

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JUNE 3, 2019
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, June 3, 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; and Karen Vennard, Ward II. Alderman Jason Law, Ward III, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; George Ertle, Assistant City Administrator; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; Louis Clayton, Community Development Director; and Renee Roettger, Finance Director.

INVOCATION: Pastor Lesh Johnson, Lake Saint Louis Family Church, offered the invocation.

Mayor Schweikert expressed concern for City employees and sadness about the tragedy that occurred at a municipal building in Virginia Beach.

ANNOUNCEMENTS:

Arbor Day Proclamation - Mayor Schweikert proclaimed June 13th, 2019 as Lake Saint Louis Arbor Day

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Turner gave a report on the June 3, 2019 meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Board of Aldermen Special Town Hall Meeting – June 4, 2019
- Planning and Zoning Commission – June 6, 2019
- City Image Advisory Committee – June 10, 2019

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- Board of Aldermen Work Session – June 17, 2019
- Board of Aldermen Meeting – June 17, 2019

MINUTES: May 20, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MAY 20, 2019 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the May 20, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE MAY 20, 2019 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

Warrant dated June 3, 2019 in the amount of \$544,405.14

Budget Adjustments dated June 3, 2019

Liquor License Renewals:

- Renewal of Liquor License – James A. Needy, Jr. – **Lakeside Pub, LLC** – Retail Liquor by Drink and Sunday by Drink License
- Stephen H. Welkener – **The Pasta House Company** - Full Liquor by Drink and Sunday by Drink License
- Justin Grey – **The Bearded Man's** – Full Liquor by Drink and Sunday by Drink License

MOTION TO AMEND THE CONSENT AGENDA:

Alderman Turner made a motion to amend the Consent Agenda by adding:

- Lance Martin – **Hucks #391** – Original Package Liquor and Sunday Original Package Liquor License

The motion was seconded by Alderman Torlina and passed unanimously. The Consent Agenda was amended.

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MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED:

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

Warrant dated June 3, 2019 in the amount of \$544,405.14

Budget Adjustments dated June 3, 2019

Liquor License Renewals:

- Renewal of Liquor License – James A. Needy, Jr. – **Lakeside Pub, LLC** – Retail Liquor by Drink and Sunday by Drink License
- Stephen H. Welkener – **The Pasta House Company** - Full Liquor by Drink and Sunday by Drink License
- Justin Grey – **The Beardly Man's** – Full Liquor by Drink and Sunday by Drink License

New Liquor License:

- Lance Martin – **Hucks #391** – Original Package Liquor and Sunday Original Package Liquor License

APPOINTMENTS:

Mayor Schweikert recommended the following liaison appointments:

Board of Aldermen Liaison

Park Board – Alderman Law

City Image Advisory Committee – Alderman Vennard

MOTION TO APPROVE:

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

PUBLIC COMMENT:

