

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

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

INVOCATION: Keith Spaugh, Senior Pastor, Chapel of the Lake, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Mayor Schweikert gave a report on the March 2, 2015 meeting.

Architectural Review Board – Alderman Zito gave a report on the ARB meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the February 25, 2015 meeting.

Mayor Schweikert gave a report on the Lake Saint Louis Ambassadors meeting and the Lake Saint Louis Community Association meeting.

PUBLIC HEARINGS:

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.

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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).

CALENDAR:

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

- Park Board - March 5, 2015
- Planning and Zoning Commission – March 5, 2015
- Municipal Court – March 10, 2015
- Board of Aldermen Work Session – March 16, 2015
- Board of Aldermen Meeting – March 16, 2015

MINUTES: February 17, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 17, 2015 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the February 17, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE FEBRUARY 17, 2015 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 Torlina and passed unanimously. The following item was approved:

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Warrant dated March 2, 2015 in the amount of \$332,899.30

APPOINTMENTS:

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.

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.

OLD BUSINESS:

Bill No. 3576 – An ordinance authorizing the Mayor and/or City Administrator to sign a retainer agreement for legal services in connection with a declaratory judgment and injunctive relief against St. Charles County, Missouri and for an election challenge against Rich Chrismer, Director of Elections, St. Charles County Election Authority.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3576. The motion was seconded by Alderman Vennard and passed by a vote of four (4) "ayes" to two (1) "nays" (Zito and Law). Bill No. 3576 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3576 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3389.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3576 and pass same by assigning Ordinance No. 3389. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Potter, Vennard, Torlina and Pellerito. Nays, Zito and Law. The motion passed.

DISCUSSION:

Mayor Schweikert said the issue is not about Red Light Cameras; it is about the County's decision to put this issue to a vote, it's about the County overstepping its authority.

NEW BUSINESS:

Bill No. 3583 – An ordinance to award a bid to Scott's Power Equipment for two (2) stand-on zero turn lawn mowers for the City of Lake Saint Louis' Parks and Recreation Department.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3583. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3583 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3583. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3583 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3583 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3390.

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Alderman Torlina made a motion to approve the second reading of Bill No. 3583 and pass same by assigning Ordinance No. 3390. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Bill No. 3584 – An ordinance to exercise the second year renewal option of the contract with Mandee Foods for the 2015 season for Founders Sports Complex concession operations for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3584. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3584 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3584. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3584 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3584 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3391.

Alderman Vennard made a motion to approve the second reading of Bill No. 3584 and pass same by assigning Ordinance No. 3391. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 03-02-15 (1) – A resolution authorizing the Lake Saint Louis Parks and Recreation Department to accept a donation from Sports Authority.

Mayor Schweikert read Resolution No. 03-02-15 (1).

MOTION TO APPROVE RESOLUTION NO. 03-02-15 (1):

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Alderman Vennard made a motion to approve Resolution No. 03-02-15 (1). The motion was seconded by Alderman Zito; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 03-02-15 (2) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis.

Mayor Schweikert read Resolution No. 03-02-15 (2).

MOTION TO APPROVE RESOLUTION NO. 03-02-15 (2):

Alderman Pellerito made a motion to approve Resolution No. 03-02-15 (2). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 03-02-15 (3) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis.

Mayor Schweikert read Resolution No. 03-02-15 (3).

MOTION TO APPROVE RESOLUTION NO. 03-02-15 (3):

Alderman Torlina made a motion to approve Resolution No. 03-02-15 (3). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 03-02-15 (4) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis.

Mayor Schweikert read Resolution No. 03-02-15 (4).

MOTION TO APPROVE RESOLUTION NO. 03-02-15 (4):

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Alderman Vennard made a motion to approve Resolution No. 03-02-15 (4). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 03-02-15 (5) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis.

Mayor Schweikert read Resolution No. 03-02-15 (5).

MOTION TO APPROVE RESOLUTION NO. 03-02-15 (5):

Alderman Pellerito made a motion to approve Resolution No. 03-02-15 (5). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Zito, Potter, Vennard, Law, Torlina and Pellerito. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Vennard thanked the Public Works Department for the snow removal, and the Police Department for helping out.

Alderman Pellerito told Derek Koestel, Public Works Department Director, that it was a good job, as usual.

Alderman Pellerito agreed we want to make it easier for our businesses to do business, but not at the expense of being who we are. We don't want to be just like everyone else.

Alderman Pellerito urged caution in regard to the proposal to amend zoning for Oak Bluff Estates. The agreement and whether it does or does not apply to the property should be worked out by the two parties or a judge.

Alderman Torlina and Alderman Potter thanked Public Works also.

Mayor Schweikert said she also appreciated the snow plowing efforts. She thinks it helped to add the additional staff. She received no complaints. She thanked the Police Department too.

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Mayor Schweikert appreciated Daniel Sax and his team from The Meadows for their presentation at the Work Session. Hopefully we will hear more from them.

STAFF COMMENTS:

Derek Koestel, Public Works Director, said thanks for the kind comments and said he will pass them on to his staff.

Mr. Koestel noted the 12 Marche Storm Water Project is underway.

Paul Markworth, City Administrator, stated staff is reviewing two (2) bids for the Veterans Park fountain. The Park Board will review and forward its recommendation to the Board of Aldermen.

Mr. Markworth informed the Board that Public Water Supply District #2 's meeting on Wednesday will be held in a room that only holds 60 people, so attendees may want to arrive early if they want a seat.

EXECUTIVE SESSION:

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