

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, AUGUST 21, 2023  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, August 21, 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; Jacalyn Schauer, Ward I; Justin Hensley, Ward III; and Mike Mathison, Ward II. Alderman Sandy Grassmuck, Ward I, and Alderman Chris Hinkle, Ward III, were 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; Chris DiGiuseppi, Police Chief, Renee Camp, Finance Director, and Terry Rigdon, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

CALENDAR: August 2023 and September 2023

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

- City Hall will be closed on Labor Day – September 4, 2023
- Next Regular Board of Aldermen Work Session – Tuesday, September 5, 2023
- Next Regular Board of Aldermen Meeting – Tuesday, September 5, 2023

MINUTES: August 7, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 7, 2023, REGULAR BOA MEETING.

Alderman Hensley made a motion to waive the reading of the minutes from the August 7, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Schauer and passed unanimously.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
AUGUST 21, 2023

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THE MINUTES FROM AUGUST 7, 2023, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated August 21, 2023, for \$490,599.79

APPOINTMENTS:

PUBLIC COMMENT:

Martin Bourquin, 1633 Prospect Village Drive, said he and several members from the Prospect Village subdivision attended the Public Water Sewer District #2 (PWSD2) Board meeting to discuss their concerns about the Freymuth Road transmission line project. Mr. Bourquin described the meeting as an overall positive experience, noting that the PWSD2 Board agreed to redesign their project to keep more trees. Mr. Bourquin expressed his appreciation to the City Administrator for forwarding a copy of PWSD2's plans and to everyone at City Hall for helping them get on PWSD2's agenda. Mr. Bourquin said there are more issues to work through, including the type of easement, i.e., exclusive vs. nonexclusive easements.

Mike Pruitt, 1625 Prospect Village Drive, agreed with Mr. Bourquin's comments, noting PWSD2 has a new engineer for the Freymuth Road transmission line project who was very helpful. He (the new engineer) committed to designing an easement that would be in the least intrusive form.

Matt Reh, City Attorney, said the utility's access rights for ingress-egress (utilities right to use and/or enter onto the property of another) is standard but the property owner's compensation could include items related to landscaping, or that the property is repaired or replaced to a specific condition. Mr. Reh suggested if they have questions about monetary compensation they should speak to an appraiser.

