

“Due to the outbreak of COVID-19, public attendance at the 5:00 p.m. Monday, April 20, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, April 20, 2020, Lake Saint Louis Board of Alderman meeting will be through virtual presence only. The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>.

The Board will be accepting comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, April 20, 2020; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, APRIL 20, 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 Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 4098
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 DiGiuseppe, Chief of Police	

IV. INVOCATION:

V. ANNOUNCEMENTS:

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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

VII. PUBLIC HEARINGS:

VIII. CALENDAR:

IX. MINUTES FROM: March 16, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated April 20, 2020 in the amount of \$394,710.12
2. Balance Sheet and Income Statement March 31, 2020
3. Delinquent Tax List dated April 14, 2020

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4309 – An ordinance to award a bid to Gershenson Construction Co., Inc. for services related to the Parking Lot Resurfacing and Sidewalk Replacement Project for the City of Lake Saint Louis, Missouri.

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2. Bill No. 4310 – 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.
3. Bill No. 4311 – An ordinance to award a contract to Horner & Shifrin, Inc., for design consultant services for the Old Highway N Phase 2 Improvement Project for the City of Lake Saint Louis, Missouri.
4. Bill No. 4312 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Mill Creek – Plat 1 subdivision.
5. Bill No. 4313 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with McBride 76b, LLC, providing for continued maintenance of the streets and storm sewer system to be dedicated to the City in the Mill Creek – Plat 1 subdivision.
6. Bill No. 4314 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Windsor Park, LLC, guaranteeing completion of grading and installation and maintenance of erosion control measures for the Windsor Park subdivision.
7. Bill No. 4315 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Windsor Park, LLC, providing for maintenance, repair and restoration of street improvements for a portion of Freymuth Lane.
8. Bill No. 4316 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Wyndstone Plat One and Wyndstone Plat Two subdivisions.
9. Bill No. 4317 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with McBride Duello, LLC, providing for continued maintenance of the streets and storm sewer system to be dedicated to the City in the Wyndstone Plat One subdivision.

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10. Bill No. 4318 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with McBride Duello, LLC, providing for continued maintenance of the streets and storm sewer system to be dedicated to the City in the Wyndstone Plat Two subdivision.

11. Bill No. 4319 – An ordinance approving a Pre-Annexation Agreement to annex certain territory as a voluntary annexation, in accordance with section 71.014 of the RSMo, as amended, of property owned by Purpose Investments LLC (the fee owner).

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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