

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, JUNE 1, 2020  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session via teleconference on Monday, June 1, 2020 at 7:05 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

Due to the outbreak of COVID-19, public attendance will be through virtual presence only. The meeting is available live on the City's YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Gary Torlina, Ward I; Gary Turner, Ward I; John Pellerito, Ward III; and Karen Vennard, Ward II. Alderman Jason Law, Ward III, was absent. 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; Derek Koestel, Public Works Director; Chris DiGiuseppi, Police Chief; and Adam Cole, IT Administrator.

INVOCATION: Mayor Schweikert read an invocation prepared by Pastor Mark Dumas, Wentzville United Methodist Church.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Torlina gave a report about the May 19, 2020 meeting.

Mayor Schweikert gave a report about the Mayor's monthly meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Next Regular Board of Aldermen Work Session – June 15, 2020
- Next Regular Board of Aldermen Meeting – June 15, 2020

MINUTES: May 18, 2020 Regular Meeting

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MOTION TO APPROVE THE MINUTES FROM THE MAY 18, 2020 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the May 18, 2020 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE MAY 18, 2020 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated June 1, 2020 in the amount of \$658,806.21  
April 2020 Balance Sheet and Income Statement  
Liquor License Renewals:

- Robbin Griffith - **Walgreens** #6493 – Original Package Retail and Sunday Sales Original Package License
- Lorene Samson – **Wal-Mart** – Original Package Retail, Sunday Sales Original Package and Tasting License
- Lorene Samson – **Murphy Oil** #7289 – Original Package Retail and Sunday Sales Original Package License
- Robbin Griffith – **Circle K** #1652 – Original Package Retail and Sunday Sales Original Package License
- Robert Smith – **QuikTrip** Corporation #669 – Original Package Retail and Sunday Sales Original Package License
- Robbin Griffith – **Dollar General**, Original Package

APPOINTMENTS:

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PUBLIC COMMENT:

The Board accepted comments by e-mail or in writing until 4 p.m., Monday, June 1, 2020.  
No comments were received.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4329 – An ordinance to authorize the Mayor and Police Chief to sign an agreement with the St. Charles County Regional SWAT Team.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 4329. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4329 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 4329. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4329 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4329 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4117.

Alderman Turner made a motion to approve the second reading of Bill No. 4329 and pass same by assigning Ordinance No. 4117. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

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Bill No. 4330 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one-year contract with Anthony D. Linson for his service to the City of Lake Saint Louis as the Municipal Prosecutor.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 4330. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 4330 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4330. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 4330 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4330 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4118.

Alderman Vennard made a motion to approve the second reading of Bill No. 4330 and pass same by assigning Ordinance No. 4118. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 4331 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2020 and ending June 30, 2021.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 4331. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4331 was read.

SECOND READING:

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Alderman Pellerito made a motion to authorize the second reading of Bill No. 4331. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4331 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4331 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4119.

Alderman Pellerito made a motion to approve the second reading of Bill No. 4331 and pass same by assigning Ordinance No. 4119. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 4332 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4332. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4332 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4332. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4332 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4332 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4120.

Alderman Torlina made a motion to approve the second reading of Bill No. 4332 and pass same by assigning Ordinance No. 4120. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Aldermen Law was absent. The motion passed.

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Resolution No. 06-01-20 (1) – A resolution to establish a name for the 35 acre City Park located north of the Wyndstone subdivision in Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 06-01-20 (1).

MOTION TO APPROVE RESOLUTION NO. 06-01-20 (1):

Alderman Turner made a motion to approve Resolution No. 06-01-20 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

BOARD COMMENTS:

Alderman Potter and Alderman Turner commented on their recent or upcoming (wedding) anniversaries.

Alderman Pellerito asked staff to address the following concerns:

- individuals without helmets who are riding their motorcycles at high rates of speed
- tall grass at the Dollar General store

Alderman Vennard thanked everyone for their condolences on the loss of her mother.

Mayor Schweikert said she would prefer that solicitors/peddlers/canvassers not operate when it is dark outside. She suggested the Board consider amending the timeframe that solicitors/peddlers/canvassers are permitted to operate.

Mayor Schweikert encouraged everyone to vote in the election tomorrow. In addition to candidates for the Board of Aldermen, the City has an involuntary annexation on the ballot and the Wentzville School District has several issues on the ballot. She wished the candidates running for the Lake Saint Louis Board of Aldermen "Good luck!"

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Mayor Schweikert asked everyone to think of our police officers and the good work they do. We appreciate the service of our police.

STAFF:

Chris DiGiuseppi, Police Chief, informed the Board that the City's Prosecuting Attorney said he would prosecute solicitors for trespassing if they ignore appropriately posted notices of "no solicitation". Chief DiGiuseppi said they also discussed the Prosecuting Attorney's willingness to prosecute solicitors for trespassing if they ignore a "no solicitation" sign that has been posted by a Homeowners Association at entrances/exits to their subdivision.

Donna Daniel, City Clerk, noted the April Municipal Election was re-scheduled to June 2, 2020.

EXECUTIVE SESSION:

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.

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Donna F. Daniel, City Clerk