

BOARD OF ALDERMEN  
REGULAR MEETING  
MARCH 3, 2014  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, March 3, 2014, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Schweikert was present and presided over the meeting in the absence of Mayor Sidebottom. Aldermen present were Richard Morris, Ward III; John Pellerito, Ward III; Kathy Schweikert, Ward II; Gary Torlina, Ward I; Tony Zito, Ward I; and Karen Vennard, Ward II. 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 Renee Roettger, Finance Director.

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

ANNOUNCEMENTS:

Kathy Schweikert, Mayor Pro Tem read Mayor Sidebottom's Proclamation proclaiming the month of April as "Child Abuse Prevention Month".

COMMITTEE REPORTS:

Community Association (CA) Report – Ed Hickey, Lake Saint Louis Community Association (LSLCA) Board of Directors, thanked the Board of Aldermen for working with the CA to improve the maintenance of the City's housing stock.

Tree Board – Alderman Morris gave a report on the February 24, 2014 meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the March 3, 2014 meeting.

Development Review Board – Alderman Torlina gave a report on a DRB meeting.

Architectural Review Board – Alderman Zito gave a report on the February 25, 2014 meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the February 26, 2014 meeting.

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PUBLIC HEARINGS:

CALENDAR:

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

- Planning and Zoning Commission – March 6, 2014
- Municipal Court – March 11, 2014
- Special Board of Aldermen Meeting – March 14, 2014
- Next Board of Aldermen Work Session – March 17, 2014
- Next Board of Aldermen Meeting – March 17, 2014

MINUTES: February 18, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 18, 2014 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the February 18, 2014 Regular Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE FEBRUARY 18, 2014 BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

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:

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Warrant dated March 3, 2014 in the amount of \$411,079.74  
Budget Adjustments dated March 3, 2014

APPOINTMENTS:

Mayor Sidebottom recommended the following appointment:

**Park Board**

Ralph Barrale

Term Ending 12/31/2015

MOTION TO APPROVE:

Alderman Torlina made a motion to approve the Mayor's appointment of Ralph Barrale to the Park Board with a term expiring December 31, 2015. The motion was seconded by Alderman Vennard and passed unanimously. The appointment was approved.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3441 – An ordinance to authorize the Mayor, City Administrator, City Clerk and City Staff to perform all acts necessary to acquire the easements for the Civic Center Drive Reconstruction Project.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3441. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3441 was read.

SECOND READING:

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Alderman Vennard made a motion to authorize the second reading of Bill No. 3441. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3441 was read.

**MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3441 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3255.**

Alderman Vennard made a motion to approve the second reading of Bill No. 3441 and pass same by assigning Ordinance No. 3255. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

Bill No. 3442 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 340: Miscellaneous Driving Rules, Article I. In General, by adding a new Section 340.145: Prohibiting Texting and Electronic Messaging While Operating A Motor Vehicle.

**FIRST READING:**

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3442. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3442 was read.

Bill No. 3443 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 510: Streets, Sidewalks, and Other Public Places, Article V. Procedures for Dedication of Private Streets, Section 510.310: Declaration of Policy, and deleting Section 510.329: Definitions, and Section 510.330: Public Funding Available To Plow Private Streets, in their entirety.

**MOTION TO TABLE:**

Alderman Vennard made a motion to table Bill No. 3443. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3443 was tabled.

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Bill No. 3444 – 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.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3444. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3444 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3444. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3444 was read.

DISCUSSION:

Alderman Morris asked staff to explain the budget adjustment. Paul Markworth, City Administrator, gave a brief summary of the information identified in Exhibit "A" of Bill No. 3444.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3444 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3256.

Alderman Vennard made a motion to approve the second reading of Bill No. 3444 and pass same by assigning Ordinance No. 3256. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

Resolution No. 03-03-14 (1) – A resolution authorizing City Officials to submit a grant application for Lake Saint Louis Boulevard reconstruction requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Alderman Schweikert read Resolution No. 03-03-14 (1).

MOTION TO APPROVE RESOLUTION NO. 03-03-14 (1):

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Alderman Torlina made a motion to approve Resolution No. 03-03-14 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

Resolution No. 03-03-14 (2) – A resolution authorizing City Officials to submit a grant application for Rue Grand Drive resurfacing, requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Alderman Schweikert read Resolution No. 03-03-14 (2).

MOTION TO APPROVE RESOLUTION NO. 03-03-14 (2):

Alderman Torlina made a motion to approve Resolution No. 03-03-14 (2). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

Resolution No. 03-03-14 (3) – A resolution authorizing City Officials to submit a grant application for Ridgeway Drive and Deloire Drive resurfacing, requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Alderman Schweikert read Resolution No. 03-03-14 (3).

MOTION TO APPROVE RESOLUTION NO. 03-03-14 (3):

Alderman Torlina made a motion to approve Resolution No. 03-03-14 (3). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Torlina introduced Boy Scout Christopher Doering, attending the meeting to earn a merit badge.

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Alderman Morris said he forgave Paul for his fatal error of using the word “change” instead of “amend”.

Alderman Vennard thanked Public Works employees for their hard work in removing the snow, and the Police Department, which also has to work through snow events.

Alderman Pellerito asked staff to share the minutes of the Neighborhood Preservation Promotion Committee with the Board of Aldermen.

Alderman Schweikert thanked those present for coming out in this cold weather. She also thanked the Boy Scouts, the Police Department and the Parks & Recreation Department.

She added, on behalf of the Board and staff, she hopes Mayor Sidebottom is feeling better and able to return home.

STAFF COMMENTS:

Steve Schertel, Community Development Director, gave these updates:

- Hucks – they have entered into a contract with a construction company and anticipate work will start on April 1<sup>st</sup>.
- Denny’s – the City approved their plans, but when they went out to bid, the bids were too high; they said they will reduce the scale of the project and/or list the property for sale. At staff’s request, they have performed some clean-up on their site, i.e., the dumpster enclosure is gone.

EXECUTIVE SESSION:

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

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Alderman Torlina 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 Zito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

Regular Session recessed and after a seven minute recess Executive Session convened at approximately 7:42 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 Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Torlina, Morris and Schweikert. Nays, none. The motion passed.

GENERAL DISCUSSION:

Mike Force, Police Chief, informed the Board that a retired police officer would be exempt from the City's Ordinances prohibiting firearms in the Civic Center.

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