

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, AUGUST 5, 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. 4013 |
| 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 Mark Dumas, Wentzville United Methodist 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
7. Green Environmental Advisory Committee

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: August 2019 and September 2019

IX. MINUTES FROM: July 15, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 5, 2019 in the amount of \$1,068,442.03
2. New Liquor License
Gina Medley – **Bella E Vita, LLC/LSL Banquet Center** - Liquor by Drink
and Sunday by Drink License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4214 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Hawk Ridge Crossing, LLC, guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of site improvements related to the construction of Hawk Ridge Crossing Phase 1.
2. Bill No. 4215 – 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.

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3. Bill No. 4216 – An ordinance authorizing City staff to conduct an auction to dispose of one (1) surplus Public Works’ 2012 Ford f-350 truck and one (1) 9 foot plow and salt spreader for the City of Lake Saint Louis, Missouri.
4. Bill No. 4217 – An ordinance to authorize the purchase of a 2021 International HU507 SFA single axle dump truck with options from Henderson Products, Inc. for the Lake Saint Louis Public Works Department.
5. Bill No. 4218 – An ordinance to authorize the purchase and delivery of salt from Compass Minerals under the St. Charles County Cooperative Purchasing Agreement for the City of Lake Saint Louis, Missouri.
6. Bill No. 4219 – An ordinance declaring certain City property surplus and authorizing City staff to dispose of said property.
7. Bill No. 4220 – An ordinance to authorize the trade-in of one (1) 2012 John Deere 326D Skid Steer loader for the City of Lake Saint Louis’ Public Works Department.
8. Bill No. 4221 – An ordinance to authorize the purchase of one (1) S650 T4 Bobcat Skid-Steer Loader for the City of Lake Saint Louis’ Public Works Department.
9. Bill No. 4222 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order No. 1 to J.M. Marschuetz Construction Company for the City of Lake Saint Louis’ 2018 Concrete Panel Replacement Program.

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:

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