

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, JULY 19, 2021  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, July 19, 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; Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Tom Mispagel, Ward II; and Justin Hensley, 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; Derek Koestel, Public Works Director; and Renee Camp, Finance Director.

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

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Mayor Law gave a report on the July 19, 2021 Administrative/Finance/Public Works Committee meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Park Board – July 20, 2021
- Tree Board – July 20, 2021
- Concert at Windjammer Pointe Marina – July 24, 2021
- Municipal Court – July 27, 2021
- Next Regular Board of Aldermen Work Session – August 2, 2021
- Next Regular Board of Aldermen Meeting – August 2, 2021

MINUTES: July 6, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JULY 6, 2021 REGULAR BOA MEETING.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JULY 19, 2021

(JOURNAL AND MINUTES)

Alderman Hensley made a motion to waive the reading of the minutes from the July 6, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE JULY 6, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Hensley 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 July 19, 2021 in the amount of \$613,067.76  
Budget Adjustment/Transfer dated July 19, 2021

APPOINTMENTS:

PUBLIC COMMENT:

Sandy Grassmuck, 9 Bordeaux Place, expressed her concern with the City's prohibitive requirements for pool installation approval. Ms. Grassmuck noted that this is not the first time she has brought this issue to the Board of Aldermen's attention. She went on to say that most companies that provide pool installation services refuse to work in the City of Lake Saint Louis due to the unreasonable requirements.

Mayor Law directed staff to add this item to the Board's next Work Session Agenda.

TABLED:

OLD BUSINESS:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JULY 19, 2021

(JOURNAL AND MINUTES)

NEW BUSINESS:

Bill No. 4458 – An ordinance to authorize the purchase of 15 Verkada outdoor security cameras from SHI International Corporation for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Hensley made a motion to authorize the first reading of Bill No. 4458. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4458 was read.

SECOND READING:

Alderman Hensley made a motion to authorize the second reading of Bill No. 4458. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4458 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4458 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4244.

Alderman Hensley made a motion to approve the second reading of Bill No. 4458 and pass same by assigning Ordinance No. 4244. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Hensley, Torlina, Hinkle, Schauer and Mispagel. Nays, none. Alderman Vennard was absent. The motion passed.

Bill No. 4459 – An ordinance authorizing City staff to conduct an auction to dispose of five (5) Police Department vehicles for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Hensley made a motion to authorize the first reading of Bill No. 4459. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4459 was read.

