

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MARCH 15, 2021
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session via teleconference on Monday, March 15, 2021 at 7:00 p.m.

Due to the outbreak of COVID-19, public attendance was through virtual presence. The meeting is available live on the City's YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLUt9VLg>.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Gary Turner, Ward I; Karen Vennard, Ward II; and John Pellerito, Ward III. Alderman Gary Torlina, Ward I, was present for part of the meeting. Alderman Jason Law, Ward III, was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Derek Koestel, Public Works Director; Renee Camp, Finance Director; and Adam Cole, IT Administrator.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the March 15, 2021 Administrative/Finance/Public Works Committee meeting.

PUBLIC HEARINGS:

Old Highway N Preliminary Subdivision Plat and Final Subdivision Plat:

Consideration of a request by Neil Kersten, applicant and property owner, for the vacation of a portion of the Old Highway N right-of-way.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic. She noted City staff has not received the required documentation and recommends that the Board table or continue the hearing and Bill No. 4389.

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

CALENDAR:

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Park Board – March 16, 2021
- Tree Board – March 16, 2021
- Municipal Court – March 23, 2021
- Planning and Zoning Commission – April 1, 2021
- Deer Ridge Park – April 1, 2021
- Next Regular Board of Aldermen Work Session – April 5, 2021
- Next Regular Board of Aldermen Meeting – April 5, 2021

MINUTES: March 1, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MARCH 1, 2021 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the March 1, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE MARCH 1, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

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Warrant dated March 15, 2021 in the amount of \$573,540.57
Budget Transfers dated March 15, 2021

APPOINTMENTS:

Mayor Schweikert recommends the following re-appointments and/or appointment:

Park Board

Anne Hansen	Term ending 12/31/2022
Dr. Alicia Long	Term ending 12/31/2022
Shane Hegarty	Term ending 12/31/2022

Tree Board

Andrew Mulitsch	Term ending 12/31/2023
Diane Arisman	Term ending 12/31/2023
Carol Lynch	Term ending 12/31/2023

St. Charles County Radio Policy Committee

Chief Chris DiGiuseppi	Term expiration is open
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MOTION TO APPROVE APPOINTMENTS:

Alderman Turner made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Pellerito passed unanimously. The appointments were approved.

PUBLIC COMMENT:

