

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, OCTOBER 7, 2019
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, October 7, 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; Gary Torlina, Ward I; and Gary Turner, Ward I. Alderman Karen Vennard, Ward II, and Jason Law, Ward III, were 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; and Louis Clayton, Community Development Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Pellerito gave a report on the October 3, 2019 meeting.

Alderman Pellerito gave a report on the Municipal Officials Training Academy's session about Medical Marijuana Zoning Issues.

Alderman Turner reminded everyone about the Salvation Army's 2019 St. Charles County Tree of Lights Kickoff Community Leadership Reception at Wentzville's City Hall on October 17, 2019.

Mayor Schweikert offered the following comments:

- Open House at City Hall on October 28, 2019 to learn more about the Lake Saint Louis Boulevard/I-70 Roundabout Construction Project.
- St. Charles County Municipal League Meeting will be at O'Day Lodge on October 29, 2019.
- She and Paul will be touring the St. Charles County Jail on Friday.
- St. Charles County is considering a bill that would require businesses located in Community Improvement Districts (CIDs) to display signs at public entrances and point of sale areas that state the rate of the tax imposed or increased at the business by the CID.

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PUBLIC HEARINGS:

200 Civic Center Drive – City of Lake Saint Louis Police Department Site Plan Review and Special Use Permit: Consideration of a request by Lake Saint Louis Police Department, applicant, to construct a 60-foot monopole communication tower for emergency police radio communications.

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:

- Movie in the Park – October 11, 2019
- Park Board – October 15, 2019
- Tree Board – October 15, 2019
- Board of Aldermen Work Session – October 21, 2019
- Board of Aldermen Meeting – October 21, 2019

MINUTES: September 16, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 16, 2019
REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the September 16, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE SEPTEMBER 16, 2019 REGULAR BOA MEETING STAND
APPROVED AS SUBMITTED.

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CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Turner 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 October 7, 2019 in the amount of \$1,625,514.92
Budget adjustment dated October 7, 2019
July 2019 Balance Sheet and Income Statement
August 2019 Balance Sheet and Income Statement

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4237 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of St. Charles County Transportation Sales Tax Funds for reconstruction of Lake Saint Louis Boulevard Phase 3.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 4237. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4237 was read.

