

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. \*\*\*\*\*