

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, MAY 6, 2019  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Mike Potter, Alderman Ward II	_____	_____

Paul Markworth, City Administrator	Next Ord. 3974
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Roettger, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Ken McDonald, City of Lake Saint Louis Chaplain

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. Green Environmental Advisory Committee
8. City Image Advisory Committee
9. Other Reports

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 6, 2019  
AGENDA

VII. PUBLIC HEARINGS:

**607 Royal Pine Court – Christina Anderson Preliminary Subdivision Plat and Final Subdivision Plat:** Consideration of a request by Christina Anderson, applicant and property owner, to increase the size of Lot 2 to 16,447 square feet (703 Pine View Court, property owners Benjamin M. & Tonya Powers) and to decrease the size of Lot 4 to 14,086 square feet (607 Royal Pine Court, property owner Christina Anderson) by adjusting the location of the shared rear property line.

(At the April 4, 2019 **P&Z** meeting this item was **TABLED**. At the April 15, 2019 **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: May 2019 and June 2019

IX. MINUTES FROM: April 15, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 6, 2019 in the amount of \$940,631.95
2. Budget Adjustments dated May 6, 2019
3. March 2019 balance sheets and financial statements
4. **Parks Director Staff Report**
  - New Liquor License – Joseph Brunette, Brunette Enterprises, LCC – Beer Only by Drink License for **Park Concessioner**
5. **Finance Director Staff Report**
  - Renewal of Liquor License – James A. Needy, Jr. – **Lakeside Pub, LLC** – Retail Liquor by Drink and Sunday by Drink License
6. Liquor License Renewals:
  - Samir Bhakta – **Gas N Shop** – Original Package Liquor and Sunday Original Package Liquor License
  - Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
  - Lorene Epple – **Murphy Oil #7289** – Original Package Liquor and Sunday Original Package Liquor License

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 6, 2019  
AGENDA

- Robbin Griffith – **Walgreens #6493** – Original Package Liquor and Sunday Original Package License
- Grant M. Eble – **Petro Mart #18** – Original Package Liquor and Sunday Original Package Liquor License
- Grant M. Eble – **Petro Mart #74** – Original Package Liquor and Sunday Original Package Liquor License
- Heather Malone – **Lake Saint Louis Community Association** – Certificate of Exclusion – Retail Liquor by Drink and Sunday by Drink License
- Robbin Griffith – **Circle K #1652** – Original Package Liquor and Sunday Original Package Liquor License
- Dana Ferris – **Lake St. Louis Exposition Park, LLC** – Retail Liquor by Drink and Sunday by Drink License
- Kenji Nonaka – **Sushi Sen** – Beer and Wine by the Drink License
- C.J. Evans – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4175 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, April 2, 2019.

**OATH OF OFFICE NEWLY ELECTED OFFICIALS:**

Alderman Ward I, Gary Turner  
Alderman Ward II, Mike Potter  
Alderman Ward III, John Pellerito

**PRESIDENT OF THE BOARD OF ALDERMEN**

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 6, 2019  
AGENDA

2. Bill No. 4176 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title II: Public Health, Safety and Welfare, Chapter 240: Parks and Recreation, Section 240.050: Prohibited Uses Within City Parks and Section 240.055: Alcohol Use in City Parks.
3. Bill No. 4177 – An ordinance to authorize the Mayor and/or City Administrator to execute a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to fund the Ronald Reagan Drive and Hawk Ridge Trail Improvement Projects for the City of Lake Saint Louis, Missouri.
4. Bill No. 4178 – An ordinance to award a bid contract for the City of Lake Saint Louis' 2018 Concrete Panel Replacement Program to J. M. Marschuetz Construction Company.

(Staff requests two (2) readings – Derek)

5. Bill No. 4179 – An ordinance to purchase a 2019 Ram 3500 Cab and Chassis from Lou Fusz Dodge for the Lake Saint Louis Public Works Department.
6. Bill No. 4180 – An ordinance authorizing the City of Lake Saint Louis, Missouri, to enter into an Escrow Agreement related to the Defeasance and Redemption of Certain Bonds of the City; authorizing the Defeasance and Redemption of Certain Bonds of the City in advance of the stated maturity thereof and payment of certain costs of such Defeasance; authorizing and approving certain other documents; and authorizing certain other actions in connection with the Defeasance and Redemption of the Bonds.
7. Bill No. 4181 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Cedar Springs Estates, LLC guaranteeing installation and maintenance of erosion control measures and completion of subdivision improvements for the Cedar Springs Estates Subdivision.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 6, 2019  
AGENDA

8. Resolution No. 05-06-19 (1) - A resolution approving a grant application requesting funds from the U.S Department of Justice for a Bulletproof Vest Grant on behalf of 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:

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