

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MARCH 18, 2019
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, March 18, 2019, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Gary Turner, Ward I; Mike Potter, Ward II; Jason Law, Ward III; and Karen Vennard, Ward II. Alderman Turner attended via video conference. Also present were: Donna Daniel, City Clerk; Jeff McPherson, City Attorney; George Ertle, Assistant City Administrator; Louis Clayton, Community Development Director; Chris DiGiuseppi, Police Chief; Renee Roettger, Finance Director; and Derek Koestel, Public Works Director.

INVOCATION: Pastor Roy Christell, Living Lord Lutheran Church, offered the invocation.

ANNOUNCEMENTS:

Chief Chris DiGiuseppi, Lake Saint Louis Police Department, presented a Certificate of Appreciation to Luke Pursley and Riley Snider for their assistance helping stranded motorists during a heavy snowfall on January 11, 2019.

MOTION TO AMEND THE AGENDA:

Alderman Vennard made a motion to amend the agenda by replacing Resolution No. 03-18-19 (1) with a substitute Resolution No. 03-18-19 (1) and adding the following item:

Bill No. 4168 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Intergovernmental Agreement with the City of O'Fallon, Missouri for improvements to Old Highway N.

as the last item under New Business. The motion was seconded by Alderman Torlina and passed unanimously. The agenda was amended.

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COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Law gave a report on the Planning and Zoning Commission meeting.

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

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the March 18, 2019 meeting.

City Image Advisory Committee – Alderman Torlina gave a report on the City Image Advisory Committee meeting.

PUBLIC HEARINGS:

26 Ellerman Road – Worldwide Freight Management Zoning Amendment, Preliminary Development Plan, Site Plan Review, and Special Use Permit: Consideration of a request by Worldwide Freight Management, applicant and property owner, to convert an existing 3,240- square-foot building to an office use known as Worldwide Freight Management.

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

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

Robert Raymond Drive – Hawk Ridge Animal Hospital Amended Preliminary Development Plan and Site Plan Review: Consideration of a request by Ryan McCann, applicant on behalf of Lila Inc., property owner, for the subdivision of Lot A1 Outlot into two lots, and construction of a 6,749-square-foot animal hospital to be known as Hawk Ridge Animal Hospital.

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

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

