

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, AUGUST 7, 2023
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, August 7, 2023, at 6:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Tom Mispagel, Ward II; Jacalyn Schauer, Ward I; Justin Hensley, Ward III, Sandy Grassmuck, Ward I; and Mike Mathison, Ward II. Alderman Chris Hinkle, Ward III, was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Andrew Stanislav, Community Development Director; Chris DiGiuseppi, Police Chief, Renee Camp, Finance Director, and Terry Rigdon, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

CALENDAR: August 2023 and September 2023

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

- Movie in the Park – August 11, 2023
- Park Board Meeting – August 15, 2023
- Next Regular Board of Aldermen Work Session – August 21, 2023
- Next Regular Board of Aldermen Meeting – August 21, 2023

MINUTES: July 17, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JULY 17, 2023, REGULAR BOA MEETING.

Alderman Mathison made a motion to waive the reading of the minutes from the July 17, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Hensley and passed unanimously.

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THE MINUTES FROM JULY 17, 2023, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

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

APPOINTMENTS:

PUBLIC COMMENT:

Martin Bourquin, 1633 Prospect Village Drive, said Public Water Sewer District #2 (PWSD2) notified homeowners in the Prospect Village subdivision that they want to take more of their land for PWSD2's Freymuth Road transmission line project. Mr. Bourquin went on to say that 100% of their Community Association members are opposed to PWSD's plan to take more land from the homeowners for their project. Mr. Bourquin noted they have already given 6-9' of land for Freymuth Road Right-of-Way. This new request, if approved, would put PWSD2's easement within 6' of his house.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

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.

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FIRST READING:

Alderman Mathison made a motion to authorize the first reading of Bill No. 4755. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4755 was read.

SECOND READING:

Alderman Mathison made a motion to authorize the second reading of Bill No. 4755. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4755 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4755 AND ADOPT THE SAME BY ASSIGNING ORDINANCE NO. 4535.

Alderman Mathison made a motion to approve the second reading of Bill No. 4755 and pass the same by assigning Ordinance No. 4535. The motion was seconded by Alderman Hensley; the poll of the Board being ayes: Mathison, Hensley, Schauer, Mispagel, and Grassmuck. Nays, none. Alderman Hinkle was absent. The motion passed.

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.

FIRST READING:

Alderman Mathison made a motion to authorize the first reading of Bill No. 4756. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4756 was read.

SECOND READING:

Alderman Mathison made a motion to authorize the second reading of Bill No. 4756. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4756 was read.

