

BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 5, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, January 5, 2015, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Karen Vennard, Ward II; Jason Law, Ward III. Alderman Tony Zito, Ward I, and Alderman Mike Potter, Ward II were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Eric Sterman, Assistant City Administrator; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Derek Koestel, Public Works Director; Chris DiGiuseppi, Police Captain.

INVOCATION: Lesh Johnson, Pastor, Family Church, offered the invocation.

ANNOUNCEMENTS:

Chris DiGiuseppi, Police Captain, introduced newly-hired police officers, Cody B. Fry and Gregory R. Reavis. Captain DiGiuseppi administered the oath of honor to Officer Fry and Officer Reavis.

COMMITTEE REPORTS:

Community Association (CA) Report – Dee Davenport, Lake Saint Louis Community Association (LSLCA) Board of Directors, apologized for failing to notify the City that the LSLCA December meeting was cancelled.

Park Board – Alderman Vennard gave a report on the December 16, 2014 meeting.

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the January 5, 2015 meeting.

PUBLIC HEARINGS:

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CALENDAR:

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

- Planning and Zoning Commission – January 8, 2015
- Municipal Court – January 13, 2015
- Architectural Review Board – January 13, 2015
- City Hall will be closed to the public – January 19, 2015
- Board of Aldermen Work Session – Tuesday, January 20, 2015
- Board of Aldermen Meeting – Tuesday, January 20, 2015

MINUTES: December 15, 2014 BOA/Chamber Special Meeting
December 15, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 15, 2014 SPECIAL BOA MEETING AND THE REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the December 15, 2014 Special BOA Meeting and the December 15, 2014 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE DECEMBER 15, 2014 SPECIAL BOA MEETING AND THE REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

Alderman Vennard made a motion to approve the Consent Agenda as submitted. The motion was seconded by Alderman Pellerito and passed unanimously. The following items were approved:

Warrant dated January 5, 2015 in the amount of \$346,305.58
Budget Transfer dated January 5, 2015

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APPOINTMENTS:

Mayor Schweikert recommended the following appointments:

Planning and Zoning Commission

Rhonda Ferrett Term ending 12/31/2018

Tree Board

Andrew J. (Joe) Mulitsch Term ending 12/31/2017

Park Board

Jennifer Mortimore Term ending 12/31/2016

Green Environmental Advisory Committee

Paula Wepprich Term ending 12/31/2015

MOTION TO APPROVE APPOINTMENTS:

Alderman Torlina made a motion to approve the Mayor's appointments in their entirety. The motion was seconded by Alderman Pellerito and passed unanimously. The Mayor's appointments were approved.

PUBLIC COMMENT:

TABLED:

Bill No. 3509 – An ordinance authorizing the subdivision of Lot 9 in the LSL Bayside Estates No. 1 residential subdivision and the creation of two condominium units from the existing duplex structure on the lot, generally located on the south side of Veterans Memorial Parkway approximately 100 feet east of Deloire Drive, the resulting plat to be known as Lake Saint Louis Plat 285.

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OLD BUSINESS:

NEW BUSINESS:

Bill No. 3556 – An ordinance to authorize the Mayor and/or City Administrator to execute the second year of a four (4)-year contract for Depository and Banking Services for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3556. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3556 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3556. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3556 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3556 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3366.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3556 and pass same by assigning Ordinance No. 3366. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Zito and Alderman Potter were absent. The motion passed.

Bill No. 3557 – An ordinance to authorize the Mayor and/or City Administrator to renew the third year of a five (5)-year contract for Fiscal Year Audits for the City of Lake Saint Louis, Missouri.

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FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3557. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3557 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3557. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3557 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3557 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3367.

Alderman Vennard made a motion to approve the second reading of Bill No. 3557 and pass same by assigning Ordinance No. 3367. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Zito and Alderman Potter were absent. The motion passed.

Bill No. 3558 – An ordinance amending the Lake Saint Louis Municipal Code, Title I: Government Code, Chapter 130: Municipal Court, Article II. Fines and Court Costs, Section 130.250: Court Costs Generally, and Chapter 135: Finance, Taxation and Revenue, Article III: Fee Schedules, Section 135.160: Court Fees.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3558. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3558 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3558. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3558 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3558 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3368.

Alderman Torlina made a motion to approve the second reading of Bill No. 3558 and pass same by assigning Ordinance No. 3368. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Zito and Alderman Potter were absent. The motion passed.

Bill No. 3559 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' Budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3559. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3559 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3559. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3559 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3559 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3369.

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Alderman Pellerito made a motion to approve the second reading of Bill No. 3559 and pass same by assigning Ordinance No. 3369. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Torlina and Pellerito. Nays, none. Alderman Zito and Alderman Potter were absent. The motion passed.

BOARD COMMENTS:

Alderman Torlina asked Chris DiGiuseppi, Police Captain, if the new police officers were filling vacancies. Chris DiGiuseppi replied, "Yes."

Alderman Vennard wished everyone a happy new year!

Alderman Law said he hoped everyone had happy holidays.

Mayor Schweikert commented on the controversy about Lake Saint Louis joining the litigation (red light cameras) against St. Charles County. Mayor Schweikert clarified that the lawsuit isn't about red light cameras, it is about St. Charles County's unlawful attempt to interfere with our (municipalities) legislative authority. What's next? Could they decide that they don't like our no smoking ordinance or our speed limits? The City of Lake Saint Louis doesn't believe that authority exists for St. Charles County to regulate traffic on city streets.

Mayor Schweikert thanked Captain DiGiuseppi for introducing the new members of the Police Department, and thanked the audience members for attending.

Mayor Schweikert said she has heard good things about plans for The Meadows and she is excited to hear more details.

STAFF COMMENTS:

Paul Markworth, City Administrator, stated he is looking forward to the new year. He is anticipating good things across the street at The Meadows.

EXECUTIVE SESSION:

GENERAL DISCUSSION:

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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