

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, APRIL 5, 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, April 5, 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; John Pellerito, Ward III, Gary Torlina, Ward I; and Jason Law, Ward III. Alderman Karen Vennard, Ward II, 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:

Planning and Zoning Commission – Mayor Schweikert gave a report on the April 1, 2021 Planning and Zoning Commission meeting.

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

Tree Board – Alderman Torlina gave a report on the Tree Board meeting

Mayor Schweikert gave a report on the Mayors and City Administrators 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.

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

CALENDAR:

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

- Municipal Election – April 6, 2021
- Municipal Court – April 13, 2021
- Board of Adjustment Meeting cancelled – April 15, 2021
- Next Regular Board of Aldermen Work Session – April 19, 2021
- Next Regular Board of Aldermen Meeting – April 19, 2021
- Special Board of Aldermen Meeting – April 21, 2021

MINUTES: March 15, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MARCH 15, 2021 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the March 15, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE MARCH 15, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

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Warrant dated April 5, 2021 in the amount of \$663,151.44
Delinquent Tax List dated April 5, 2021
Budget Transfers dated April 5, 2021

APPOINTMENTS:

Mayor Schweikert recommends the following re-appointment:

Park Board

Marsha Sverdup

Term ending 12/31/2022

MOTION TO APPROVE APPOINTMENT:

Alderman Turner made a motion to approve the Mayor's recommended appointment. The motion was seconded by Alderman Pellerito and passed unanimously. The re-appointment of Marsha Sverdrup was approved.

PUBLIC COMMENT:

TABLED:

Bill No. 4389 – An ordinance to approve a Preliminary Subdivision Plat, Final Subdivision Plat, and vacation of a portion of Old Highway N right-of-way, reserving for the City and other utility service providers the easement right to use said property for location of utilities.

MOTION TO REMOVE FROM THE TABLE:

Alderman Turner made a motion to remove Bill No. 4389 from the table. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4389 was removed from the table.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 4389. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4389 was read.

