

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Tuesday, September 3, 2019, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Karen Vennard, President of the Board, presided over the meeting in the absence of Mayor Schweikert. Aldermen present were John Pellerito, Ward III; Mike Potter, Ward II; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Alderman Gary Torlina, Ward I, 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; and Louis Clayton, Community Development Director.

INVOCATION: Pastor Ken McDonald, Lake Saint Louis Chaplain, offered the invocation.

Alderman Vennard asked for a moment of silence in memory of those who lost their lives to violence, Illinois State Trooper Nicholas Hopkins and the victims of the Texas mass shootings.

Alderman Potter thanked Pastor McDonald and all of the members of the clergy who provide assistance to the City. We appreciate your involvement in Municipal Government.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

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

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

PUBLIC HEARINGS:

CALENDAR:

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

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- City Image Advisory Committee – September 9, 2019
- City Wide Garage Sale – September 14, 2019
- Board of Aldermen Work Session – September 16, 2019
- Board of Aldermen Meeting – September 16, 2019

MINUTES: August 19, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 19, 2019 REGULAR BOA MEETING.

Alderman Pellerito made a motion to waive the reading of the minutes from the August 19, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Turner and passed unanimously.

THE MINUTES FROM THE AUGUST 19, 2019 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO AMEND THE CONSENT AGENDA:

Alderman Pellerito made a motion to amend the Consent Agenda by adding a new item, as follows:

4. Liquor License Renewal:
 - James Devous Jr. – **Lake Saint Louis Banquet Center** – Retail Liquor by the Drink

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

MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED:

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

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Warrant dated September 3, 2019 in the amount of \$1,113,059.87

Budget Adjustments dated September 3, 2019

New Liquor License:

- Todd Guzdial – **Artistic Affairs Catering, LLC** – One Day Catering License, The Meadows Special Event “Lake St. Louis Beerfest” September 21, 2019
- Rani Brown – **Barley and Vine Drink Truck** – One Day Catering License, The Meadows Special Event “Summerfest” September 12, 2019

Liquor License Renewal:

- James Devous Jr. – **Lake Saint Louis Banquet Center** – Retail Liquor by the Drink

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4229 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 511.400: Small Wireless Facility Deployment, Section D 3 b (6) and 4 b (1).

FIRST READING:

Alderman Potter made a motion to authorize the first reading of Bill No. 4229. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4229 was read.

SECOND READING:

Alderman Potter made a motion to authorize the second reading of Bill No. 4229. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4229 was read.

