

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, SEPTEMBER 16, 2019  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, September 16, 2019, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were John Pellerito, Ward III; Mike Potter, Ward II; Karen Vennard, Ward II; Jason Law, Ward III; Gary Torlina, Ward I; and Gary Turner, Ward I. Alderman Turner attended via video conference. 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; Louis Clayton, Community Development Director; and Renee Roettger, Finance Director.

INVOCATION: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Development Review Board – Alderman Potter gave a report on the Development Review Board meeting.

Alderman Vennard gave a report on the Missouri Municipal League Conference.

Mayor Kathy Schweikert gave a report on the following events:

- Police Department Open House
- RetailNEXT competition at The Meadows
- Lake Saint Louis Ambassadors

PUBLIC HEARINGS:

Citizens may be heard on the proposed property tax rates, which are projected to be required from the property tax, to produce revenues for the budget year beginning July 1, 2019 and ending June 30, 2020. Property taxes are determined by multiplying the current tax rate by the assessed valuation. The result is divided by \$100.00 so the tax rate will be assessed at 49.86 cents (\$.4986) per one

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hundred dollars (\$100.00) for the General Fund and 47.00 cents (\$.4700) per one hundred dollars (\$100.00) valuation for the General Obligation Debt Service fund.

		<b>Current Year 2019</b>	<b>Prior Year 2018</b>
Assessed Valuation:			
Real Estate		\$418,493,376	\$368,006,789
		<b>Estimated Tax Rate - 2019</b>	<b>Tax Rate - 2018</b>
Revenue by Fund:			
General Fund	\$2,088,639	\$.4986	\$.5421
General Obligation Fund	\$1,968,760	\$.4700	\$.4700

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

CALENDAR:

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

- Park Board – September 17, 2019
- Tree Board meeting is cancelled – September 17, 2019
- Board of Adjustment – September 19, 2019
- Planning and Zoning – October 3, 2019
- Board of Aldermen Work Session – October 7, 2019
- Board of Aldermen Meeting – October 7, 2019

MINUTES: September 3, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 3, 2019 REGULAR BOA MEETING.

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Alderman Pellerito made a motion to waive the reading of the minutes from the September 3, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Law and passed unanimously.

THE MINUTES FROM THE SEPTEMBER 3, 2019 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 Pellerito and passed unanimously. The following items were approved:

Warrant dated September 16, 2019 in the amount of \$576,724.21  
Heather Malone – **Lake Saint Louis Community Association** – Certificate of Exclusion – 1 Windjammer Pt. – Retail Liquor by Drink and Sunday by Drink License

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4234 – An ordinance establishing the annual tax rate and special tax levy for the year 2019 on all property in the City of Lake Saint Louis, St. Charles County, Missouri, and establishing a new ordinance on the same matter.

