BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 2, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, February 2, 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 John Pellerito, Ward III; Jason Law, Ward III; Mike Potter, Ward II and Gary Tolina, Ward I. Alderman Tony Zito, Ward I and Alderman Karen Vennard, Ward II were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Eric Sterman, Assistant City Administrator; Mike Force, Chief of Police; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; and Derek Koestel, Public Works Director.

INVOCATION: Bernie Buckmann Deacon, St. Patrick Catholic Church, offered the invocation.

EXECUTIVE SESSION:

Alderman Potter 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: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed

Regular Session recessed and Executive Session convened at approximately 7:03 p.m.

Having no further legal matters to come before the Board at this time in Executive Session, Alderman Potter made a motion to recess the Executive Session until after Board Comments and reconvene the Regular Session. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed

Executive Session recessed and Regular Session reconvened at approximately 7:20 pm.

ANNOUNCEMENTS:

Mike Force, Police Chief, presented the Meritorious Mast Award to Officer Tom Otten and a Life Saving Award to Officer Ryan Hall for their quick action which saved the life of Mr. Ertl.

Mr. and Mrs. Ertl were present. Mr. Ertl expressed his appreciation for first responders and thanked the officers, calling their actions heroic.

COMMITTEE REPORTS:

Community Association (CA) Report – Dee Davenport, Lake Saint Louis Community Association (LSLCA) Board of Directors, offered the following comments:

- Board approved purchase of three (3) body cameras for Water Patrol
- Board agreed to seek/accept donations for items to be placed in the Bar and Grill, i.e., display case, television, to honor men and women who have served in the military
- Several residents appeared at the CA meeting to express their opposition to the proposed Oak Bluff development. We told them there was nothing the CA could do; it's up to the City. We suggested if they feel it necessary, they should get an attorney. I believe the City was presented with a letter from an attorney.
- I personally ask Board members to note long-term effects from the proposed Oak Bluff development before your final vote. This is important to Lake Saint Louis.

Administrative/Finance/Public Works Committee – Alderman Torlina gave a report on the February 2, 2015 meeting.

Development Review Board (DRB) – Alderman Law gave a report on the DRB meeting.

PUBLIC HEARINGS:

Application for a Site Plan Review and Special Use Permit to operate a business with inflatable bounce houses. The parcel is zoned LI (Light Industrial) and is on 1.6 acres. The property is generally located north of State Highway N, south of Orf Road, west of Lake Saint Louis Boulevard, and east of Stag Industrial Boulevard. Application submitted by Krish Gopalakrishnan.

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 tabled (continued).

Application for a proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential, 15,000 square foot minimum) and for a proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. The property is on 19.03 acres and is generally located at the terminus of Silver Fern Court in Villas at Crimson Oaks subdivision, east of Duello Road, west of Highway 40, south of Prospect Road. Application submitted by Jeremy Malensky, Dutchman Homes LLC.

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

Dave Dubois, THD Design Group, was present representing the applicant, Jeremy Malensky (with Dutchman Homes, LLC). He gave a presentation and offered to answer questions about a proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and for a proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development.

Dennis Zimmer, 11 Hickory Glen Court, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- The proposed development is located in the Oak Bluff Preserve subdivision which was established in 1978

- Licensing Agreement was recorded against all property in the Oak Bluff Preserve subdivision; it's been in place for 36 years and places specific restrictions against all lots and land within the subdivision
- Concerned this was recommended for approval by the Planning and Zoning Commission and given a first reading by the Board of Aldermen, with no consideration for the Licensing Agreement or property restrictions
- Developer doesn't want you to be aware of the restrictions; they never expressed a desire to honor the terms of the agreement
- Oak Bluff Preserve homes were built in compliance with the rules established by the Licensing Agreement; the City should not ignore the terms or spirit of the guidelines
- Do not reward the applicant by approving the rezoning request
- We deserve better than to have our neighborhood so dramatically impacted
- Make the applicant start over with a proposal that will honor the agreement

Jerry Leigh, 16 Oak Bluff Drive, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- Thanks for extending this Public Hearing providing an opportunity for us to review and comment.
- Concerned not about flood elevations, concerned about flash flood elevations
- Peruque Creek waters are constrained in this area creating higher risk for flash floods south of the highway
- Have personally witnessed five (5) flash floods in this area; they last only a few hours, but during a flash-flood event, a wall of water up to 10 ft. high careens down the creeks and backs up into the flood plain area raising the elevation of the entire waterway.
- Flash flood risk is 20% each year and growing due to development
- Floods take all of the debris out of the detention basin, then deposits it into the lake.

- Saturday, President Obama, through Executive Order, immediately made all flood plain elevations two (2) ft. higher – significantly impacting levees in this area.
- These plans will not be approved; they cannot get a 404 permit
- This plan was not submitted to the St. Charles County flood plain people
- St. Charles County would not approve this plan for several reasons, including they do not allow development lot lines to come within 50 ft. of Peruque Creek; they do not allow construction of a retention basin in a flood plain; applicant must have 404 permits
- Concerned Lake Saint Louis requirements are not more restrictive than St. Charles County requirements
- Ill-conceived plan
- Responsibility rests with the Board; don't abdicate your authority to others

Glenn Fritzemeyer, 31 Oak Bluff Drive, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- Legal restrictions apply to our lots and the 19-acre proposed development
- St. Charles County restrictions in the unincorporated area do more to protect our lake than what we are doing now.
- Lake Saint Louis has a vested interest in that lake.
- We spend over a million dollars every six (6) to seven (7) years to dredge; we need to protect our lake.

Paul Jacobs, 1033 Spruce Forest Drive, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- 102 single family homes in Crimson Oaks; 44 villas, with 20 more planned and proposed; 20 homes adds up to approximately 180 units or residences.

Assume 2 and ½ vehicles per residence, that's up to 900 vehicles per day
- Increase in speeding; more traffic raises the risk to people and property
- Proposed development home prices start at $500,000.00 – can the City enforce this? Our homes are still selling for less than we paid for them
- City should have a mechanism in place to ensure homes are sold at the $500,000 starting price point
- Thank you for allowing unincorporated county residents to speak about something in your City that will impact us

Viktoriya Gossage, 1022 Spruce Forest Drive, stated her opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- She is a mom with young kids and is concerned about their safety
- Concerned about safety issues due to increased traffic and speeding
- Concerned about one way in and one way out for emergency services
- Concerned about wear and tear on our streets; 200 more cars will cause damage to our roads

Thomas Brasch, 131 Autumn Fir Court, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- Very concerned about what is developing in the area
- Extremely disappointed over development of our subdivision; had to put new roof on my house (10 years old) because nails used to put the roof on were too short; almost every house in subdivision has had this roof problem – other problems too
- Proposed development would add a number of families – what is the school situation; can school district accommodate?
- Are you going to address school situation if there is no room in the schools

Bradley Garrett, 281 Ancient Elms Court, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20)

lot single-family residential development. Comments included:

- One road – really long cul-de-sac
- How much will it increase traffic with a public park? (Mayor Schweikert replied there is no access to the land that is proposed for dedication to the City.)
- How long would construction and heavy equipment be on our streets

Sally Rash, 1243 Silver Fern Drive Villas, stated her opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- Villas never expected to be in the middle of a thoroughfare
- Kids and families on each side; kids visiting friends; skateboarding; buses going by; kids bicycling; teenagers visiting; delivery trucks; repair trucks construction traffic
- When we moved in we were told up to six (6) homes might be built; we were in back of the community – nice and quiet
- Proposed development will cause total upheaval
- Interest and desirability in Villas may go down due to the increased activity

Dave Dubois, THD Design Group, responded to questions about the License Agreement for the Oak Bluff Preserve and comments about flood way, flood plain and construction:

- Licensing Agreement or Covenants and Restrictions – the City is aware the document is out there; THD Design Group is aware the document is out there; the document is referenced on Oak Bluff Preserve Plat One. The property we would be developing is not Oak Bluff Preserve Plat One. It is on property noted as "future plat." We have legal representation reviewing the document to determine if it applies to this piece of property. In our opinion, it does not apply, but we are waiting on a legal opinion.
- Mention was made about disturbing the flood way - there is a difference between flood plain and flood way; we are not proposing to disturb the flood way with this development.
- Anticipate length of construction is 24-36 months

Nicholas Hubbuch, 1036 Spruce Forest stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- He concurs with residents' comments; he has experienced this situation in St. Louis County. You need to take a good, hard look at this proposal from a legal standpoint and from Lake Saint Louis' standpoint.
- Considering on downsizing and relocating to Lake Saint Louis. I thought that when residents of Lake Saint Louis raised concerns to the Board, the Board listens. That's his expectation, and he hopes it is true.
- Heard developer say homes will be in the price range of $500,000 to $700,000; heard the Mayor say the City can't control price. Someone sells a home, but they are using it to say this is tax revenue the City will receive
- "Yes, you let speakers exceed three (3) minutes, but when one individual gets back up and is being contradictory to what the residents said, you should take that into consideration."
- "If our President has made a change, you should take that into consideration."
- There are a lot of issues; residents who live in the City and residents that plan to move into Lake Saint Louis are waiting to see how Lake Saint Louis handles this situation.
- Please listen to residents.
- Concerned about private street issues; expensive to pay for repair and maintenance of streets, as well as cost to maintain retention pond
- Deserves a great deal of consideration – Thank you

Mayor Schweikert commented on FEMA and DNR approvals; applicant will have to get the appropriate approvals from these agencies. If there were any changes that affect this project (Executive Order), the applicant will have to address that also.

Kathy Keadle, 1231 Silver Fern Drive, stated her opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- If the Board approves this proposal but the developer can't get required approval(s) or permits, does that mean there are 20 lots out there that they can build anything on?

Mayor Schweikert answered the approval of the development is contingent; the developer has to obtain the required permits/approval.

Denny Burger, no address given, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- If you guys approve all these homes, there will be more traffic.
- He is totally against this plan – We live in a nice quiet area and we want to keep it that way.
- Thank you

Martin Jacobson, 1120 Spruce Forest, said two (2) of the Aldermen are not here this evening; will the comments made this evening be lost on the absent Aldermen that are not present? Will they be voting on this too?

Mayor Schweikert said, "Yes, the City Clerk takes minutes. The absent Aldermen were present at the first Public Hearing and heard the comments from residents."

Rob Bender, 31 Three Cedars Court, stated his opposition to the proposed Zoning Amendment to rezone from NU (Non-Urban) to SR1 (Single-Family Residential), and the proposed Preliminary Subdivision Plat to create a twenty (20) lot single-family residential development. Comments included:

- Can you ask for a traffic study before you give approval?
- Is the developer willing to build all 20 homes at once?
- It will be devastating if the developer knocks down all those trees, sells and builds three (3) houses and then the rest don't sell.
- Concerned about school district – the bond issue didn't go through
- Concerned about school bus route – may be a problem for the school bus to get in and out

Mayor Schweikert announced the Public Hearing will be continued to the next meeting, Tuesday, February 17, 2015

Hearing no further comment, Mayor Schweikert stated the Public Hearing will be tabled (continued).

CALENDAR:

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

- Planning and Zoning Commission – February 5, 2015
- Municipal Court – February 10, 2015
- City Hall closed for the President's Day Holiday – February 16, 2015
- Board of Aldermen Work Session – Tuesday, February 17, 2015
- Board of Aldermen Meeting – Tuesday, February 17, 2015

MINUTES: January 20, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JANUARY 20, 2015 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the January 20, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Potter and passed unanimously.

THE MINUTES FROM THE JANUARY 20, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

Alderman Torlina made a motion to approve the Consent Agenda as submitted. The motion was seconded by Alderman Potter and passed unanimously. The following item was approved:

Warrant dated February 2, 2015 in the amount of $1,743,461.16

APPOINTMENTS:

Tree Board

Diane Arisman Regular Member Term Ending 12/31/2017

MOTION TO APPROVE APPOINTMENT:

Alderman Torlina made a motion to approve the Mayor's appointment. The motion was seconded by Alderman Pellerito and passed unanimously. The Mayor's appointment was 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.

OLD BUSINESS:

Bill No. 3568 – An ordinance amending the zoning map of the City of Lake Saint Louis by changing the zoning district designation from NU (Non-Urban) to SR1(Single Family Residential) on an approximate 19.03 acre tract of land for the purpose of developing a 20 lot single-family residential subdivision, pursuant to a specific preliminary plat; said property being generally located at the terminus of Silver Fern Court in the Villas at Crimson Oaks subdivision in unincorporated St. Charles County.

MOTION TO TABLE:

Alderman Potter made a motion to table Bill No. 3568. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3568 was tabled.

NEW BUSINESS:

Bill No. 3571 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedure to disclose potential conflict of interest and substantial interests for certain officials.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3571. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3571 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3571. The motion was seconded by Alderman Law and passed unanimously. Bill No. 3571 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3571 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3379.

Alderman Torlina made a motion to approve the second reading of Bill No. 3571 and pass same by assigning Ordinance No. 3379. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Bill No. 3572 – An ordinance to award a contract to SAK Construction, LLC for services related to the Stormwater CIPP Lining Project for the City of Lake Saint Louis, Missouri, and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3572. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3572 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3572. The motion was seconded by Alderman Law and passed unanimously. Bill No. 3572 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3572 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3380.

Alderman Torlina made a motion to approve the second reading of Bill No. 3572 and pass same by assigning Ordinance No. 3380. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Bill No. 3573 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 365: Stopping, Standing or Parking Restricted or Prohibited on Certain Streets, Section 365.030: Parking Prohibited At All Times On Certain Streets, Schedule III: Stopping, Standing or Parking Prohibited.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3573. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3573 was read.

DISCUSSION:

Alderman Potter asked if the residents who reside on Flintshire were informed. Mike Force, Police Chief, replied there was one resident they attempted to contact but were unable to contact that individual.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3573. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3573 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3573 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3381.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3573 and pass same by assigning Ordinance No. 3381. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Bill No. 3574 – 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 Torlina made a motion to authorize the first reading of Bill No. 3574. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3574 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3574. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3574 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3574 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3382.

Alderman Torlina made a motion to approve the second reading of Bill No. 3574 and pass same by assigning Ordinance No. 3382. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Bill No. 3575 – An ordinance to authorize the Mayor and/or City Administrator to approve Amendment 1 of the Intergovernmental Agreement for the management of The Gateway Green Light Program-St. Charles County.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3575. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3575 was read.

Resolution No. 02-02-15 (1) – A resolution adopting an Economic Development Incentive Policy for the City of Lake Saint Louis.

Mayor Schweikert read Resolution No. 02-02-15 (1).

MOTION TO APPROVE RESOLUTION NO. 02-02-15 (1):

Alderman Pellerito made a motion to approve Resolution No. 02-02-15 (1). The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Resolution No. 02-02-15 (2) – A resolution authorizing City officials to submit a grant application for Rue Grand Drive Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 02-02-15 (2).

MOTION TO APPROVE RESOLUTION NO. 02-02-15 (2):

Alderman Pellerito made a motion to approve Resolution No. 02-02-15 (2). The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Resolution No. 02-02-15 (3) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Blvd. Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 02-02-15 (3).

MOTION TO APPROVE RESOLUTION NO. 02-02-15 (3):

Alderman Torlina made a motion to approve Resolution No. 02-02-15 (3). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

BOARD COMMENTS:

Alderman Law thanked Chief Force and the Police Department. It is nice to hear good things about our police.

Alderman Pellerito and Alderman Torlina dittoed those thanks and congratulated the Police Department.

Mayor Schweikert asked Derek Koestel, Public Works Director, if he was aware of the Presidents Executive Order mentioned during the public hearing. Mr. Koestel replied, from the preliminary search he did, it appears to apply to federal property. He also noted that the City's regulations and County's regulations regarding the riparian corridor are the same with one exception – creeks that were not in the corporate limits of the City of Lake Saint Louis were not included in the City's regulations.

Matt Reh, City Attorney, noted the developer's attorney is reviewing the Licensing Agreement.

Alderman Potter said this is a difficult situation.

Mayor Schweikert thanked several staff people including members of the Police Department. She said she thought Alderman Torlina's suggestion about the First Responders Appreciation Day was a good idea.

She thanked Steve Schertel for the Community Development Department's work on the Home Improvement Program. It was a good job! She also thanked Mr. Koestel for his work on the grants and his research.

Mayor Schweikert commented in regard to the proposed development in Oak Bluff, there were a lot of issues mentioned during the public comment section that the City cannot look at.

Mayor Schweikert welcomed the newest resident - Miss Savannah Law - and announced Jason Law will be joining her this year in the Polar Bear Plunge.

STAFF COMMENTS:

Mike Force, Police Chief, thanked the Board for allowing him to make the presentations to his officers. It is important to let the public know the good things police officers do. Chief Force encouraged everyone to participate and/or donate to participants in the Polar Bear Plunge.

EXECUTIVE SESSION:

Alderman Potter made a motion to recess Regular Session to re-convene the 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: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.
Regular Session recessed at approximately 8:40 p.m. Executive Session convened at approximately 8:42 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Pellerito 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: Torlina, Pellerito, Potter, and Law. Nays, none. Alderman Zito and Alderman Vennard were absent. The motion passed.

Executive Session adjourned and Regular Session reconvened at approximately 8:55 pm.

(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.

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Donna F. Daniel, City Clerk