

BOARD OF ALDERMEN
SPECIAL MEETING
APRIL 21, 2022
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in Special Session on Thursday, April 21, 2022, at 5:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Karen Vennard, Ward II; Justin Hensley, Ward III; Chris Hinkle, Ward III; Tom Mispagel, Ward II; and Gary Torlina, Ward I. Alderman Jacalyn Schauer, Ward I, arrived late to the meeting.

Also present were:

Alderman Elect Sandy Grassmuck, Ward I; Alderman Elect Mike Mathison, Ward II; and Incumbent Alderman Elect Justin Hensley, Ward III.

George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Chris DiGiuseppi, Police Chief; Adam Cole, IT Administrator; and Darren Noelken, Parks and Recreation Director.

PURPOSE OF MEETING:

The purpose of the meeting was to accept the votes of the General Election held on April 5, 2022, and to administer the Oath of Office to the newly elected Officials.

NEW BUSINESS:

Bill No. 4588 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, April 5, 2022.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4588. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 4588 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4588. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 4588 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4588 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4373.

Alderman Torlina made a motion to approve the second reading of Bill No. 4588 and pass same by assigning Ordinance No. 4373. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Hensley, Torlina, Vennard, Hinkle, and Mispagel. Nays, none. Alderman Schauer was absent. The motion passed.

RECOGNITION OF OUTGOING OFFICERS

Mayor Law presented Alderman Torlina and Alderman Vennard with plaques highlighting their years of service to the City. He congratulated the outgoing officials for their many accomplishments, and thanked them for their leadership, friendship, and public service.

OATH OF OFFICE NEWLY ELECTED OFFICIALS:

Alderman Ward I, Sandy Grassmuck
Alderman Ward II, Mike Mathison
Alderman Ward III, Justin Hensley

Donna Daniel, City Clerk, administered the Oath of Office to: Alderman Ward I, Sandy Grassmuck; Alderman Ward II, Mike Mathison; and Alderman Ward III, Justin Hensley.

RECESS:

Mayor Law announced a short recess (5 minutes) at approximately 5:10 p.m. to allow outgoing officers an opportunity to move to the audience.

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The newly elected Board of Aldermen took their seats at the dais. The meeting continued. Alderman Jacalyn Schauer, Ward I, arrived at approximately 5:11 p.m.

PRESIDENT OF THE BOARD OF ALDERMEN

MOTION TO ELECT THE PRESIDENT OF THE BOARD OF ALDERMEN:

Alderman Hinkle made a motion to nominate Alderman Mispagel for President of the Board of Aldermen. The motion was seconded by Alderman Hensley; the poll of the Board being ayes: Hensley, Hinkle, Schauer, Mispagel, Grassmuck, and Mathison. The motion passed. Alderman Mispagel was elected President of the Board of Aldermen.

BOARD OF ALDERMEN'S REPRESENTATIVE ON THE PLANNING AND ZONING COMMISSION

MOTION TO ELECT THE BOARD OF ALDERMEN'S REPRESENTATIVE ON THE PLANNING AND ZONING COMMISSION:

Alderman Hensley made a motion to nominate Alderman Hinkle as the Board of Aldermen's representative on the Planning and Zoning Commission. The motion was seconded by Alderman Mispagel and passed unanimously. Alderman Hinkle was elected as the Board of Aldermen's representative on the Planning and Zoning Commission.

BOARD COMMENTS:

The Mayor and Board of Aldermen thanked the outgoing officials.

The new Board of Aldermen members thanked their predecessors for their service and leadership.

STAFF COMMENTS:

GENERAL DISCUSSION:

