

“Due to the outbreak of COVID-19, public attendance at the 6:15 p.m., Monday, June 1, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, June 1, 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, June 1, 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, JUNE 1, 2020
 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. 4117 |
| 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:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
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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:

IX. MINUTES FROM: May 18, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated June 1, 2020 in the amount of \$658,806.21
2. April 2020 Balance Sheet and Income Statement
3. Liquor License Renewals:
 - Robbin Griffith - **Walgreens** #6493 – Original Package Retail and Sunday Sales Original Package License
 - Lorene Samson – **Wal-Mart** – Original Package Retail, Sunday Sales Original Package and Tasting License
 - Lorene Samson – **Murphy Oil** #7289 – Original Package Retail and Sunday Sales Original Package License
 - Robbin Griffith – **Circle K** #1652 – Original Package Retail and Sunday Sales Original Package License
 - Robert Smith – **QuikTrip** Corporation #669 – Original Package Retail and Sunday Sales Original Package License
 - Robbin Griffith – **Dollar General**, Original Package

XI. APPOINTMENTS:

CITY OF LAKE SAINT LOUIS
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XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4329 – An ordinance to authorize the Mayor and Police Chief to sign an agreement with the St. Charles County Regional SWAT Team.
2. Bill No. 4330 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one-year contract with Anthony D. Linson for his service to the City of Lake Saint Louis as the Municipal Prosecutor.
3. Bill No. 4331 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2020 and ending June 30, 2021.
4. Bill No. 4332 – 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.
5. Resolution No. 06-01-20 (1) – A resolution to establish a name for the 35 acre City Park located north of the Wyndstone subdivision in Lake Saint Louis, Missouri.

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. *****