

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, JANUARY 18, 2022  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, January 18, 2022, at 7:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Tom Mispagel, Ward II; Justin Hensley, Ward III; Karen Vennard, Ward II; Chris Hinkle, Ward III; and Jacalyn Schauer, Ward I. Alderman Gary Torlina, Ward I was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Barbara Courtney, Deputy City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Renee Camp, Finance Director; and Derek Koestel, Public Works Director.

INVOCATION: Pastor Lesh Johnson, Lake St. Louis Family Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Mispagel gave a report about the January 18, 2022, Administrative/Finance/Public Works Committee meeting.

Alderman Vennard said the Municipal League meets next Tuesday and those that plan to attend need to sign up space is limited.

PUBLIC HEARINGS:

CALENDAR:

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Board of Adjustment – January 20, 2022
- Planning & Zoning – February 3, 2022
- Father Daughter Dance – February 4, 2022
- Next Regular Board of Aldermen Work Session – February 7, 2022
- Next Regular Board of Aldermen Meeting - February 7, 2022

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 18, 2022

(JOURNAL AND MINUTES)

MINUTES: December 20, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 20, 2021 REGULAR BOA MEETING.

Alderman Mispagel made a motion to waive the reading of the minutes from the December 20, 2021, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Hensley and passed unanimously.

THE MINUTES FROM THE DECEMBER 20, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Mispagel made a motion to approve the Consent Agenda. The motion was seconded by Alderman Hensley and passed unanimously. The following items were approved:

Warrant dated January 18, 2022 in the amount of \$575,753.29  
Balance Sheet and Income Statement dated January 18, 2022  
Transfer dated January 18, 2022

APPOINTMENTS:

Mayor Law recommended the following appointment:

**Police Review Board/Personnel Review Board**

Theodore J. Gaffney

Term ending April 2025

MOTION TO APPROVE APPOINTMENTS:

Alderman Mispagel made a motion to approve the Mayor's recommended appointment. The motion was seconded by Alderman Hensley and passed unanimously. The Mayor's appointment was approved.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 18, 2022

(JOURNAL AND MINUTES)

PUBLIC COMMENT:

Darrell Dechant, of 15 La Rochelle Court, and President of PWSD No. 2, gave an update to the Board of the upcoming PWSD No. 2 projects. The update included installing a new water transport line to SSM St. Joseph Hospital and moving of a water line as part of the Lake Saint Louis Blvd. Improvement Phase #3 Project. He also stated that PWSD has a lobbyist, and he would be open to discussing sharing that service with the City.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4544 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with St. Charles County to provide kennel services and animal control pick-up for the City of Lake Saint Louis.

FIRST READING:

Alderman Mispagel made a motion to authorize the first reading of Bill No. 4544. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4544 was read.

SECOND READING:

Alderman Mispagel made a motion to authorize the second reading of Bill No. 4544. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4544 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4544 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4329.

