

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, FEBRUARY 7, 2022  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, February 7, 2022, at 7:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Jacalyn Schauer, Ward I; Gary Torlina, Ward I; Karen Vennard, Ward II; Justin Hensley, Ward III; and Chris Hinkle, Ward III. Alderman Tom Mispagel, Ward II, was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant 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 Renee Camp, Finance Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Alderman Vennard informed the Board that (in the category of cities with less than 20,000 residents) Lake Saint Louis came in second place behind Cottleville in the St. Charles County Elected Officials Bell Ring Challenge.

PUBLIC HEARINGS:

CALENDAR:

MINUTES: January 18, 2022, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JANUARY 18, 2022, REGULAR BOA MEETING.

Alderman Hensley made a motion to waive the reading of the minutes from the January 18, 2022, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE JANUARY 18, 2022, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 7, 2022

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MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Hensley made a motion to approve the Consent Agenda. The motion was seconded by Alderman Torlina and passed unanimously. The following items were approved:

Warrant dated February 7, 2022, for \$551,757.78  
Transfer dated February 7, 2022

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4547 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedure to disclose potential conflict of interest and substantial interests for certain officials.

FIRST READING:

Alderman Hensley made a motion to authorize the first reading of Bill No. 4547. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4547 was read.

SECOND READING:

Alderman Hensley made a motion to authorize the second reading of Bill No. 4547. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4547 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4547 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4332.

Alderman Hensley made a motion to approve the second reading of Bill No. 4547 and pass the same by assigning Ordinance No. 4332. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Hensley, Torlina, Vennard, Hinkle, and Schauer. Nays, none. Alderman Mispagel was absent. The motion passed.

Bill No. 4548 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

FIRST READING:

Alderman Hensley made a motion to authorize the first reading of Bill No. 4548. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4548 was read.

SECOND READING:

Alderman Hensley made a motion to authorize the second reading of Bill No. 4548. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4548 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4548 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4333.

Alderman Hensley made a motion to approve the second reading of Bill No. 4548 and pass the same by assigning Ordinance No. 4333. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Hensley, Torlina, Vennard, Hinkle, and Schauer. Nays, none. Alderman Mispagel was absent. The motion passed.

Bill No. 4549 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Mill Creek – Plat 2 Subdivision.

FIRST READING:

