

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JULY 3, 2023
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, July 3, 2023, at 6:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Tom Mispagel, Ward II; Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Justin Hensley, Ward III, and Mike Mathison, Ward II. Alderman Sandy Grassmuck, Ward I, was absent. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Andrew Stanislav, Community Development Director; and Chris DiGiuseppi, Police Chief.

INVOCATION: Bishop Lance Hudson, The Church of Jesus Christ of Latter-Day Saints offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

CALENDAR: July 2023 and August 2023

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

- City Hall closed on Independence Day – July 4, 2023
- Planning and Zoning Commission – July 6, 2023
- Movie in the Park – July 14, 2023
- Summer Concert Series – July 15, 2023
- Next Regular Board of Aldermen Work Session – July 17, 2023
- Next Regular Board of Aldermen Meeting – July 17, 2023

MINUTES: June 19, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 19, 2023, REGULAR BOA MEETING.

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Alderman Mispagel made a motion to waive the reading of the minutes from the June 19, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Mathison and passed unanimously.

THE MINUTES FROM JUNE 19, 2023, 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 Mathison and passed unanimously. The following item is approved:

Warrant dated July 3, 2023, for \$520,654.59

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4740 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year renewal option of the contract with Cochran Engineering for the City of Lake Saint Louis' "on call" material testing services.

FIRST READING:

Alderman Mispagel made a motion to authorize the first reading of Bill No. 4740. The motion was seconded by Alderman Mathison and passed unanimously. Bill No. 4740 was read.

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SECOND READING:

Alderman Mispagel made a motion to authorize the second reading of Bill No. 4740. The motion was seconded by Alderman Mathison and passed unanimously. Bill No. 4740 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4740 AND ADOPT THE SAME BY ASSIGNING ORDINANCE NO. 4520.

Alderman Mispagel made a motion to approve the second reading of Bill No. 4740 and pass the same by assigning Ordinance No. 4520. The motion was seconded by Alderman Mathison; the poll of the Board being ayes: Mispagel, Mathison, Hensley, Hinkle, and Schauer. Nays, none. Alderman Grassmuck was absent. The motion passed.

Bill No. 4741 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title III: Traffic Code, Chapter 310: Enforcement and Obedience to Traffic Regulations by adding a new Section 310.140: Golf Carts And Low-Speed Vehicles.

FIRST READING:

Alderman Mispagel made a motion to authorize the first reading of Bill No. 4741. The motion was seconded by Alderman Mathison and passed unanimously. Bill No. 4741 was read.

SECOND READING:

Alderman Mispagel made a motion to authorize the second reading of Bill No. 4741. The motion was seconded by Alderman Mathison and passed unanimously. Bill No. 4741 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4741 AND ADOPT THE SAME BY ASSIGNING ORDINANCE NO. 4521.

