

BOARD OF ALDERMEN
SPECIAL MEETING
JANUARY 21, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in Special Session on Tuesday, January 21, 2020, at 5:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were John Pellerito, Ward III; Mike Potter, Ward II; Jason Law, Ward III; Karen Vennard, Ward II; and Gary Turner, Ward I. Alderman Gary Torlina, Ward I, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Mark Murray, City Attorney; George Ertle, Assistant City Administrator; Derek Koestel, Public Works Director; Louis Clayton, Community Development Director; and Chris DiGiuseppi, Police Chief.

PURPOSE OF MEETING:

The purpose of the meeting was to discuss the Park Land Donation Agreement and to consider a vote to close part of the meeting pursuant to the legal 610.021.1 exemption in the 610.021 RSMo.

DISCUSSION:

The Meadows Parkland Donation Agreement

Mark Murray, City Attorney, presented information and answered questions about the revised draft of the Meadows Parkland Donation Agreement.

The Board held a general discussion about the agreement. The consensus of the Board was to strike item "12.H." from the agreement. The Board also unanimously agreed to consider a substitute bill to approve the Parkland Donation Agreement at the business meeting later this evening. The substitute bill would authorize the agreement in substantially the form discussed with such changes thereto as shall be approved by the Mayor or City Administrator.

Meir Cohen, Cohen Equities, thanked the Mayor and Board of Aldermen, City staff and specifically the City Administrator, Paul Markworth for work related to the donation agreement that will result in a City Park at The Meadows. Mr. Cohen said he was very excited about this project. The combined efforts to locate this park at The Meadows will benefit the community and it will help to support local and national tenants.

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Mr. Cohen and other members of his team went on to discuss events at The Meadows including results of 2019 Retail Next, which added three new tenants. Two (2) of the new tenants moved in last year and the third just signed their lease, Clementine's Naughty and Nice Creamery (boozy ice cream.) Comments included:

- The 2020 Retail Next event will occur in May or June.
- The Game On Arcade and Axe Throwing opens later this week.
- Farmer's Market will move to the center courtyard of The Meadows.
- Some of the carriage apartments are occupied.
- Rediscover The Meadows in 2020.

Mayor Schweikert agreed with Mr. Cohen, this is a very exciting project for the City, The Meadows and the community.

EXECUTIVE SESSION:

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in Special Session, the meeting was on motion duly made, seconded and unanimously voted on, adjourned at approximately 5:47 p.m.

Donna F. Daniel, City Clerk