

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, OCTOBER 21, 2019
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Kathy Schweikert	_____	_____
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	_____	_____
John Pellerito, Alderman Ward III	_____	_____

Paul Markworth, City Administrator	Next Ord. 4044
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 Steve Thacker, The Bridge Church of Lake Saint Louis

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:

VIII. CALENDAR: October 2019 and November 2019

IX. MINUTES FROM: October 7, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated October 21, 2019 in the amount of \$600,779.37
2. 09/30/2019 Balance Sheet and Income Statement

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4246 – 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. 4247 – 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.

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3. Bill No. 4248 – 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 Violation Patrols for the City of Lake Saint Louis, Missouri.
4. Bill No. 4249 – An ordinance authorizing the Mayor and Police Chief to execute a two-year agreement, with the option to renew for five (5) successive two-year terms, for the purpose of authorizing and renewing the continuation of the St. Charles County Regional Drug Task Force.
5. Bill No. 4250 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Ryan McCann guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of site improvements related to the construction of a 5,275 square-foot animal hospital to be known as Hawk Ridge Animal Hospital, located on lot A-1-B of the Shoppes at Hawk Ridge Subdivision.
6. Bill No. 4251 – 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.

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. *****