

BOARD OF ALDERMEN  
REGULAR MEETING  
JANUARY 6, 2014  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, January 6, 2014, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Sidebottom was present and presided over the meeting. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Kathy Schweikert, Ward II; and Karen Vennard, Ward II. Alderman Richard Morris, Ward III and Alderman Tony Zito, Ward I, were absent. Also present were: Paul Markworth, City Administrator; Donna Forgy, Deputy City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Community Association (CA) Report – Rick Tipton, Lake Saint Louis  
Community Association (LSLCA) Board of Directors, offered these comments:

- No decision has been made on raising fees
- The two lakes have been lowered
- The Club House is closed on Sundays through winter; will open again May 18, 2014.

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the January 6, 2014 meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the December 18, 2013 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 13, 2014
- Municipal Court – January 14, 2014
- City Hall Closed to Public – January 20, 2014
- Next Board of Aldermen Work Session – Tuesday, January 21, 2014
- Next Board of Aldermen Meeting – Tuesday, January 21, 2014

MINUTES: December 16, 2013 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 16, 2013 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the December 16, 2013 Regular Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE DECEMBER 16, 2013 BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

Warrant dated January 5, 2014 in the amount of \$505,368.65

MOTION TO AMEND THE CONSENT AGENDA:

Alderman Pellerito made a motion to amend the Consent Agenda by changing the Warrant date to January 6, 2014. The motion was seconded by Alderman Vennard and passed unanimously.

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MOTION TO APPROVE:

Alderman Pellerito made a motion to approve the Consent Agenda as amended. The motion was seconded by Alderman Vennard and passed unanimously.

The following item was approved:

Warrant dated January 6, 2014 in the amount of \$505,368.65

APPOINTMENTS:

Mayor Sidebottom recommended the following appointments:

**Police Review/Personnel Review Board**

Theodore J. (Ted) Gaffney                      Regular Member Term ending 4/2017

**Green Environmental Advisory Committee**

Paula Wepprich                                      Regular Member Term ending 12/31/14

MOTION TO APPROVE APPOINTMENTS:

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

PUBLIC COMMENT:

Don Roberts, 2204 Hawks Landing Drive, read from a prepared statement (see attached).

TABLED:

Bill No. 3416 - An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

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MOTION TO REMOVE FROM THE TABLE:

Alderman Vennard made a motion to remove Bill No. 3416 from the table. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3416 was removed from the table.

DISCUSSION:

Alderman Vennard stated Public Works had 6-7 zones running and were missing three (3) employees. She asked if there were other people to call in rather than hire new people. Derek Koestel, Public Works Director, stated a Parks Department temporary employee is called first and then Public Works inspectors are called and a consultant is called to fill in for the inspectors. Terry Rigdon, Project Manager, and Mr. Koestel himself can plow.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3416. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3416 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3416 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3241.

Alderman Vennard made a motion to approve the second reading of Bill No. 3416 and pass same by assigning Ordinance No. 3241. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Torlina, Schweikert and Pellerito. Nays, none. Alderman Morris and Alderman Zito were absent. The motion passed.

Bill No. 3426 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Intergovernmental Agreement with St. Charles County and its contractor, Motorola, related to the performance of electrical service and grounding network improvements and other miscellaneous work to accommodate radio system infrastructure and connectivity with St. Charles County.

MOTION TO REMOVE FROM THE TABLE:

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Alderman Pellerito made a motion to remove Bill No. 3426 from the table. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3426 was removed from the table.

MOTION TO REMOVE FROM THE AGENDA:

Alderman Pellerito made a motion to remove Bill No. 3426 from the agenda. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3426 was removed from the agenda.

OLD BUSINESS:

Bill No. 3427 – An ordinance to award Dispatch Electrical Contract work in the amount of \$20,412.00 to Jarrell Mechanical Contractors for the City of Lake Saint Louis, Missouri.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3427. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3427 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3427 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3242.

Alderman Vennard made a motion to approve the second reading of Bill No. 3427 and pass same by assigning Ordinance No. 3242. The motion was seconded by Alderman Schweikert; the poll of the Board being ayes: Vennard, Torlina, Schweikert and Pellerito. Nays, none. Alderman Morris and Alderman Zito were absent. The motion passed.

NEW BUSINESS:

Bill No. 3428 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

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FIRST READING:

Alderman Schweikert made a motion to authorize the first reading of Bill No. 3428. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3428 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3428. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3428 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3428 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3243.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3428 and pass same by assigning Ordinance No. 3243. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Torlina, Schweikert and Pellerito. Nays, none. Alderman Morris and Alderman Zito were absent. The motion passed.

BOARD COMMENTS:

Alderman Pellerito asked if everyone had taken the NEMS class. Mike Force, Police Chief, stated people were waiting until after the holidays. He stated that St. Peters was a "no go".

Alderman Pellerito asked if Lorri Grueber's position would be advertised. Paul Markworth, City Administrator, stated Darren Noelken, Parks and Recreation Director, has some ideas and they would be discussed at the next meeting.

Alderman Pellerito walked around his Ward and took a poll of twenty-five (25) residents, not normally known to him, asking their opinion of communication between the Board of Aldermen and residents.

Alderman Pellerito wished everyone a Happy New Year and thanked the Public Works Department for all its work.

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Alderman Vennard wished everyone a Happy New Year and thanked Public Works - you can't make everyone happy. Please remember the people in more awful conditions.

Alderman Schweikert agreed with Alderman Vennard. Her husband stated our streets were better than some highways.

Alderman Schweikert reminded everyone that the Polar Bear Plunge is February 1, 2014. It will be her fifth plunge.

Alderman Torlina thanked Derek Koestel and his department. He stated he owns two (2) properties in Lake Saint Louis and taxes for each were down.

Mayor Sidebottom thanked Alderman Schweikert for doing the Polar Bear Plunge and representing her Ward and our City. Remember the weather!

Mayor Sidebottom also stated we just had the worst storm in generations. Our crews did remarkably well. He only received one call, not complaining about roads but rather her trash can was moved by a plow. She also complained about the amount of snow dumped in her yard and now she is unable to clean up her yard.

Mayor Sidebottom complemented Public Works for the amazing job they do with the equipment and budget they have.

Mayor Sidebottom wished everyone a Happy New Year and stated the Board of Aldermen is equipped to handle all challenges.

STAFF COMMENTS:

Mike Force, Police Chief, wished everyone a Happy New Year and reminded everyone *that as good as Public Works did, the road are still dangerous.*

Chief Force thanked Alderman Schweikert for mentioning the Polar Bear Plunge and asked everyone to support and thank Alderman Schweikert for all she has done for the Plunge.

Eric Sterman, Assistant City Administrator, wished everyone a Happy New Year. Derek Koestel, Public Works Director, thanked everyone for the kind words.

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Paul Markworth, City Administrator, told everyone to be safe and not stupid out on the roads.

Matt Reh, City Attorney, stated that was a tough act to follow.

EXECUTIVE SESSION:

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Pellerito made a motion to recess Regular 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 Torlina; the poll of the Board being ayes: Vennard, Torlina, Schweikert and Pellerito. Nays, none. Alderman Morris and Alderman Zito were absent. The motion passed.

Regular Session recessed; Executive Session convened at approximately 7:43 p.m.

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

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.

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Donna L. Forgy, Deputy City Clerk

**PUBLIC COMMENTS FOR LSL BOARD OF ALDERMEN MEETING  
MONDAY, 6 JANUARY 2014**

**Mr. Chairman!**

I have three comments, all related to issues raised at the 16 December 2013 Board Meeting:

**First**, I am aware that Public Comments are to be addressed to the Chair only, and so I would like to apologize for allowing myself to be dragged into an argument in two of the three most recent Board Meetings at which I chose to speak. I assure you it will not happen again, on my part.

**Second**, This is my first opportunity to respond to the attempt to discredit me, and my legitimate questions, by an individual making intentionally false declarations at the last meeting. Without surveying the entire city, I can assure you that there is more than one CA in this city. I am a member of the Heritage of Hawk Ridge Community Association, a CA within this city as registered with the State.

**Third**, In view of the passionate and misleading response which my questions evoked, I again ask why the "CA Report" is automatically listed as an agenda item on every Board Meeting Agenda, under the required "Committee Reports" section? And, does this mean only the LSL CA, or can any CA make a Report?

**Thank you Mr. Chairman.**

Respectfully,

Don Roberts  
2204 Hawks Landing Dr.