

“Due to the outbreak of COVID-19, public attendance at the 5:00 p.m. Monday, May 18, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, May 18, 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, May 18, 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, MAY 18, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
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. 4112
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:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 18, 2020
AGENDA

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: May 4, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 18, 2020 in the amount of \$494,181.44
2. Liquor License Renewals:
 - Grant M. Eble – **Petro Mart #18** – Original Package Retail and Sunday Sales Original Package License
 - Grant M. Eble – **Petro Mart #74** – Original Package Retail and Sunday Sales Original Package License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 18, 2020
AGENDA

XV. NEW BUSINESS:

1. Bill No. 4324 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee dental insurance.
2. Bill No. 4325 – An ordinance establishing a special tax levy for the year 2019 unpaid weed violations, in accordance with the Municipal Code of the City of Lake Saint Louis, Title II: Public Health, Safety and Welfare, Chapter 220: Nuisances.

(Staff requests two readings – Renee.)

3. Bill No. 4326 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Intergovernmental Agreement with the City of O’Fallon, Missouri for maintenance of Sommers Road.
4. Bill No. 4327 – 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 I: Fireworks, Section: 205.010 Use or Display of Fireworks, subsection G. Prohibited Locations of Use.
5. Bill No. 4328 – An ordinance pursuant to the provisions of Section 71.014 of the Revised Statutes of the State of Missouri providing for the voluntary annexation of property currently owned by Purpose Investments, LLC (the “petitioner”) and making certain findings with respect to the voluntary petition for such annexation.
6. Resolution No. 05-18-20 (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:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 18, 2020
AGENDA

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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