

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, AUGUST 2, 2021  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, August 2, 2021 at 7:00 p.m.

ROLL CALL:

Mayor Pro Tem Karen Vennard, President of the Board, presided over the meeting in the absence of Mayor Law. Aldermen present were: Gary Torlina, Ward I; Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Tom Mispagel, Ward II; and Karen Vennard, Ward II. Alderman Justin Hensley, Ward III, was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; Adam Cole, IT Administrator; and Mark Murray, City Attorney.

INVOCATION: Alderman Vennard read a prayer written and sent to the Board by Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Schauer gave a report about the meeting.

Alderman Vennard gave a report about the St. Charles County Municipal League meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Planning and Zoning Commission – August 5, 2021
- Concert at Windjammer Pointe Marina – August 7, 2021
- Municipal Court – August 10, 2021
- Next Regular Board of Aldermen Work Session – August 16, 2021
- Next Regular Board of Aldermen Meeting – August 16, 2021

MINUTES: July 19, 2021 Regular Meeting

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
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MOTION TO APPROVE THE MINUTES FROM THE JULY 19, 2021 REGULAR BOA MEETING.

Alderman Torlina made a motion to waive the reading of the minutes from the July 19, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Hinkle and passed unanimously.

THE MINUTES FROM THE JULY 19, 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 Hinkle and passed unanimously. The following item was approved:

Warrant dated August 2, 2021 in the amount of \$483,075.68

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4461 – An ordinance to authorize the purchase of a Video And Access Control System Upgrade from CAM-DEX Security Corporation for the City of Lake Saint Louis, Missouri.

FIRST READING:

CITY OF LAKE SAINT LOUIS  
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Alderman Torlina made a motion to authorize the first reading of Bill No. 4461. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4461 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4461. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4461 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4461 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4247.

Alderman Torlina made a motion to approve the second reading of Bill No. 4461 and pass same by assigning Ordinance No. 4247. The motion was seconded by Alderman Hinkle; the poll of the Board being ayes: Torlina, Hinkle, Schauer, Mispagel and Vennard. Nays, none. Alderman Hensley was absent. The motion passed.

Bill No. 4462 – An ordinance to authorize the Mayor or City Administrator to enter into an agreement with Flock Group Incorporated for services related to the installation of Automated License Plate Readers for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4462. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4462 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4462. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4462 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4462 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4248.

