

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, NOVEMBER 18, 2019  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 18, 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: Mike Potter, Ward II; John Pellerito, Ward III; Gary Torlina, Ward I; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Alderman Mike Potter attended via teleconference. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Derek Koestel, Public Works Director; and George Ertle, Assistant City Administrator.

INVOCATION: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints gave the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

City Image Advisory Committee – Alderman Vennard gave a report on the meeting.

Alderman Vennard noted she and other City representatives attended the groundbreaking ceremony for Timber Warriors.

PUBLIC HEARINGS:

CALENDAR:

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

- Park Board – November 19, 2019
- Tree Board meeting is cancelled – November 19, 2019
- Tree Lighting Ceremony – November 22, 2019
- City Hall closed for Thanksgiving – November 28 & 29, 2019
- Board of Aldermen Work Session – December 2, 2019
- Board of Aldermen Meeting – December 2, 2019

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
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MINUTES: November 4, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 4, 2019 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the November 4, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE NOVEMBER 4, 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. The motion was seconded by Alderman Pellerito and passed unanimously. The following item was approved:

Warrant dated November 18, 2019 in the amount of \$343,931.49

APPOINTMENTS:

Mayor Schweikert recommended the following re-appointments:

**Planning & Zoning Commission**

Pearson Buell  
Tom Mispagel

Term ending 12/31/2023  
Term ending 12/31/2023

**Architectural Review Board**

Joyce Corey

Term ending 12/31/2021

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**Building Appeals Board**

Rusty Gunther	Term ending 12/31/2021
Ray Rudy	Term ending 12/31/2021

**Board of Adjustment**

Diane Mispagel	Regular Member	Term ending 12/31/2024
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**Park Board**

Wendy Kimmel	Term ending 12/31/2021
Robert Scott Swindler	Term ending 12/31/2021
Donald N. Holt	Term ending 12/31/2021

**City Image Advisory Committee**

Betty L. Asher	Term ending 12/31/2021
Frank McLaughlin	Term ending 12/31/2021
Larian Johnson	Term ending 12/31/2021
Michele Lucas	Term ending 12/31/2021

**Development Review Board**

William Fridley – P&Z Rep.	Term ending 12/31/2020
Judith Westermann – ARB Rep.	Term ending 12/31/2020
Dennis Zimmer – Citizen at Large	Term ending 12/31/2020

MOTION TO APPROVE:

Alderman Turner made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Pellerito and passed unanimously. The Mayor's recommended appointments were approved in their entirety.

PUBLIC COMMENT:

