

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
TUESDAY, JANUARY 18, 2022
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4329
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lesh Johnson, Lake St. Louis Family Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Homeowners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. City Image Advisory Committee
7. Other Reports

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: January 2022 and February 2022

IX. MINUTES FROM: December 20, 2021, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated January 18, 2022, in the amount of \$575,753.29
2. Balance Sheet and Income Statement dated January 18, 2022
3. Transfer dated January 18, 2022

XI. APPOINTMENTS:

Mayor Law recommends the following appointment:

Police Review Board/Personnel Review Board

Theodore J. Gaffney

Term ending April 2025

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4544 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with St. Charles County to provide kennel services and animal control pick-up for the City of Lake Saint Louis.
2. Bill No. 4545 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 320: Speed Regulations, Schedule I. Speed Limits.
3. Bill No. 4546 – 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.

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4. Resolution No. 01-18-22 (1) – A resolution authorizing city officials to submit a grant application for Lake Saint Louis Boulevard Business District Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.
5. Resolution No. 01-18-22 (2) – A resolution authorizing city officials to submit a grant application for Lake Saint Louis Boulevard South Phase 1 Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 and Real Estate RSMO 610.021.2 exemptions

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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