

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, AUGUST 7, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Mike Mathison, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4535
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

IV. INVOCATION: Pastor Lesh Johnson, Lake St. Louis Family Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: August 2023 and September 2023

IX. MINUTES FROM: July 17, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 7, 2023, for \$1,601,147.53
2. Budget Transfer dated August 7, 2023

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4755 – An ordinance authorizing the City of Lake Saint Louis, Missouri, to accept a grant award from The Walmart Foundation for the Shop With A Cop Program and authorizing certain other actions in connection therewith.
2. Bill No. 4756 – An ordinance to authorize the Mayor and/or City Administrator to exercise the second one-year renewal option with Sweeping Corporation of America for On-Call Street Sweeping Services for the City of Lake Saint Louis, Missouri.
3. Bill No. 4757 – An ordinance approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between the City of Lake Saint Louis, Missouri and the City of Cottleville, Missouri for Communication and Police Report Services.
4. Bill No. 4758 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

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5. Bill No. 4759 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Hawk Ridge Crossing, LLC guaranteeing completion of improvements for Hawk Ridge Crossing Phases 2 & 3.
6. Resolution No. 08-07-23 (1) – A resolution authorizing the Mayor and/or City Administrator to purchase a Sotoxa Rapid Drug Screening Mobile Test System from Intoximeters, Inc. for the City of Lake Saint Louis Police Department.
7. Resolution No. 08-07-23 (2) – A resolution authorizing the Mayor and/or City Administrator to transfer ownership of K9 Bach to the Cottleville Police Department.
8. Resolution No. 08-07-23 (3) – A resolution authorizing the application for a Missouri Association of Community Arts Agencies Rural Initiative Community Program funding assistance for the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 and Real Estate RSMO 610.021.2 exemptions

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

***** PLEASE NOTE: All bills may be read twice and approved in one meeting. *****