

BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 16, 2016  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, May 16, 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; John Pellerito, Ward III; and Jason Law, Ward III. 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 Mike Dumas, Wentzville United Methodist Church, offered the invocation.

MOTION TO AMEND THE AGENDA:

Alderman Torlina made a motion to amend the agenda by replacing Bill No. 3744 with Substitute Bill No. 3744. Substitute Bill No. 3744 included the words "tree or" in Section 2. as follows:

It shall be unlawful for any person to damage, cut, kill or remove any tree in violation of this Chapter or **maintain or allow to stand upon a lot or parcel any tree or tree limb which, due to a diseased, decayed or hazardous condition or for any other reason, endangers or is likely to injure any person or property in and upon a street or any adjacent property in the City, or is likely to cause damage to any tree of other land owners by the spread of contagious disease,** or to interfere with the Tree Board or City employee engaged in or about the planting, cultivating, mulching, pruning, spraying or removing any trees in the public community forest. Any violator shall, upon conviction, be found guilty of a misdemeanor punishable by a fine of not more than five hundred dollars (\$500.00) or by imprisonment of five (5) days, or both, for each tree cut, killed or removed in violation of the Chapter, unless otherwise specified in this Chapter.

The motion was seconded by Alderman Vennard and passed unanimously. The agenda was amended.

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ANNOUNCEMENTS:

Mayor Schweikert proclaimed that Lake Saint Louis will contribute to the survival of the Monarch butterfly and encouraged residents to help too.

COMMITTEE REPORTS:

Lake Saint Louis Community Association (LSLCA) Report – Dee Davenport, LSLCA, offered these comments:

- There will be four (4) barges in the large lake and one (1) in the small lake through the end of October; they will impede the summer boating season.
- LSLCA has a new bar and grill manager trained at Le Cordon Bleu; everyone is encouraged to visit.
- LSLCA had a successful Mother's Day event and will have a Father's Day event too.

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

Administrative/Finance/Public Works Committee – Alderman Law gave a report on the May 16, 2016 meeting.

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

City Image Advisory Committee – Alderman Torlina gave a report on the meeting. At 6:00 a.m. donuts and coffee and at 5:00 p.m. a BBQ was held earlier today for the Police Department in appreciation and recognition of the Lake Saint Louis Police Officers (LSLPD).

Alderman Torlina distributed a report update from the Lake Saint Louis Sewer Improvement Project Citizens Committee.

Alderman Vennard encouraged everyone to attend the St. Charles County Municipal League meeting on May 31, 2016, her last night as President.

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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.

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:

- Tree Board – May 17, 2016
- City Image Advisory Committee – May 20, 2016
- Green Environmental Advisory Committee – May 25, 2016
- City Hall closed for Memorial Day – May 30, 2016
- Board of Aldermen Work Session – June 6, 2016
- Board of Aldermen Meeting – June 6, 2016

MINUTES: May 2, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MAY 2, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the May 2, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE MAY 2, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

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CONSENT AGENDA:

MOTION TO APPROVE:

Alderman Torlina 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:

Warrant dated May 16, 2016 in the amount of \$408,828.55  
Budget Transfers dated May 16, 2016  
March 31, 2016 and April 30, 2016 Balance Sheet and Financial Statements  
Liquor License Renewals:

- Lorene Samson – **Wal-Mart** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- James Needy – **Lakeside Pub** – Full liquor by the drink and in the original package, for consumption on the premises, including Sunday sales.
- Stephen H. Welkener – **Lake Saint Louis Max & Erma's, LLC** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- Robbin Griffith - **Walgreens #6493** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales.
- Jed E. Penney – **Schnuck Markets, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- Juber Abusaid – **Jay's Petro, Inc.** – Original package liquor, not for consumption on the premises, including Sunday sales.
- C.J. Evans – **Lake Forest Golf & Country Club, Inc.** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- Samir A. Bhakta – **Shree Gayatri, LLC/Gas N Shop** – Original package liquor, not for consumption on the premises, including Sunday sales.
- Mark Branham – **QuikTrip Corporation** – Original package liquor, not for consumption on the premises, including Sunday sales.

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- Kenji Nonaka – **Sushi Sen** – Full liquor by the drink and in the original package for consumption on the premises.
- Grant M. Eble – **Petro Mart #74** – Original package liquor, not for consumption on the premises, including Sunday sales.
- Grant M. Eble – **Petro Mart #18** – Original package liquor, not for consumption on the premises, including Sunday sales.
- William P. Cardwell – **BC's Kitchen** – Full liquor by the drink and in the original package, for consumption on the premises, including Sunday sales.
- Barbara Campbell – **Here Today, LLC** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting
- Elizabeth Landes – **Lake St. Louis Expo Park, LLC** – Full liquor by the drink for consumption on the premises and in the original package, including Sunday sales.
- Lorene Samson – **Murphy Oil #7289** – Original package liquor, not for consumption on the premises, including Sunday sales.
- Darnell Harvey – **Hucks #391** – Original package liquor not for consumption on the premises, including Sunday sales.
- Robbin Griffith - **Circle K #1652** – Original package liquor not for consumption on the premises, including Sunday sales.
- James R. Devous, Jr. – **Lake Saint Louis Banquet Center** – Full liquor by the drink for consumption on the premises and in the original package.
- Robert T. Jeffries, Jr. – **Aldi, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales.
- Jodi Rovelto – **Lake Saint Louis Community Association** – Certificate of Exclusion

APPOINTMENTS:

Mayor Schweikert recommended the following appointments:

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**Board of Aldermen Liaisons** – effective immediately unless otherwise noted

**Administrative/Finance** – Alderman who is first in the voting order

**Board of Adjustment** – Alderman Vennard

**Building Appeals Board** – Alderman Pellerito

**Development Review Board** – Alderman Potter (effective May 26, 2016)

**Park Board** – Alderman Turner

**Tree Board** – Alderman Vennard

**Green Environmental Advisory Committee** – Alderman Pellerito

**Image Advisory Committee** – Alderman Torlina

**Community Association** – Alternating Board of Aldermen Members

**Board of Aldermen Representative on Planning and Zoning Commission**

Alderman Law (effective July 1, 2016)

**MOTION TO APPROVE APPOINTMENTS:**

Alderman Potter made a motion to approve the Mayor's appointments in their entirety. The motion was seconded by Alderman Torlina and passed unanimously. The Mayor's recommended appointments were approved.

**Board President**

The Board of Aldermen selected Alderman Vennard as their Board President.

**PUBLIC COMMENT:**

**TABLED:**

**OLD BUSINESS:**

**NEW BUSINESS:**

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Bill No. 3739 – An ordinance establishing a special tax levy for the year 2015 unpaid weed violations, in accordance with the Municipal Code of the City of Lake Saint Louis, Title II: Public Health, Safety and Welfare, Chapter 220: Nuisances.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3739. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3739 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3739. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3739 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3739 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3544.

Alderman Vennard made a motion to approve the second reading of Bill No. 3739 and pass same by assigning Ordinance No. 3544. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3740 – 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. 3740. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3740 was read.

SECOND READING:

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Alderman Turner made a motion to authorize the second reading of Bill No. 3740. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3740 was read.

**MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3740 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3545.**

Alderman Turner made a motion to approve the second reading of Bill No. 3740 and pass same by assigning Ordinance No. 3545. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3741 – An ordinance to award a contract to Mick Mehler and Sons, Inc. for services related to the 16 Harbor View Drive Stormwater Improvement 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 Torlina made a motion to authorize the first reading of Bill No. 3741. The motion was seconded by Alderman Potter and passed unanimously. Bill No. 3741 was read.

**SECOND READING:**

Alderman Torlina made a motion to authorize the second reading of Bill No. 3741. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3741 was read.

**MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3741 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3546.**

Alderman Torlina made a motion to approve the second reading of Bill No. 3741 and pass same by assigning Ordinance No. 3546. The motion was seconded by Alderman Law; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

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Bill No. 3742 – An ordinance to award a bid to Gerstner Electric, Incorporated for services related to Traffic Signal Video Detection for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3742. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3742 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3742. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3742 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3742 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3547.

Alderman Law made a motion to approve the second reading of Bill No. 3742 and pass same by assigning Ordinance No. 3547. The motion was seconded by Alderman Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3743 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title VI. Business and Occupation, Chapter 600: Alcoholic Beverages, deleting a Subsection of Section 600.040 Requirements for License and adding a new Section 15.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3743. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3743 was read.

SECOND READING:

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Alderman Pellerito made a motion to authorize the second reading of Bill No. 3743. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3743 was read.

**MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3743 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3548.**

Alderman Pellerito made a motion to approve the second reading of Bill No. 3743 and pass same by assigning Ordinance No. 3548. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3744 – An ordinance amending the Lake Saint Louis Municipal Code, Title II. Public Health, Safety and Welfare, Chapter 245: Tree Preservation, Section 245.070 Duty of Property Owners – Decayed, Diseased or Hazardous Trees and Section 245.090 Penalty.

**FIRST READING:**

Alderman Torlina made a motion to authorize the first reading of Bill No. 3744. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3744 was read.

**SECOND READING:**

Alderman Torlina made a motion to authorize the second reading of Bill No. 3744. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3744 was read.

**MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3744 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3549.**

Alderman Torlina made a motion to approve the second reading of Bill No. 3744 and pass same by assigning Ordinance No. 3549. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

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Resolution No. 05-16-16 (1) – A resolution to authorize Interactive Pipe Inspection (IPI) to operate 24/7 upon prior and proper notice to the City of Lake Saint Louis.

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

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

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

Resolution No. 05-16-16 (2) – A resolution authorizing City officials to submit a grant application for Orf Road Improvement Project requesting funds from Saint Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

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

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

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

Resolution No. 05-16-16 (3) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard Reconstruction Project (Phase 2) requesting funds from Saint Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

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

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

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

BOARD COMMENTS:

Alderman Law thanked Alderman Torlina for the event recognizing the LSLPD. He thinks it was well received; the LSLPD enjoyed it.

Alderman Turner thanked Alderman Pellerito for his efforts providing a detailed report to the Board. "I appreciate what you do!"

Alderman Vennard said, "Good job!" to Aldermen Pellerito and Torlina.

Alderman Pellerito said, "Thanks," to Alderman Torlina for putting together the event to thank police officers.

Alderman Torlina thanked Alderman Pellerito.

Alderman Potter thanked both Alderman Pellerito and Alderman Torlina!

Mayor Schweikert thanked the Image Committee and Alderman Torlina for the police officers recognition, and thanked Alderman Pellerito for informing the Board about the Monarch butterfly project and for taking the lead on the project, including the preparation of the proclamation.

Mayor Schweikert encouraged everyone to attend the Memorial Day ceremony at Veterans Park, and she thanked Chief Force for reviewing and preparing recommendations for residents' concerns regarding parking issues on cul de sacs. She asked staff to add a pedestrian yield sign at the cross walk to Veterans Park.

STAFF COMMENTS:

Mike Force, Police Chief, stated officers returned today from a Peace Officers Memorial in Washington D.C. They were without words to express how moving it was. He also thanked Alderman Torlina and the City Image Advisory Committee for recognizing police officers. It was truly appreciated.

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EXECUTIVE SESSION:

GENERAL DISCUSSION:

The Board held a general discussion on the following topics:

- O'Fallon's One-Way Outer Road Proposal – Mayor and Board will give a letter of support that states we support this project after Highway N
- St. Charles County approved the U-Haul site
- Staff is reviewing legal options for two (2) businesses operating in the City without a City license

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