

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

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, March 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; Karen Vennard, Ward II; Justin Hensley, Ward III; Chris Hinkle, Ward III; Tom Mispagel, Ward II; and Gary Torlina, Ward I. 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: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Mispagel gave a report about the March 3, 2022, meeting.

PUBLIC HEARINGS:

CALENDAR: March 2022 and April 2022

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Municipal Court – March 8, 2022
- Image Advisory Committee is canceled – March 14, 2022
- Park Board – March 15, 2022
- Tree Board – March 15, 2022
- Board of Adjustment is canceled – March 17, 2022
- Next Regular Board of Aldermen Work Session – March 21, 2022
- Next Regular Board of Aldermen Meeting – March 21, 2022

MINUTES: February 21, 2022, Regular Meeting

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
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MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 21, 2022, REGULAR BOA MEETING.

Alderman Vennard a motion to waive the reading of the minutes from the February 21, 2022, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Hinkle and passed unanimously.

THE MINUTES FROM THE FEBRUARY 21, 2022, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated March 7, 2022, in the amount of \$583,816.66  
January 2021 Financial Statements  
Transfer dated March 7, 2022

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4560 – An ordinance to award a contract for a six-year engagement for Fiscal Year Audits for the City of Lake Saint Louis, Missouri.

FIRST READING:

CITY OF LAKE SAINT LOUIS  
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Alderman Vennard made a motion to authorize the first reading of Bill No. 4560. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4560 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4560. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4560 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4560 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4345.

Alderman Vennard made a motion to approve the second reading of Bill No. 4560 and pass the same by assigning Ordinance No. 4345. The motion was seconded by Alderman Hinkle; the poll of the Board being ayes: Vennard, Hinkle, Schauer, Mispagel, Hensley, and Torlina. Nays, none. The motion passed.

Bill No. 4561 – An ordinance to award a bid to Mid River Asphalt, Inc. for services related to the Founders Park Parking Lot Improvements Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 4561. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4561 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4561. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4561 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4561 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4346.

