

BOARD OF ALDERMEN
REGULAR MEETING
MAY 2, 2016
(JOURNAL AND MINUTES)

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

INVOCATION: Pastor Lesh Johnson, Lake Saint Louis Family Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Park Board – Alderman Vennard gave a report on the meeting.

Administrative/Finance/Public Works Committee – Alderman Turner gave a report on the May 2, 2016 meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the meeting.

PUBLIC HEARINGS:

Application for proposed Amendments to Municipal Code Section 410.110 and/or other appropriate sections of the Code allowing basketball goals. 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.

Alderman Vennard asked staff to notify Mr. Gates that this issue would be discussed at the next Planning and Zoning Commission meeting.

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

CALENDAR:

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

- Architectural Review Board – May 3, 2016
- Municipal Court – May 3 & 10, 2016
- Board of Aldermen Work Session – May 16, 2016
- Board of Aldermen Meeting – May 16, 2016

MINUTES: April 18, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE APRIL 18, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Torlina made a motion to waive the reading of the minutes from the April 18, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE APRIL 18, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

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

Warrant dated May 2, 2016 in the amount of \$982,670.18
Budget Transfers dated May 2, 2016

APPOINTMENTS:

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PUBLIC COMMENT:

Shanna Palans, 500 Forest Crest Court, informed the Board that she is planning to open Pino's Palette, a paint and sip franchise, at The Meadows. Ms. Palans gave a brief description of her proposed business concept and asked the Board to approve her request for a liquor license. She asked the Board to approve an amendment to the Code to allow this type of license for a business that sells wine and beer but is not a restaurant or winery.

Arnie Dienoff, P.O. Box 1535, said he was present to speak about item #7 on the agenda – a resolution opposing the proposed rezoning of 3.60 Acres on Hawk Ridge Boulevard at I-64 Frontage Road. Mr. Dienoff expressed his support for the resolution. He noted if it is passed this evening and filed with the appropriate County official, that action will force a super majority of the County Council to pass the proposed rezoning. He encouraged the Board members to attend the St. Charles County meeting on May 9th at 7:00 p.m. to voice their opposition.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3734 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, April 5, 2016.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3734. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3734 was read.

SECOND READING:

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Alderman Torlina made a motion to authorize the second reading of Bill No. 3734. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3734 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3734 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3539.

Alderman Torlina made a motion to approve the second reading of Bill No. 3734 and pass same by assigning Ordinance No. 3539. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

OATH OF OFFICE NEWLY ELECTED OFFICIALS:

Alderman Ward I, Gary Torlina
Alderman Ward II, Karen Vennard

OATH OF OFFICE NEWLY ELECTED OFFICIALS:

Donna Daniel, City Clerk, administered the Oath of Office to: Alderman Ward I Gary Torlina; and Alderman Ward II Karen Vennard.

Mayor Schweikert and the Board of Aldermen congratulated the newly sworn elected officials.

Bill No. 3735 – 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.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3735. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3735 was read.

SECOND READING:

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Alderman Turner made a motion to authorize the second reading of Bill No. 3735. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3735 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3735 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3540.

Alderman Turner made a motion to approve the second reading of Bill No. 3735 and pass same by assigning Ordinance No. 3540. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3736 – 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 Vennard made a motion to authorize the first reading of Bill No. 3736. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3736 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3736. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3736 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3736 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3541.

Alderman Vennard made a motion to approve the second reading of Bill No. 3736 and pass same by assigning Ordinance No. 3541. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

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Bill No. 3737 – An ordinance to award a bid to Krupp Construction, Inc. for services related to the Ronald Reagan Drive Sidewalk 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 Pellerito made a motion to authorize the first reading of Bill No. 3737. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3737 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3737. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3737 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3737 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3542.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3737 and pass same by assigning Ordinance No. 3542. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3738 – An ordinance to award a bid to Roto-Rooter Services Company for work related to the Sewer Lateral Cleaning and Televising Services 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 Torlina made a motion to authorize the first reading of Bill No. 3738. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3738 was read.

SECOND READING:

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Alderman Torlina made a motion to authorize the second reading of Bill No. 3738. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3738 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3738 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3543.

Alderman Torlina made a motion to approve the second reading of Bill No. 3738 and pass same by assigning Ordinance No. 3543. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

Resolution No. 05-02-16 (1) – A resolution authorizing the City Administrator to negotiate a contract with The i5 Group.

Mayor Schweikert read Resolution No. 05-02-16 (1).

MOTION TO APPROVE RESOLUTION NO. 05-02-16 (1):

Alderman Torlina made a motion to approve Resolution No. 05-02-16 (1). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

Resolution No. 05-02-16 (2) – A resolution authorizing the implementation of the first amendment to the lateral insurance policy to be used by the Public Works Department in the operational administration of the Sewer Lateral Program.

Mayor Schweikert read Resolution No. 05-02-16 (2).

MOTION TO APPROVE RESOLUTION NO. 05-02-16 (2):

Alderman Turner made a motion to approve Resolution No. 05-02-16 (2). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

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Resolution No. 05-02-16 (3) – A resolution opposing St. Charles County rezoning application cu16-000003 on approximately 3.6 acres located on the north side of the South Outer Road of I-64 and the south side of Hawk Ridge Trail at I-64. Said property is proposed to be rezoned allowing a self-storage and U-Haul facility.

Mayor Schweikert read Resolution No. 05-02-16 (3).

MOTION TO APPROVE RESOLUTION NO. 05-02-16 (3):

Alderman Pellerito made a motion to approve Resolution No. 05-02-16 (3). The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

BOARD COMMENTS:

Alderman Potter said he ate his way through Europe, had a great time and saw beautiful cities. His wife didn't want the trip to end.

Alderman Pellerito asked Chief Force if the entire Board was NIMS certified. Chief Force said he wasn't sure; he would check.

Alderman Pellerito made the following comments:

- He asked staff to add the monarch butterfly garden as a discussion item to the next work session.
- When he was at the Lake Saint Louis Community Association (LSLCA), he heard them say that the sewer line inspections would not cause disruption to boaters.
- He attended the Ambassador's meeting but there was no time for him to give his report.

Alderman Vennard asked why The Meadows doesn't have recycling bins.

Alderman Turner said he and the City Administrator have discussed what we can do to help develop a certain shopping district, and how we can promote the City.

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Mayor Schweikert asked the Board members to consider serving as liaisons on different committees. She intends to appoint liaisons at the next Board of Aldermen meeting. She also made the following comments:

- The Community Association (CA) Board would like to hold a joint City/CA meeting; Tuesdays work best for them.
- She is interested in scheduling a Board of Aldermen photograph at the next meeting.
- The Sewer Board has selected a company to inspect and “camera” pipes under the lake – the company will be asking for approval to operate 24/7.
- She attended a prayer breakfast with Chief Force and Captain DiGiuseppi. It was a very moving ceremony.
- Congratulations to the elected officials returning for a new term in office.

STAFF COMMENTS:

Derek Koestel, Public Works Director, informed the Board that the Ronald Reagan Drive Sidewalk bid opened today.

Paul Markworth, City Administrator, informed the Board that he still has two plaques to distribute – one for the O’Fallon Fire Department and one for the Ambulance District. Alderman Vennard noted the Ambulance District will be at the second Board of Aldermen Meeting in June.

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 Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was absent. The motion passed.

Regular Session recessed, Executive Session convened at approximately 8:00 p.m.

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Having no further legal matters to come before the Board in Executive Session, Alderman Potter 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: Turner, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Law was 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.

Donna F. Daniel, City Clerk