

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, AUGUST 5, 2019  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, August 5, 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; Mike Potter, Ward II; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Also present were: George Ertle, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; and Louis Clayton, Community Development Director.

INVOCATION: Pastor Mark Dumas, Wentzville United Methodist Church, offered the invocation.

Mayor Schweikert offered her condolences to all who were affected by the tragedies in Ohio and Texas.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Pellerito gave a report on the August 1, 2019 meeting.

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

Alderman Vennard gave a report on the St. Charles County Municipal League's meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Development Review Board – August 8, 2019
- Concert at Windjammer Pointe – August 10, 2019

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- City Image Advisory Committee – August 12, 2019
- Architectural Review Board – August 13, 2019
- Municipal Court – August 13, 2019
- Board of Adjustment – August 15, 2019
- Lake Saint Louis Triathlon – August 17, 2019
- Board of Aldermen Work Session – August 19, 2019
- Board of Aldermen Meeting – August 19, 2019

MINUTES: July 15, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JULY 15, 2019 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the July 15, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE JULY 15, 2019 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated August 5, 2019 in the amount of \$1,068,442.03  
New Liquor License

- Gina Medley – **Bella E Vita, LLC/LSL Banquet Center** - Liquor by Drink and Sunday by Drink License

APPOINTMENTS:

PUBLIC COMMENT:

