

BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Tuesday, January 19, 2016, 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 Mike Potter, Ward II; John Pellerito, Ward III; Gary Torlina, Ward I; Karen Vennard, Ward II; and Gary Turner, Ward I. Alderman Jason Law, Ward III, was absent. Also present were: Paul Markworth, City Administrator, Donna Daniel, 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: Deacon Bernie Buckman, St. Patrick's Catholic Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Torlina gave a report on the meeting.

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the January 19, 2016 meeting.

Development Review Board – Mayor Schweikert gave a report on the meeting.

Alderman Vennard and Mayor Schweikert gave a report on the St. Charles County Municipal League Meeting.

Mayor Schweikert gave a report on the Western St, Charles County Chamber meeting and the Lake Saint Louis Ambassadors meeting. She also noted that she and Alderman Vennard will be attending the Missouri Municipal League's Legislative Conference in February.

PUBLIC HEARINGS:

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

Application for a proposed Amendment to Municipal Code Section 430.300 F. and/or other appropriate sections of the Code allowing full color electronic message boards in the City's HC (Highway Commercial) zoning district and/or CB (Community Business) zoning district under certain prescribed circumstances and pursuant to specific limiting regulations. Application submitted by City of Lake Saint Louis.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

Application of a proposed Site Plan Review to construct three (3) 4,800 square foot single-story metal canopy structures, twenty-seven (27) 13.5' x 27.75' concrete storage bins, and new gravel on site at Lake Saint Louis Garden Center. The total acreage of the site is 7.833 acres and zoned CB (Community Business). The property is located south of Waterford Villas subdivision, east of The Meadows at Lake Saint Louis shopping center, and approximately a half mile northwest of MO-364/I-64 interchange. Application submitted by Richard Kopp.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be continued.

CALENDAR:

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

- Park Board Meeting was cancelled – January 20, 2016
- Tree Board Meeting – January 20, 2016
- Green Environmental Advisory Committee – January 27, 2016
- Board of Aldermen Work Session – February 1, 2016
- Board of Aldermen Meeting – February 1, 2016

MINUTES: December 21, 2015 Regular Meeting

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

MOTION TO AMEND THE DECEMBER 21, 2015 MINUTES:

Alderman Potter made a motion to amend the December 21, 2015 Regular BOA Meeting minutes to reflect that Alderman Torlina voted “nay” on the motion to pass and adopt the second reading of Bill No. 3690 and adopt same as amended by assigning Ordinance No. 3495. The motion was seconded by Alderman Turner and passed unanimously. The minutes were amended.

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 21, 2015 REGULAR BOA MEETING AS AMENDED:

Alderman Potter made a motion to waive the reading of the minutes from the December 21, 2015 Regular BOA Meeting and approve same as amended. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE DECEMBER 21, 2015 REGULAR BOA MEETING STAND APPROVED AS AMENDED.

CONSENT AGENDA:

Warrant dated January 19, 2016 in the amount of \$785,699.20
Budget Transfers dated January 19, 2016

MOTION TO AMEND THE CONSENT AGENDA:

Alderman Vennard made a motion to amend the January 19, 2016 Consent Agenda by adding:

UMB, Transaction Statement (City purchasing cards) for the period
December 4, 2015 through January 5, 2016.

The motion was seconded by Alderman Turner and passed unanimously. The Consent Agenda was amended.

MOTION TO APPROVE AS AMENDED:

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

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

Warrant dated January 19, 2016 in the amount of \$785,699.20
Budget Transfers dated January 19, 2016
UMB, Transaction Statement (City purchasing cards) for the period
December 4, 2015 through January 5, 2016.

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3699 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 105: Elections, Article I. In General, Section 105.020: Filing of Candidates.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3699. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3699 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3699. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3699 was read.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3699 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3504.

Alderman Torlina made a motion to approve the second reading of Bill No. 3699 and pass same by assigning Ordinance No. 3504. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3700 – An ordinance pursuant to the provisions of Section 71.014 of the revised statutes of the state of Missouri (2013), providing for the voluntary annexation of property currently owned by Two Rivers Church (the fee owner) and making certain findings with respect to the voluntary petition for such annexation.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3700. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3700 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3700. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3700 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3700 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3505.

Alderman Vennard made a motion to approve the second reading of Bill No. 3700 and pass same by assigning Ordinance No. 3505. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3701 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3701. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3701 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3701. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3701 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3701 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3506.

Alderman Turner made a motion to approve the second reading of Bill No. 3701 and pass same by assigning Ordinance No. 3506. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3702 – An ordinance to authorize the Mayor, City Administrator, City Clerk and City Staff to perform all acts necessary to acquire easements and rights-of-way located within the corporate limits for the portion of the City of O'Fallon, Missouri project "Lake Saint Louis Boulevard Extension".

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3702. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3702 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3702. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3702 was read.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3702 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3507.

Alderman Torlina made a motion to approve the second reading of Bill No. 3702 and pass same by assigning Ordinance No. 3507. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3703 – An ordinance amending provisions of Title IV: Land Use, of the Lake Saint Louis Municipal Code, Chapter 430 Additional Development Standards, Article III sign Regulations, Section 430.300 Restrictions and Prohibitions permitting full color electronic message boards under specific limited conditions in certain commercial districts.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3703. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3703 was read.

DISCUSSION:

Alderman Pellerito asked City staff if they were aware of any concerns with the legislation proposed in Bill No. 3703. Steve Schertel, Community Development Director replied, "No."

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3703. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3703 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3703 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3508.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

Alderman Vennard made a motion to approve the second reading of Bill No. 3703 and pass same by assigning Ordinance No. 3508. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law was absent. The motion passed.

BOARD COMMENTS:

Alderman Potter cautioned everyone to be safe getting home.

Alderman Torlina congratulated Renee Roettger and the Finance Department staff.

Alderman Vennard thanked the Public Works and Police Department, who are working during the inclement weather, for keeping us safe.

Alderman Turner will be heading to Florida tomorrow and returning for the March 7th Board of Aldermen meeting.

Mayor Schweikert passed on “kudos” and appreciation from Bill Cullen for Derek Koestel’s assistance with the Water Line Insurance Program.

Mayor Schweikert said she will be participating in the Polar Bear Plunge on February 6th and she would appreciate everyone’s support.

STAFF COMMENTS:

Mike Force, Police Chief, informed the Board the Police arrested a suspect in an armed robbery over the weekend. Chief Force also wished Paul Markworth a Happy Birthday.

Eric Sterman, Assistant City Administrator, informed the Board that Donna Daniel is celebrating her 35- year anniversary with the City.

Derek Koestel, Public Works Director, informed the Board that his office has received eight (8) applications for the Sewer Lateral Program.

Matthew Rey, City Attorney said, “Happy Birthday Paul and congratulations Donna!”

EXECUTIVE SESSION:

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2016

(JOURNAL AND MINUTES)

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