

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MAY 3, 2021
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, May 3, 2021 at 7:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Gary Torlina, Ward I; Karen Vennard, Ward II; Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Tom Mispagel, Ward II; and Justin Hensley, Ward III. Also present were: George Ertle, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Louis Clayton, Community Development Director; Derek Koestel, Public Works Director; Renee Camp, Finance Director; Chad Layton, Police Captain and Darren Noelken, Parks and Recreation Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Torlina noted the Tree Board did not have a quorum for a meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Planning and Zoning Commission meeting – May 6, 2021
- City Image Advisory Committee meeting is cancelled – May 10, 2021
- Municipal Court – May 11, 2021
- Next Regular Board of Aldermen Work Session – May 17, 2021
- Next Regular Board of Aldermen Meeting – May 17, 2021

MINUTES: April 21 ~~May 3~~, 2021 Special Meeting May 3rd dates corrected see May 17, 2021 Amendment
April 19 ~~May 3~~, 2021 Regular Meeting Donna F. Daniel, City Clerk

MOTION TO APPROVE THE MINUTES FROM THE APRIL 21 ~~MAY 3~~, 2021 SPECIAL BOA MEETING AND THE APRIL 19 ~~MAY 3~~, 2021 REGULAR BOA MEETING.

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Alderman Torlina made a motion to waive the reading of the minutes from the April 21 ~~May 3~~, 2021 Special BOA Meeting and the April 19 ~~May 3~~, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE APRIL 21 ~~MAY 3~~, 2021 SPECIAL BOA MEETING AND THE APRIL 19 ~~MAY 3~~, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated May 3, 2021 in the amount of \$455,199.99

Budget Transfers dated May 3, 2021

Liquor License Renewals:

- Robert Jeffries – **Aldi, Inc.** – Original Package Liquor and Sunday Original Package Liquor License
- Gary Baker – **Donatelli's Bistro** – Retail Liquor by Drink and Sunday by Drink Sales License
- Gary Baker – **Baker's Wine & Spirits** – Original Package Liquor, Sunday Original Package Liquor, and Original Package Tasting License
- Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
- Prakash Patel – Shiv Shankar, Inc., dba **Dad's Bottle Shop** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
- John Lutgen – **Prados/ Roasted** – Full Liquor by Drink and Sunday by Drink License
- Lance Martin – **Hucks #391** – Original Package Liquor and Sunday Original Package Liquor License

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APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4437 – An ordinance to authorize the Mayor and/or City Administrator to extend the contract with Kroencke's Landscaping, LLC for landscape maintenance services for the City of Lake Saint Louis.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4437. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 4437 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4437. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 4437 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4437 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4223.

Alderman Torlina made a motion to approve the second reading of Bill No. 4437 and pass same by assigning Ordinance No. 4223. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Torlina, Vennard, Hinkle, Schauer, Mispagel and Hensley. Nays, none. The motion passed.

Bill No. 4438 – An ordinance to award a bid to Mid River Asphalt, Inc. for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.

