

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2021
(JOURNAL AND MINUTES)

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

ROLL CALL:

Mayor Jason Law presided over the meeting. Aldermen present were: Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Tom Mispagel, Ward II; Karen Vennard, Ward II; and Justin Hensley, Ward III. Alderman Gary Torlina, Ward I was absent. Also present were: George Ertle, City Administrator; Donna Daniel, City Clerk; Chris DiGiuseppi, Police Chief; Renee Camp, Finance Director; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; and Louis Clayton, Community Development Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Mispagel gave a report about the meeting.

Park Board – Alderman Hinkle gave a report about the meeting.

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

Administrative/Finance/Public Works Committee – Mayor Law gave a report about the September 7, 2021, Administrative/Finance/Public Works Committee meeting.

Alderman Vennard gave a report on the St. Charles County Ambulance Advisory Committee.

PUBLIC HEARINGS:

CALENDAR:

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

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- Municipal Court – September 14, 2021
- Board of Adjustment meeting is cancelled – September 16, 2021
- City Wide Garage Sale – September 18, 2021
- Next Regular Board of Aldermen Work Session – September 20, 2021
- Next Regular Board of Aldermen Meeting – September 20, 2021

MINUTES: August 16, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 16, 2021 REGULAR BOA MEETING.

Alderman Hinkle made a motion to waive the reading of the minutes from the August 16, 2021, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Schauer and passed unanimously.

THE MINUTES FROM THE AUGUST 16, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Hinkle made a motion to approve the Consent Agenda. The motion was seconded by Alderman Schauer and passed unanimously. The following items were approved:

Warrant dated September 7, 2021, in the amount of \$1,555,988.87
Budget Adjustments dated September 7, 2021
Authorization and notice for City staff to begin contract negotiations with S.J. Hollander Architectural and Design Services (RFP 09-21) related to renovations to the restrooms in Boulevard and Founders Park, as well as the concession stand.

APPOINTMENTS:

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PUBLIC COMMENT:

Carole Connors and Kerry Quinlisk identified themselves as members of the Episcopal Church of the Transfiguration. They informed the Board that members of their congregation were interested in expanding their public service outreach in the Lake Saint Louis community. They asked the Mayor and Board to help them identify at-risk public or suggest how they could help the Lake Saint Louis community? Ms. Connors and Ms. Quinlisk thanked the Mayor and Board for their time.

KC Hildenbrand, 410 Morning Meadow Drive, presented information and answered questions about the Meadowbrook Homeowners Association's request that the City of Lake Saint Louis appoint an Interim Director to the Meadowbrook Homeowners Association Board in the event the current Board is removed.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4472 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to DWI Saturation Patrols for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Hinkle made a motion to authorize the first reading of Bill No. 4472. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4472 was read.

