

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, JULY 1, 2019  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 3999
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 Keith Spaugh, Chapel of the Lake

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

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: July 2019 and August 2019

IX. MINUTES FROM: June 17, 2019 Regular Meeting

X. CONSENT AGENDA:

- Warrant dated July 1, 2019 in the amount of \$628,023.40

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4200 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Agreement with St. Charles County for services related to aquatic and recreational facilities.
2. Bill No. 4201 – An ordinance adding a new Chapter 550: Aquatic and Recreational Facilities Code, to Municipal Code Title V: Building and Construction, in accordance with the City's Contract for Building and Code Enforcement Services with St. Charles County.
3. Bill No. 4202 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Agreement with St. Charles County for services related to private sewage disposal/septic service and blasting.

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4. Bill No. 4203 – An ordinance adding a new Chapter 560: Private Sewage Disposal Code, to Municipal Code Title V: Building and Construction, in accordance with the City’s Contract for Building and Code Enforcement Services with St. Charles County.
5. Bill No. 4204 – An ordinance repealing and replacing Municipal Code Title V: Building and Construction, Chapter 515: Blasting, in accordance with the City’s Contract for Building and Code Enforcement Services with St. Charles County.
6. Bill No. 4205 – 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.
7. Bill No. 4206 – An ordinance to authorize the Mayor and/or City Administrator to enter into a License Agreement with the Missouri Highways and Transportation Commission to erect and maintain a City monument.
8. Bill No. 4207 – An ordinance to award a bid for Landscape Maintenance Services to Kroencke’s Landscaping, LLC.
9. Resolution No. 07-01-19 (1) – A Resolution to authorize the City Administrator to sign all necessary documents related to the Certificate of Reimbursable Costs No. 1 for the South Ridge Transportation Development District.

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. \*\*\*\*\*