

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Tuesday, September 5, 2023, at 6:00 p.m.

ROLL CALL:

Mayor Pro Tem Justin Hensley, President of the Board, presided over the meeting in the absence of Mayor Law. Aldermen present were: Jacalyn Schauer, Ward I; Justin Hensley, Ward III; Sandy Grassmuck, Ward I; and Chris Hinkle, Ward III. Alderman Tom Mispagel, Ward II, and Alderman Mike Mathison, Ward II, were absent. Also present were: George Ertle, 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: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

CALENDAR: September 2023 and October 2023

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

- Planning and Zoning Commission – September 7, 2023
- City Concert @ Windjammer Pointe – September 9, 2023
- Lap the Lake Race – September 10, 2023
- Citywide Garage Sale – September 16, 2023
- Next Regular Board of Aldermen Work Session – September 18, 2023
- Next Regular Board of Aldermen Meeting – September 18, 2023

MINUTES: August 21, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 21, 2023, REGULAR BOA MEETING.

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Alderman Hinkle made a motion to waive the reading of the minutes from the August 21, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Schauer and passed unanimously.

THE MINUTES FROM AUGUST 21, 2023, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

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

APPOINTMENTS:

Mayor Law recommended 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.

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Planning and Zoning Commission

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

Tree Board

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

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

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

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.

FIRST READING:

Alderman Hinkle made a motion to authorize the first reading of Bill No. 4766. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4766 was read.

SECOND READING:

Alderman Hinkle made a motion to authorize the second reading of Bill No. 4766. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4766 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4766 AND ADOPT THE SAME BY ASSIGNING ORDINANCE NO. 4546.

