

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, MARCH 2, 2020  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

Paul Markworth, City Administrator	Next Ord. 4083
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: Louis Moehlman, Ministry Associate, 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:

- **4009 Highway 40/61; 100 and 110 Freymuth Lane Amended Preliminary Subdivision Plat:** Consideration of a request by Skip Stone, Pinnacle Land Development, LLC, applicant, on behalf of KAPB, L.L.C.-Land Series, owner, for multiple amendments to the approved Preliminary Subdivision Plat for the Windsor Park Subdivision, consisting of 80 single-family residential lots.

(At the February 6, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the February 18, 2020 **BOA** meeting this item was continued.)

VIII. CALENDAR: March 2020 and April 2020

IX. MINUTES FROM: February 18, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated March 2, 2020 in the amount of \$479,248.89
2. Budget Transfer dated March 2, 2020

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

1. Bill No. 4291 – An ordinance approving an amended Preliminary Subdivision Plat for the Windsor Park Subdivision consisting of 80 single-family lots.

(This bill received a first reading at the February 18, 2020 meeting.)

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XV. NEW BUSINESS:

1. Bill No. 4295 – An ordinance to award a contract to Lamke Trenching and Excavating for the Lockhaven Court Stormwater Improvement Project for The City of Lake Saint Louis, Missouri, and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
2. Bill No. 4296 – An ordinance to award a contract to Lamke Trenching and excavating for the Cadillac Court Stormwater Improvement Project for the City of Lake Saint Louis, Missouri, and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
3. Bill No. 4297 – An ordinance concurrently detaching certain territory from The City of Lake Saint Louis, Missouri and annexing such territory into The City of Dardenne Prairie, Missouri, all pursuant to the provisions of section 71.011 of the RSMo (2013) and stating the reasons therefor.
4. Bill No. 4298 – An ordinance to adopt a budget revision for The City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
5. Bill No. 4299 – An ordinance authorizing the Mayor and/or City Administrator to execute an escrow agreement with McBride 76B, LLC, guaranteeing completion of subdivision improvements for Plat 1 of the Mill Creek Subdivision.
6. Bill No. 4300 – An ordinance authorizing the Mayor and/or City Administrator to execute an escrow agreement with TAUC Properties, LLC guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of site improvements related to the construction of a 4,616 square foot Total Access Urgent Care facility located on Lot 1 of the South Ridge Shoppes Subdivision.
7. Resolution No. 03-02-20 (1) – A resolution authorizing the Mayor to sign a Grant Application requesting funds from the Missouri Highway Safety Division on behalf of The City of Lake Saint Louis for Occupant Protection.

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8. Resolution No. 03-02-20 (2) – A resolution authorizing the Mayor to Sign a Grant Application requesting funds from the Missouri Highway Safety Division on behalf of The City of Lake Saint Louis for Hazardous Moving Violation.
9. Resolution No. 03-02-20 (3) – A resolution authorizing the Mayor to Sign a Grant Application requesting funds from the Missouri Highway Safety Division on behalf of The City of Lake Saint Louis For DWI Enforcement.
10. Resolution No. 03-02-20 (4) – A resolution authorizing City Officials to submit a Grant Application requesting funds from the Walmart Foundation on behalf of The City of Lake Saint Louis, Missouri for the Shop with a Cop Program.
11. Resolution No. 03-02-20 (5) – A resolution authorizing destruction of certain records that no longer have any value and have exceeded their retention requirement.

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:

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