

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, FEBRUARY 3, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, February 3, 2020 at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

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

INVOCATION: Pastor Lanny Westphal, Living Lord Lutheran Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Park Board – Alderman Law gave a report on the meeting.

Tree Board – Alderman Torlina gave a report on the meeting.

Administrative/Finance/Public Works Committee – Alderman Potter gave a report on the February 3, 2020 meeting.

Mayor Schweikert gave a report on the St. Charles County Municipal League meeting.

PUBLIC HEARINGS:

- **South Ridge Shoppes Amended Development Standards:** Consideration of a request by Mark Harriman, BFA, Inc. for TAUC Properties LLC, applicant on behalf of Neil Kersten, Manager for SR Development, LLC, owner, to amend the adopted Development Standards for the South Ridge Shoppes Planned Development District as it relates to allowable signage.

This hearing was continued.

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CALENDAR:

Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

- Planning and Zoning Commission – February 6, 2020
- Father Daughter Dance – February 7, 2020
- Municipal Court – February 11, 2020
- City Hall closed on Presidents' Day – February 17, 2020
- Board of Aldermen Work Session – Tuesday, February 18, 2020
- Board of Aldermen Meeting – Tuesday, February 18, 2020

MINUTES: January 21, 2020 Special Meeting
January 21, 2020 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JANUARY 21, 2020 SPECIAL BOA MEETING AND THE JANUARY 21, 2020 REGULAR BOA MEETING.

Alderman Pellerito made a motion to waive the reading of the minutes from the January 21, 2020 Special BOA meeting and the January 21, 2020 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE JANUARY 21, 2020 SPECIAL BOA MEETING AND THE JANUARY 21, 2020 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

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Warrant dated February 3, 2020 in the amount of \$531,719.50
Budget Transfer dated February 3, 2020

APPOINTMENTS:

PUBLIC COMMENT:

Charles Williams, 80 Nicole Court, said the City's efforts to improve the lighting conditions at the intersection of Civic Center Drive and Dauphine Drive are not adequate. Mr. Williams said he believes that since the City Administrator determined that a light is not needed at the intersection then that is the final answer. Mr. Williams said he strongly disagrees with the City Administrator's assessment of the intersection. He went on to say that he believes that safety is more important than the cost to install a light. Mr. Williams asked the Board to install a light at the intersection of Civic Center Drive and Dauphine Drive.

The Board held a general discussion about the intersection, including the following improvements that were made after Mr. Williams' original complaint:

- A dedicated turn lane was added
- Reflective paint was added on curb and poles
- Object marker reflective sign
- There is no history of accidents at this intersection
- No other complaints have been received about this intersection

The Board directed staff to research the cost and other issues related to installing a light at the intersection.

TABLED:

OLD BUSINESS:

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NEW BUSINESS:

Bill No. 4285 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedure to disclose potential conflict of interest and substantial interests for certain officials.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4285. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4285 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4285. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4285 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4285 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4075.

Alderman Torlina made a motion to approve the second reading of Bill No. 4285 and pass same by assigning Ordinance No. 4075. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 4286 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title II: Public Health Safety and Welfare, Chapter 205 Fire Prevention Regulations, Article II Burning, by repealing Sections: 205.020, 205.030 and 205.040, and enacting a new Section 205.020 Open Fires – Prohibited.

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FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 4286. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 4286 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 4286. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4286 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4286 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4076.

Alderman Pellerito made a motion to approve the second reading of Bill No. 4286 and pass same by assigning Ordinance No. 4076. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 4287 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with 4Keeven LLC guaranteeing completion of grading, installation and maintenance of erosion control measures, and installation of site improvements related to the construction of two 12,000-square-foot office and warehouse buildings located on Lots 2 and 3 of the Wies Keeven Industrial Subdivision.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 4287. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4287 was read.

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SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4287. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4287 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4287 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4077.

Alderman Vennard made a motion to approve the second reading of Bill No. 4287 and pass same by assigning Ordinance No. 4077. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 4288 – An ordinance amending the Lake Saint Louis Municipal Code, Title VI: Business and Occupation, Chapter 615: Amusement Centers, Section 615.090 Term and Proration.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 4288. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4288 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 4288. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4288 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4288 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4078.

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Alderman Law made a motion to approve the second reading of Bill No. 4288 and pass same by assigning Ordinance No. 4078. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 4289 – An ordinance to award a contract to Ideal Landscape Construction, Inc. for the Trail Improvements – Tributary Crossings Project to be located at “No Name Park” and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4289. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4289 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4289. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4289 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4289 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4079.

Alderman Torlina made a motion to approve the second reading of Bill No. 4289 and pass same by assigning Ordinance No. 4079. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

Resolution No. 02-03-20 (1) – A resolution authorizing the application for a Missouri Association of Community Arts Agencies Rural Initiative Community Program Funding Assistance for the City of Lake Saint Louis, Missouri.

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Mayor Schweikert read Resolution No. 02-03-20 (1).

MOTION TO APPROVE RESOLUTION NO. 02-03-20 (1):

Alderman Pellerito made a motion to approve Resolution No. 02-03-20 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Turner was absent. The motion passed.

BOARD COMMENTS:

Alderman Law said, "Way to go Chiefs!"

Mayor Schweikert commented on the large number of volunteers who helped to make the 17th year of the Polar Bear Plunge a success.

STAFF COMMENTS:

George Ertle, Assistance City Administrator, said complaints about Meridian Trash Service have decreased. He has not received any complaints in the last couple of weeks.

EXECUTIVE SESSION: Legal RSMO 610.021.1 Real Estate RSMO 610.021.2, and Personnel RSMO 610.021.3 exemptions.

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in regular session, the meeting was, on motion duly made, seconded and unanimously voted on, adjourned.

Donna F. Daniel, City Clerk