

**“Due to the outbreak of COVID-19**, public attendance at the October 5, 2020 7p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/89486785456?pwd=TndsRXU2eldWMWVFUEdKd0JiTHRTZz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 894 8678 5456

Password: 47108563

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at [Board@lakesaintlouis.com](mailto:Board@lakesaintlouis.com) or in writing until 4 p.m., Monday, October 5, 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, OCTOBER 5, 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  
Donna F. Daniel, City Clerk  
Matthew Reh, City Attorney  
George Ertle, Assistant City Administrator  
Derek Koestel, Public Works Director

Next Ord. 4155

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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. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: October 2020 and November 2020

IX. MINUTES FROM: September 21, 2020 Special Meeting  
September 21, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated October 5, 2020 in the amount of \$550,504.70

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4368 – An ordinance to authorize the Mayor, City Administrator, City Clerk and City staff to perform all acts necessary to acquire the easements for the Ronald Reagan and Hawk Ridge Trail Improvement Project.
2. Bill No. 4369 – 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.
3. Bill No. 4370 – 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. 10-05-20 (1) – A resolution authorizing the Mayor to sign a grant application requesting funds from Firehouse Subs Public Safety Foundation on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 and Real Estate RSMO 610.021.2 exemptions.

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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