

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, JULY 6, 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. 4126
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: Louis Moehlman, Ministry Associate, Living Lord Lutheran Church

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

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7. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: July 2020 and August 2020

IX. MINUTES FROM: June 15, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 6, 2020 in the amount of \$1,246,049.19
2. May 2020 Balance Sheet and Income Statement
3. Liquor License Renewals:
  - Samir Bhakia – **Gas N Shop** – Original Package Retail and Sunday Sales Original Package License
  - Kenji Nonaka – **Sushi Sen** – Beer and Wine License
  - Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Retail, Sunday Sales Original Package and Tasting License
  - C.J. Evans – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by the Drink and Sunday by the Drink License
  - James A. Cook - **Imo's Pizza** – Beer By the Drink
  - John Lutgen – **Prados Modern Mexican Cantina** – Retail Liquor by the Drink and Sunday by the Drink License
  - Prakash Patel – Shiv Shankar, Inc. d/b/a/ **Dad's Bottle Shop** – Original Package Retail, Sunday Sales Original Package License and Tasting License
  - Robert Jeffries – **Aldi, Inc.** – Original Package Retail and Sunday Sales Original Package License
  - Gary Baker – **Donatelli's Bistro** – Retail Liquor by the Drink and Sunday by Drink License
  - Gary Baker – **Baker's Wine & Spirits** – Original Package Liquor, Sunday Original Package Liquor, and Original Package Tasting License or Retail Liquor by Drink and Sunday by Drink License
  - Karen DeLaPaz – **El Maguey**, – Retail Liquor by the Drink and Sunday by the Drink License

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- Jed E. Penney – **Schnuck Markets, Inc.** – Original Package Retail, Sunday Sales Original Package License and Tasting License
- Tyson Gadell – **The Axe House** – Consumption of Intoxicating Liquor License
- Lance Martin – **Hucks #391** – Original Package Retail and Sunday Sales Original Package License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4338 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, June 2, 2020.

**OATH OF OFFICE NEWLY ELECTED OFFICIALS:**

Alderman Ward I, Gary Torlina  
Alderman Ward II, Karen Vennard  
Alderman Ward III, Jason Law

**PRESIDENT OF THE BOARD OF ALDERMEN**

2. Bill No. 4339 – An ordinance approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between the City of Lake Saint Louis, Missouri and the City of Cottleville, Missouri for communication and police report services.
3. Bill No. 4340 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

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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. \*\*\*\*\*