

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, FEBRUARY 3, 2020
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Kathy Schweikert	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____

Paul Markworth, City Administrator	Next Ord. 4075
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lanny Westphal, Living Lord Lutheran Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

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

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VII. PUBLIC HEARINGS:

- **South Ridge Shoppes Amended Development Standards:** Consideration of a request by Mark Harriman, BFA, Inc. for TAUC Properties LLC, applicant on behalf of Neil Kersten, Manager for SR Development, LLC, owner, to amend the adopted Development Standards for the South Ridge Shoppes Planned Development District as it relates to allowable signage.

(At the December 5, 2019 P&Z meeting this item was recommended for approval. At the December 19, 2019 and the January 21, 2020 BOA meeting this item was continued.)

VIII. CALENDAR: February 2020 and March 2020

IX. MINUTES FROM: January 21, 2020 Special Meeting
January 21, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 3, 2020 in the amount of \$531,719.50
2. Budget Transfer dated February 3, 2020

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4285 – 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.

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2. Bill No. 4286 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title II: Public Health Safety and Welfare, Chapter 205 Fire Prevention Regulations, Article II Burning, by repealing Sections: 205.020, 205.030 and 205.040, and enacting a new Section 205.020 Open Fires – Prohibited.
3. Bill No. 4287 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with 4Keeven LLC guaranteeing completion of grading, installation and maintenance of erosion control measures, and installation of site improvements related to the construction of two 12,000-square-foot office and warehouse buildings located on Lots 2 and 3 of the Wies Keeven Industrial Subdivision.
4. Bill No. 4288 – An ordinance amending the Lake Saint Louis Municipal Code, Title VI: Business and Occupation, Chapter 615: Amusement Centers, Section 615.090 Term and Proration.
5. Bill No. 4289 – An ordinance to award a contract to Ideal Landscape Construction, Inc. for the Trail Improvements – Tributary Crossings Project to be located at “No Name Park” and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
6. Resolution No. 02-03-20 (1) – A resolution authorizing the application for a Missouri Association of Community Arts Agencies Rural Initiative Community Program Funding Assistance for the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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