

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, AUGUST 3, 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, August 3, 2020 at 7:05 p.m.

Due to the outbreak of COVID-19, public attendance was through virtual presence. 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; Karen Vennard, Ward II; Jason Law, Ward III; John Pellerito, Ward III; and Gary Turner, Ward I. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; George Ertle, Assistant City Administrator; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Renee Camp, Finance Director; Derek Koestel, Public Works Director; and Adam Cole, IT Administrator.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Torlina gave a report on the July 21, 2020 Tree Board meeting.

Mayor Schweikert and Alderman Vennard gave a report on the St. Charles County Municipal League's annual barbeque/meeting.

Mayor Schweikert commented on the "Mask Up St. Charles County" campaign which the public may see at local businesses, in the press and/or on social media.

PUBLIC HEARINGS:

CALENDAR:

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

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

- Planning and Zoning Commission – August 6, 2020
- City image Advisory Committee meeting is cancelled – August 10, 2020
- Municipal Court – August 11, 2020
- Next Regular Board of Aldermen Work Session – August 17, 2020
- Next Regular Board of Aldermen Meeting – August 17, 2020

MINUTES: July 20, 2020 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JULY 20, 2020 REGULAR BOA MEETING.

Alderman Vennard made a motion to waive the reading of the minutes from the July 20, 2020 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Turner and passed unanimously.

THE MINUTES FROM THE JULY 20, 2020 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated August 3, 2020 in the amount of \$1,195,373.46

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

NEW BUSINESS:

Bill No. 4343 – An ordinance amending the Lake Saint Louis Municipal Code, Title VI: Business and Occupation, Chapter 610: Peddlers, Solicitors and Canvassers, Section 610.140 Distribution of Handbills and Commercial Flyers and Section 610.150 General Prohibitions.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 4343. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 4343 was read.

Bill No. 4344 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission for the relinquishment of a portion of the state highway system.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 4344. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4344 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 4344. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4344 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4344 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4131.

Alderman Turner made a motion to approve the second reading of Bill No. 4344 and pass same by assigning Ordinance No. 4131. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

Bill No. 4345 – 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. 4345. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4345 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 4345. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 4345 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4345 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4132.

Alderman Vennard made a motion to approve the second reading of Bill No. 4345 and pass same by assigning Ordinance No. 4132. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

Resolution No. 08-03-20 (1) – A resolution authorizing the Chief of Police to sign a Memorandum of Understanding with Flock Group, Inc. for data sharing services.

Mayor Schweikert read Resolution No. 08-03-20 (1).

MOTION TO APPROVE RESOLUTION NO. 08-03-20 (1):

Alderman Potter made a motion to approve Resolution No. 08-03-20 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

Resolution No. 08-03-20 (2) – A resolution authorizing the Chief of Police to sign a Memorandum Of Understanding with the U.S. Immigrations and Customs Enforcement Homeland Security Investigations.

Mayor Schweikert read Resolution No. 08-03-20 (2).

MOTION TO APPROVE RESOLUTION NO. 08-03-20 (2):

Alderman Turner made a motion to approve Resolution No. 08-03-20 (2). The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

Resolution No. 08-03-20 (3) – A resolution defining the approval criteria for Right-Of-Way Encroachment Licenses.

Mayor Schweikert read Resolution No. 08-03-20 (3).

MOTION TO APPROVE RESOLUTION NO. 08-03-20 (3):

Alderman Torlina made a motion to approve Resolution No. 08-03-20 (3). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Law encouraged everyone to vote on August 4, 2020.

Alderman Turner complemented Derek Koestel for the road repair on Freymuth. Keep up the good work! Mr. Koestel said the repair was a joint effort between the contractor and MoDOT.

Alderman Vennard noted the real estate market is crazy. She agreed with Alderman Law's comment, encouraging everyone to vote on August 4, 2020.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

Alderman Pellerito concurred, encouraging everyone to vote on August 4, 2020. He congratulated Derek Koestel, terrific job getting work done. Great Job!

Alderman Potter said he will be traveling to Colorado on Saturday to see his daughter who will be graduating with a Master's in Public Health.

Alderman Torlina agreed, Derek Koestel did a great job. Alderman Torlina said he expects the Planning and Zoning Commission meeting to have a large audience.

Mayor Schweikert questioned how the public comment section will be handled on the "Zoom" teleconference. Louis Clayton, Community Development Director, said they will be utilizing the "raise your hand" feature.

Mayor Schweikert said she was sad to say the Planning and Zoning Commissioner William Fridley passed away on Tuesday, August 4, 2020. Services will be held on August 11, 2020 at the Dardenne Presbyterian Church with a celebration of his life immediately following the service in Boulevard Park.

Mayor Schweikert commented how nice it was too see three (3) Lake Saint Louis businesses mentioned in the "2020 Top Work Places" news article in the Post-Dispatch. The businesses named as a favorite place to work by their employees were: NISC (large business category), TJ Wies Contracting, Inc. (midsize business category) and Veterans Care Coordination (small business category).

Mayor Schweikert said she was happy to welcome two new businesses to the City, Clementine's Naughty and Nice Creamery and Mattingly's Sports Bar & Grill. She went on to say she was excited that Grillo's Chop & Barrel Meat Market and Whiskey Shop and Dierbergs Market will be joining the Lake Saint Louis business community.

STAFF:

Chris DiGiuseppi, Police Chief, said he believes that St. Charles County is pursuing a grant for License Plate Readers (LPRs). They asked about possible sites where LPRs might be located in Lake Saint Louis.

Renee Camp, Finance Director, informed the Board that we will pay off the 2010 bonds with this year's \$550,000 defeasance, we still have the 2014 bonds.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2020

(JOURNAL AND MINUTES)

Louis Clayton, Community Development Director, informed the Board the revised draft of the Development Code and Zoning Map update will be on the City's Website for approximately one (1) month for public comment. He anticipates it will be on the Planning and Zoning Commission's October Meeting agenda.

Derek Koestel, Public Works Director, said he recently drove through the repair on Freymuth. He believes the patch is holding-up. He will follow-up with MoDOT to get their feedback on the road condition/repair. Mr. Koestel informed the Board that he will post a virtual meeting about the Lake Saint Louis Boulevard Phase 3 Grant.

Mayor Schweikert asked if there was any information about the samples that MoDOT took on Freymuth. Mr. Koestel, replied, the samples revealed the subsurface is not a good foundation for a road.

Alderman Turner mentioned the City taking over the right-of-way on the outer road, after it is properly repaired or re-constructed. Derek Koestel, Public Works Director, suggested the Board consider entering into a road maintenance agreement with MoDOT in lieu of taking the road.

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