

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, SEPTEMBER 5, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

George Ertle, City Administrator	Next Ord. 4546
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 Lu-Anne Conner, Episcopal Church of the Transfiguration

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: September 2023 and October 2023

IX. MINUTES FROM: August 21, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 5, 2023, for \$957,544.54

XI. APPOINTMENTS:

Mayor Law recommends the following re-appointments:

Board of Adjustment

Kyle Sample Five-year term beginning 1/1/2024.

Building Appeals

Rusty Gunther Two-year term beginning 1/1/2024.

Park Board

Donald N. Holt Two-year term beginning 1/1/2024.

Wendy Kimmel Two-year term beginning 1/1/2024.

Robert Scott Swindler Two-year term beginning 1/1/2024.

Fredric R. Haskett Two-year term beginning 1/1/2024.

Planning and Zoning Commission

Judith Westermann Four-year term beginning 1/1/2024.

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Tree Board

Andrew J. (Joe) Mulitsch Three-year term beginning 1/1/2024.

Diane Arisman Three-year term beginning 1/1/2024.

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4766 – An ordinance authorizing the purchase of an automotive swing arm tire changer, wheel balancer, and wheel lift from ARI-Hetra for the Lake Saint Louis Public Works Department.
2. Bill No. 4767 – An ordinance approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between the City of Lake Saint Louis, Missouri, and the St. Charles County Community College for limited radio dispatching services.
3. Bill No. 4768 – An ordinance amending Section 215.1980 of the Municipal Code of the City of Lake Saint Louis relating to the definition of a minor in the City's Curfew Policy.
4. Bill No. 4769 – An ordinance authorizing the purchase of a 2023 John Deere Skid Steer from Sydenstricker Nobbe Partners for the Lake Saint Louis Public Works Department.
5. Bill No. 4770 – 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.
6. Resolution No. 09-05-23 (1) – A resolution authorizing City officials to submit a grant application for the Orf Road Traffic Safety Study requesting funds from the Missouri Department of Transportation on behalf of the City of Lake Saint Louis, Missouri.

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XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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