

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JULY 3, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____
Mike Mathison, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4520
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

IV. INVOCATION: Bishop Lance Hudson, The Church of Jesus Christ of Latter-Day Saints

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: July 2023 and August 2023

IX. MINUTES FROM: June 19, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 3, 2023, for \$520,654.59

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4740 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year renewal option of the contract with Cochran Engineering for the City of Lake Saint Louis' "on call" material testing services.
2. Bill No. 4741 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title III: Traffic Code, Chapter 310: Enforcement and Obedience to Traffic Regulations by adding a new Section 310.140: Golf Carts And Low-Speed Vehicles.
3. Bill No. 4742 – An ordinance granting temporary authority to the City Administrator to waive purchasing requirements for items that have limited availability due to global supply chain issues.
4. Bill No. 4743 – An ordinance authorizing the purchase of two (2) 2023 Dodge Durango vehicles for the Lake Saint Louis Police Department.

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5. Bill No. 4744 – An ordinance authorizing the Mayor of the City of Lake Saint Louis to sign a quit claim deed to convey real property to The Stables at Lake St. Louis, LLC.
6. Bill No. 4745 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with O.R. Colan Associates, LLC for Lake Saint Louis Uptown Sidewalk Right-Of-Way Services for the City of Lake Saint Louis, Missouri.
7. Bill No. 4746 – An ordinance to authorize the Mayor and/or City Administrator to exercise the second-year contract renewal option with Amcon Municipal Concrete, LLC for the City of Lake Saint Louis' Annual Concrete Replacement Program.
8. Bill No. 4747 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
9. Resolution No. 07-03-23 (1) – A resolution authorizing the Lake Saint Louis Police Department to apply for a State Homeland Security Program (SHSP) – Counter Terrorism Officer (CTO) Equipment Grant.
10. Resolution No. 07-02-23 (2) – A resolution authorizing City Officials to submit a grant application for the Ronald Reagan Drive Traffic Calming Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.
11. Resolution No. 07-03-23 (3) – A resolution authorizing City Officials to submit a grant application for the Lake Saint Louis Boulevard I-64 Pedestrian Bridge Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.
12. Resolution No. 07-03-23 (4) – A resolution authorizing the Mayor or Chief of Police to sign a grant application requesting funds from the Firehouse Subs Public Safety Foundation on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

