

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MARCH 2, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, March 2, 2020 at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Karen Vennard, Ward II; Jason Law, Ward III; Gary Torlina, Ward I; Gary Turner, Ward I; and John Pellerito, Ward III. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Louis Clayton, Community Development Director; George Ertle, Assistant City Administrator; Chris DiGiuseppi, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION: Louis Moehlman, Ministry Associate, Living Lord Lutheran Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Park Board – Alderman Law gave a report on the meeting.

Administrative/Finance/Public Works Committee – Alderman Law gave a report on the March 2, 2020 meeting.

Mayor Schweikert gave a report on the St. Charles County Mayors meeting.

PUBLIC HEARINGS:

- **4009 Highway 40/61; 100 and 110 Freymuth Lane Amended Preliminary Subdivision Plat:** Consideration of a request by Skip Stone, Pinnacle Land Development, LLC, applicant, on behalf of KAPB, L.L.C.-Land Series, owner, for multiple amendments to the approved Preliminary Subdivision Plat for the Windsor Park Subdivision, consisting of 80 single-family residential lots.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

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Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

CALENDAR:

Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

- Planning and Zoning Commission meeting is cancelled – March 5, 2020
- City Image Advisory Committee – March 9, 2020
- Municipal Court – March 10, 2020
- Board of Aldermen Work Session – March 16, 2020
- Board of Aldermen Meeting – March 16, 2020

MINUTES: February 18, 2020 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 18, 2020 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the February 18, 2020 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Law and passed unanimously.

THE MINUTES FROM THE FEBRUARY 18, 2020 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Pellerito made a motion to approve the Consent Agenda. The motion was seconded by Alderman Turner and passed unanimously. The following items were approved:

Warrant dated March 2, 2020 in the amount of \$479,248.89
Budget Transfer dated March 2, 2020

