

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, NOVEMBER 4, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Mike Potter, Alderman Ward II	_____	_____

Paul Markworth, City Administrator	Next Ord. 4050
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 Keith Spaugh, Chapel of the Lake

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: November 2019 and December 2019

IX. MINUTES FROM: October 21, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated November 4, 2019 in the amount of \$542,745.25

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4252 – An ordinance calling for a Municipal Election in the City of Lake Saint Louis, St. Charles County, Missouri, on Tuesday the seventh day of April, 2020, and directing the City Clerk to prepare the ballots and notify the Election Authority of St. Charles County of said notice of election.
2. Bill No. 4253 – An ordinance to authorize the Mayor, City Administrator, City Clerk and City staff to perform all acts necessary to acquire the easements for the 2 Picardy Drive Stormwater Improvement Project.
3. Bill No. 4254 – An ordinance to authorize the Mayor and/or City Administrator to exercise the third year renewal option with Cochran Engineering Company for the City of Lake Saint Louis' "On Call" Material Testing Services.
4. Bill No. 4255 – An ordinance to award a contract to Oates Associates for design of the Ronald Reagan Drive and Hawk Ridge Trail Improvement Project for the City of Lake Saint Louis, Missouri.

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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. *****