

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, MARCH 16, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Jason Law, Alderman Ward III	_____	_____

Paul Markworth, City Administrator	Next Ord. 4089
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 Steve Thacker, The Bridge Church of Lake Saint Louis

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:

VIII. CALENDAR: March 2020 and April 2020

IX. MINUTES FROM: March 2, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated March 16, 2020 in the amount of \$436,648.93
2. Budget Transfer dated March 16, 2020
3. New Liquor License
 - Robbin Griffith – **Dollar General**, Original Package

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

1. 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.

(This item was tabled on March 2, 2020. A motion to remove from the table is required before any action can be taken. This item did not receive a First Reading.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4301 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year contract renewal option with J. M. Marschuetz Construction, Inc. for the City of Lake Saint Louis' Annual Concrete Replacement Program.

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2. Bill No. 4302 – An ordinance to award a contract to N. B. West Contracting Company for the Lake Saint Louis Boulevard Resurfacing Project Phase 2 and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
3. Bill No. 4303 – An ordinance to authorize the Mayor and/or City Administrator to exercise the second one-year renewal option with Tramar Contracting, Inc. for on-call pavement marking services for the City of Lake Saint Louis, Missouri.
4. Bill No. 4304 – An ordinance authorizing City staff to conduct an online auction to dispose of one (1) 2007 John Deere Gator for the City of Lake Saint Louis, Missouri.
5. Bill No. 4305 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Five-Year Agreement, renewable annually, with USI Insurance Services to provide insurance consultant/broker services to The City of Lake Saint Louis, Missouri.
6. Bill No. 4306 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Duello Road, LLC guaranteeing completion of grading and installation and maintenance of erosion control measures for the West Ridge Farm subdivision.
7. Bill No. 4307 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Scott Brothers Investment Corporation guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of site improvements associated with Phase 2B of the Waterways Apartment complex.
8. Bill No. 4308 – 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.

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9. Resolution No. 03-16-20 (1) – A resolution authorizing City Officials to submit a Grant Application requesting funds from Saint Charles County Road Board on behalf of The City of Lake Saint Louis, Missouri for the Old Highway N – Phase 2 Improvement Project.

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. *****