

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JULY 6, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, July 6, 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; Gary Torlina, Ward I; Gary Turner, Ward I; Karen Vennard, Ward II; Jason Law, Ward III; and John Pellerito, Ward III. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; George Ertle, Assistant City Administrator; Chris DiGiuseppi, Police Chief; and Louis Clayton, Community Development Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Torlina gave a report on the June 16, 2020 meeting.

Alderman Vennard said the St. Charles County Municipal League will hold their annual barbeque at Lakeside 370.

PUBLIC HEARINGS:

CALENDAR:

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

- Municipal Court – July 14, 2020
- Parks Concert – July 18, 2020
- Next Regular Board of Aldermen Work Session – July 20, 2020
- Next Regular Board of Aldermen Meeting – July 20, 2020

MINUTES: June 15, 2020 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 15, 2020 REGULAR BOA MEETING.

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Alderman Turner made a motion to waive the reading of the minutes from the June 15, 2020 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE JUNE 15, 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 July 6, 2020 in the amount of \$1,246,049.19
May 2020 Balance Sheet and Income Statement
Liquor License Renewals:

- Samir Bhakia – **Gas N Shop** – Original Package Retail and Sunday Sales Original Package License
- Kenji Nonaka – **Sushi Sen** – Beer and Wine License
- Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Retail, Sunday Sales Original Package and Tasting License
- C.J. Evans – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by the Drink and Sunday by the Drink License
- James A. Cook - **Imo's Pizza** – Beer By the Drink
- John Lutgen – **Prados Modern Mexican Cantina** – Retail Liquor by the Drink and Sunday by the Drink License
- Prakash Patel – Shiv Shankar, Inc. d/b/a/ **Dad's Bottle Shop** – Original Package Retail, Sunday Sales Original Package License and Tasting License
- Robert Jeffries – **Aldi, Inc.** – Original Package Retail and Sunday Sales Original Package License
- Gary Baker – **Donatelli's Bistro** – Retail Liquor by the Drink and Sunday by Drink License

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- Gary Baker – **Baker’s Wine & Spirits** – Original Package Liquor, Sunday Original Package Liquor, and Original Package Tasting License or Retail Liquor by Drink and Sunday by Drink License
- Karen DeLaPaz – **El Maguey**, – Retail Liquor by the Drink and Sunday by the Drink License
- Jed E. Penney – **Schnuck Markets, Inc.** – Original Package Retail, Sunday Sales Original Package License and Tasting License
- Tyson Gadell – **The Axe House** – Consumption of Intoxicating Liquor License
- Lance Martin – **Hucks #391** – Original Package Retail and Sunday Sales Original Package License

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4338 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, June 2, 2020.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 4338. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4338 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 4338. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4338 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4338 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4126.

Alderman Turner made a motion to approve the second reading of Bill No. 4338 and pass same by assigning Ordinance No. 4126. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito Potter, Vennard and Law. Nays, none. The motion passed.

OATH OF OFFICE NEWLY ELECTED OFFICIALS:

Alderman Ward I, Gary Torlina
Alderman Ward II, Karen Vennard
Alderman Ward III, Jason Law

Donna Daniel, City Clerk, administered the Oath of Office to: Alderman Ward I, Gary Torlina; Alderman Ward II, Karen Vennard; and Alderman Ward III, Jason Law.

PRESIDENT OF THE BOARD OF ALDERMEN

MOTION TO ELECT THE PRESIDENT OF THE BOARD OF ALDERMEN:

Alderman Potter made a motion to nominate Alderman Torlina for President of the Board of Aldermen. The motion was seconded by Alderman Vennard and passed unanimously. Alderman Torlina was elected President of the Board of Aldermen.

Bill No. 4339 – An ordinance approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between the City of Lake Saint Louis, Missouri and the City of Cottleville, Missouri for communication and police report services.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 4339. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4339 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 4339. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 4339 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4339 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4127.

Alderman Torlina made a motion to approve the second reading of Bill No. 4339 and pass same by assigning Ordinance No. 4127. The motion was seconded by Alderman Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 4340 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 4340. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4340 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4340. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 4340 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4340 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4128.

Alderman Vennard made a motion to approve the second reading of Bill No. 4340 and pass same by assigning Ordinance No. 4128. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

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BOARD COMMENTS:

Alderman Vennard said she received an anonymous complaint about the following items:

- Peddlers and/or solicitors going door-to-door
- A license bureau business being operated on residential property
- License bureau selling personal telephone numbers
- Several code enforcement violations

Alderman Turner said, "We Garys" are concerned about the condition of Freymuth Road in front of Windsor Farms. The property is owned but not adequately maintained by MoDOT. He suggested the City consider utilizing a process, similar to the one the City relies on to accept private streets, which could ultimately lead to the property being transferred to the City.

Alderman Pellerito noted he heard or read comments from the City of St. Louis Fire Chief that he was concerned that many of the fireworks used over the July 4th holiday were "professional grade" fireworks. Alderman Pellerito asked Chief DiGiuseppi if he had any information about restrictions on selling "professional grade" fireworks to the general public. Chief DiGiuseppi, replied, "No". Alderman Pellerito said he would research the issue.

Mayor Schweikert did not agree with Alderman Turner that it was appropriate for the City to accept ownership and maintenance of MoDOT's road.

Mayor Schweikert encouraged everyone to report concerns or issues that require a response or action from the City directly to City officials at City Hall. She noted if a complaint is made on a social media platform which is generally not monitored by City officials it could delay the appropriate response. She provided two (2) recent examples:

- Complaint about mud runoff from the Windsor Farm development
- Complaint about Meridian Trash Hauling Service

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Mayor Schweikert noted she is anxiously waiting to hear the City's June sales tax numbers. She mentioned Mattinglys Sports Bar and Grill's soft opening is Tuesday, July 7, 2020 and offered her congratulations to the recently re-elected Board of Aldermen officials.

STAFF:

Chris DiGiuseppi, Police Chief, said the feedback he received about the permitted use of fireworks on July third and fourth was positive. The consensus from the Police Department was permitting fireworks on two (2) days was better because it was more manageable.

Matthew Reh, City Attorney, said it is wonderful to see everyone in person.

Paul Markworth, City Administrator, said the Planning and Zoning Commission has two (2) items for their August agenda that may create some interest in the community, Dierbergs Markets Supermarket and a senior living apartment complex.

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.

Donna F. Daniel, City Clerk