

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, NOVEMBER 18, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Karen Vennard, Alderman Ward II	_____	_____

Paul Markworth, City Administrator	Next Ord. 4054
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: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints

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: November 4, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated November 18, 2019 in the amount of \$343,931.49

XI. APPOINTMENTS:

Mayor Schweikert recommends the following re-appointments:

Planning & Zoning Commission

Pearson Buell	Term ending 12/31/2023
Tom Mispagel	Term ending 12/31/2023

Architectural Review Board

Joyce Corey	Term ending 12/31/2021
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Building Appeals Board

Rusty Gunther	Term ending 12/31/2021
Ray Rudy	Term ending 12/31/2021

Board of Adjustment

Diane Mispagel	Regular Member Term ending 12/31/2024
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Park Board

Wendy Kimmel	Term ending 12/31/2021
Robert Scott Swindler	Term ending 12/31/2021
Donald N. Holt	Term ending 12/31/2021

City Image Advisory Committee

Betty L. Asher	Term ending 12/31 2021
Frank McLaughlin	Term ending 12/31/2021
Larian Johnson	Term ending 12/31/2021
Michele Lucas	Term ending 12/31/2021

Development Review Board

William Fridley – P&Z Rep.	Term ending 12/31/2020
Judith Westermann – ARB Rep.	Term ending 12/31/2020
Dennis Zimmer – Citizen at Large	Term ending 12/31/2020

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4256 – An ordinance to award a bid to Gerstner Electric, Incorporated for services related to the Traffic Signal Repair & Maintenance Project for the City of Lake Saint Louis, Missouri with the option of three (3) – one year renewals.
2. Bill No. 4257 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with SR Development, LLC guaranteeing completion of grading, installation and maintenance of erosion control measures for the South Ridge Shoppes Development.

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3. Resolution No. 11-18-19 (1) – A resolution authorizing City officials to submit a grant application for bicycle plan implementation technical assistance requesting funds from Great Rivers Greenway on behalf of the City of Lake Saint Louis, Missouri.

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. *****