

“Due to the outbreak of COVID-19, public attendance at the 6:00 p.m. Monday, August 3, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, August 3, 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, August 3, 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, AUGUST 3, 2020
 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. 4131
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 Lu-Anne Conner, Episcopal Church of the Transfiguration

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: August 2020 and September 2020

IX. MINUTES FROM: July 20, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 3, 2020 in the amount of \$1,195,373.46

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4343 – An ordinance amending the Lake Saint Louis Municipal Code, Title VI: Business and Occupation, Chapter 610: Peddlers, Solicitors and Canvassers, Section 610.140 Distribution of Handbills and Commercial Flyers and Section 610.150 General Prohibitions.

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2. Bill No. 4344 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission for the relinquishment of a portion of the state highway system.
3. Bill No. 4345 – 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.
4. Resolution No. 08-03-20 (1) – A resolution authorizing the Chief of Police to sign a Memorandum of Understanding with Flock Group, Inc. for data sharing services.
5. Resolution No. 08-03-20 (2) – A resolution authorizing the Chief of Police to sign a Memorandum Of Understanding with the U.S. Immigrations and Customs Enforcement Homeland Security Investigations.
6. Resolution No. 08-03-20 (3) – A resolution defining the approval criteria for Right-Of-Way Encroachment Licenses.

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. *****