BOARD OF ALDERMEN
SPECIAL MEETING
SEPTEMBER 8, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in Special Session via teleconference on Tuesday, September 8, 2020, at 6:30 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:

Alderman Gary Torlina, President of the Board, presided over the meeting in the absence of Mayor Schweikert. Aldermen present were John Pellerito, Ward III; Mike Potter, Ward II; Jason Law, Ward III; Gary Torlina, Ward I; and Gary Turner, Ward I. Alderman Karen Vennard, Ward II, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; Louis Clayton, Community Development Director; Chris DiGiuseppi, Police Chief; and Adam Cole, IT Administrator.

PURPOSE OF MEETING:

The purpose of the meeting was to consider a vote to close part of the meeting pursuant to the legal 610.021.1 exemption in the 610.021 RSMo.

EXECUTIVE SESSION:

MOTION TO RECESS SPECIAL SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Turner made a motion to recess Special Session to convene an Executive Session, pursuant to the legal 610.021.1 exemption in the RSMo 610.021. The motion was seconded by Alderman Law; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Vennard was absent. The motion passed.

Special Session recessed, Executive Session convened at approximately 6:31 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Turner made a motion to adjourn Executive Session and reconvene Special Session. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Vennard was absent. The motion passed.

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SPECIAL SESSION RECONVENED:

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in Special Session, the meeting was on motion duly made, seconded and unanimously voted on, adjourned at approximately 7:00 p.m.

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Donna F. Daniel, City Clerk