

BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, May 19, 2014, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Sidebottom was present and presided over the meeting. Aldermen present were Kathy Schweikert, Ward II; Gary Torlina, Ward I; Tony Zito, Ward I; Karen Vennard, Ward II; John Pellerito, Ward III; and Jason Law, Ward III. Also present were: Paul Markworth, City Administrator; Eric Sterman, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Mike Force, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION: Robert N. Thompson, Pastor Emeritus, First Baptist Church Lake Saint Louis, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Community Association (CA) Report – Rick Tipton, Lake Saint Louis Community Association (LSLCA) Board of Directors, gave a report on the April 22, 2014 LSLCA meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the May 19, 2014 meeting.

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

Other – Alderman Pellerito noted the Green Environmental Advisory Committee is working with the Lake Saint Louis Community Association to address two issues -water quality and abatement of debris.

Preservation Promotion Committee – Alderman Torlina said the committee discussed code enforcement issues.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

PUBLIC HEARINGS:

**Application for a proposed Re-Subdivision of 13 and 15 Bayside Court of Lot 9 Lake Saint Louis Bayside Estates to be known as Lake Saint Louis Plat 285. The property is zoned "MR" (Multi-Family Residential) and on 9,506 square feet lot. The lot is generally located south of I-70, east of Deloire Drive, adjacent to Bayside Court. Application submitted by Phillip Neale.**

Mayor Sidebottom announced the Public Hearing was continued to the July, 2014 Planning and Zoning Commission meeting, at the applicants request.

**Application for a Special Use Permit and Site Plan for a temporary church, known as St. Louis Bridge Church, to be located in Mark Keeven's office/warehouse building. The building is on 4 acres and zoned LI (Light Industrial). The parcel is at the northeast corner of Wies Industrial Drive and Orf Road. Application submitted by Steve Thacker.**

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

Hearing no comment, Mayor Sidebottom stated the Public Hearing will be closed.

**Application for consideration of various Amendments to the City's Municipal Code including provisions in Chapters 405: Development Regulations and General Provisions, 410: Zoning Districts and Regulations, Appendix A. to Title IV. Land Use entitled "Engineering and Plan Preparation Manual for Public Facilities," Chapter 235: Solid Waste and/or Section 430.430: Building Design Guidelines, and possibly other locations in Title IV. Land Use. Application submitted by City of Lake Saint Louis.**

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

Hearing no comment, Mayor Sidebottom stated the Public Hearing will be closed.

CALENDAR:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

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

- Tree Board – May 6, 2014
- Park Board – May 6, 2014
- Special Board of Aldermen Meeting at 5:00 p.m.– May 21, 2014
- City Hall Closed for Memorial Day – May 26, 2014
- Green Environmental Advisory Committee – May 28, 2014
- Board of Aldermen Work Session – June 2, 2014
- Board of Aldermen Meeting – June 2, 2014

MINUTES: May 5, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MAY 5, 2014 REGULAR BOA MEETING AS SUBMITTED.

Alderman Schweikert made a motion to waive the reading of the minutes from the May 5, 2014 Regular Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE MAY 5, 2014 BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

Alderman Pellerito 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 19, 2014 in the amount of \$326,640.93  
Budget Adjustments dated May 19, 2014  
Balance Sheet and Financial Statement – March, 2014  
Balance Sheet and Financial Statement – April, 2014  
Liquor License Renewals:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

- William P. Cardwell – **BC’s Kitchen** – Full liquor by the drink and in the original package, for consumption on the premises, including Sunday sales.
- Mark Branham – **QuikTrip Corporation** – Original package liquor, not for consumption on the premises, including Sunday sales.
- Denise M. Stack – **Lake Forest Golf & Country Club, Inc.** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- Robert T. Jeffries, Jr. – **Aldi, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales.
- Grant M. Eble – **Petro Mart #74** – Original package Liquor, not 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.
- Robert F. Wiegert – **Schnuck Markets, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- 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.
- William Keith Hollis – **Mac’s Convenience Stores, LLC**, Circle K #1652 – Original package liquor, not for consumption on the premises, including Sunday sales.
- Kenji Nonaka – **Sushi Sen** – Full liquor by the drink and in the original package for consumption on the premises.
- Marco di Maiern – **El Maguey** – Full liquor by the drink for consumption on the premises and in the original package, including Sunday sales.
- Karen Delapaz – **El Maguey** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.

APPOINTMENTS:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

Mayor Sidebottom recommended the following appointments:

**Personnel Review**

Bob Thompson Unexpired term ending April 2017

Scott Ellis Unexpired term ending April 2017

Glen Olson Alternate unexpired term ending April 2017

**Board of Adjustment**

Paul Brauner Alternate unexpired term ending 12/31/2016

**Board of Aldermen Liaisons**

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

**Architectural Review Board** – Alderman Zito

**Board of Adjustment** – Alderman Zito

**Building Appeals Board** – Alderman Vennard

**Development Review Board** – Alderman Law

**Park Board** – Alderman Schweikert

**Tree Board** – Alderman Vennard

**Green Environmental Advisory Committee** – Alderman Pellerito

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

**MOTION TO APPROVE THE MAYOR'S APPOINTMENTS:**

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

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

PUBLIC COMMENT:

Greg Jones, 12 Dauphine Drive, offered the following comments:

- Congratulations to the recently- elected Aldermen. He hopes to hear less “us vs. them” and that everyone can work together for the community
- Mr. Jones announced that Captain Matt Cooper will be the recipient of the proceeds from the 10<sup>th</sup> Annual Poker Run. Mr. Jones reminded the Board that Captain Cooper was welcomed home in October of 2012. He asked the Mayor and Board to consider proclaiming June 21st “Matthew Cooper Day” in the City of Lake Saint Louis and/or making him the honorary “Mayor for the Day.” The Commodores intend to hold an additional fund raiser to pay for a special project for Captain Cooper’s home.

Steve Strubel, 644 Falconcrest Drive, asked the Board to reconsider reimbursing Heritage at Hawk Ridge for snow plowing services. He read from a prepared statement (see attached).

Jane Chassey, 2046 Hawks Landing Drive, informed the Board that she was disappointed in the decision not to reimburse Heritage at Hawk Ridge for snow plowing services. She said it is an emergency safety issue. We at Hawk Ridge are important. This is a government by and for the people and we should be included.

TABLED:

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.

MOTION TO REMOVE FROM THE TABLE:

Alderman Pellerito made a motion to remove Bill No. 3442 from the table. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3442 was removed from the table.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

MOTION TO REMOVE FROM THE AGENDA:

Alderman Pellerito made a motion to remove Bill No. 3442 from the agenda. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3442 was removed from the agenda.

OLD BUSINESS:

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.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3443. The motion was seconded by Alderman Schweikert and passed by a vote of five (5) “ayes” to one (1) “nay” (Zito). Bill No. 3443 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3443 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3273.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3443 and pass same by assigning Ordinance No. 3273. The motion was seconded by Alderman Schweikert; the poll of the Board being ayes: Pellerito, Vennard, Law, Torlina and Schweikert. Nays, Zito. The motion passed.

Bill No. 3460 – An ordinance to authorize the Mayor and/or City Administrator to execute Supplemental Agreement No. 1 with George Butler Associates, Inc. for additional contract modifications related to the On-Call Staffing Engineering Contract for the City of Lake Saint Louis, Missouri.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3460. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3460 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3460 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3274.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3460 and pass same by assigning Ordinance No. 3274. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Law, Torlina and Schweikert. Nays, Zito and Vennard. The motion passed.

NEW BUSINESS:

Bill No. 3462 – An ordinance to award a bid to Mid River Asphalt, Inc. for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3462. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3462 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3462. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3462 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3462 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3275.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

Alderman Pellerito made a motion to approve the second reading of Bill No. 3462 and pass same by assigning Ordinance No. 3275. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3463 – An ordinance establishing a Special Tax Levy for the year 2013 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 Schweikert made a motion to authorize the first reading of Bill No. 3463. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3463 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3463. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3463 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3463 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3276.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3463 and pass same by assigning Ordinance No. 3276. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3464 – An ordinance approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between the City of Lake Saint Louis, Missouri and the City of Cottleville, Missouri for Communication and Police Report Services.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3464. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3464 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3464. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3464 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3464 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3277.

Alderman Vennard made a motion to approve the second reading of Bill No. 3464 and pass same by assigning Ordinance No. 3277. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3465 – 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 Pellerito made a motion to authorize the first reading of Bill No. 3465. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3465 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3465. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3465 was read.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3465 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3278.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3465 and pass same by assigning Ordinance No. 3278. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3466 – An ordinance amending Sections 425.365 through 425.369 of the Lake Saint Louis Municipal Code clarifying responsibility for maintenance of detention basins and stormwater management systems on private properties, and establishing additional remedial mechanisms for necessary maintenance where basins and/or systems have become unsafe or a danger to public health & safety or where the developers, trustees or owners have failed to provide a reasonable degree of maintenance of such basins and/or systems.

FIRST READING:

Alderman Schweikert made a motion to authorize the first reading of Bill No. 3466. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3466 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3466. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3466 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3466 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3279.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3466 and pass same by assigning Ordinance No. 3279. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

Bill No. 3467 – An ordinance amending relevant provisions of the Lake Saint Louis Municipal Code codifying current standards of the City’s Development Review Board for design of enclosures for commercial trash and recycling containers (dumpsters) and adopting additional standards for maintenance of commercial trash and recycling containers and enclosures.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3467. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3467 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3467. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3467 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3467 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3280.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3467 and pass same by assigning Ordinance No. 3280. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3468 – An ordinance amending numerous provisions of Title IV. Land Use, of the Lake Saint Louis Municipal Code establishing uniform deadlines for proposals to be presented to the Planning and Zoning Commission as thirty-five (35) days prior to the meeting at which applicant desires proposal to be considered.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3468. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3468 was read.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3468. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3468 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3468 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3281.

Alderman Torlina made a motion to approve the second reading of Bill No. 3468 and pass same by assigning Ordinance No. 3281. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3469 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Hawk Ridge Commons 3, LLC for completion of grading, installation and maintenance of erosion control measures, and installation of subdivision improvements on the site of the Hawk Ridge Commons Project, and accepting a Site Improvement Surety Bond from Travelers Casualty and Surety Company of America and Demien Construction Company, in support of agreement.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3469. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3469 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3469. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3469 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3469 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3282.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

Alderman Vennard made a motion to approve the second reading of Bill No. 3469 and pass same by assigning Ordinance No. 3282. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3470 – An ordinance amending the Municipal Code of the City of Lake Saint Louis by revising Appendix A of title IV. Land Use, titled “Engineering and Plan Preparation Manual for Public Facilities”.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3470. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3470 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3470. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3470 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3470 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3283.

Alderman Vennard made a motion to approve the second reading of Bill No. 3470 and pass same by assigning Ordinance No. 3283. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Bill No. 3471 – An ordinance amending Chapter 405: Development Regulations and General Provisions of Title IV. Land Use, of the Lake Saint Louis Municipal Code by adding a new Section 405.190, to be titled, “Uses Not Permitted by Provisions”.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3471. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3471 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3471. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3471 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3471 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3284.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3471 and pass same by assigning Ordinance No. 3284. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Resolution No. 05-19-14 (1) – A resolution authorizing the application for a Tree Resource Improvement and Maintenance (TRIM) Grant for the City of Lake Saint Louis, Missouri.

Mayor Sidebottom read Resolution No. 05-19-14 (1).

MOTION TO APPROVE RESOLUTION NO. 05-19-14 (1):

Alderman Schweikert made a motion to approve Resolution No. 05-19-14 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Resolution No. 05-19-14 (2) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard Reconstruction Project requesting funds from Saint Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

MOTION TO REMOVE FROM THE AGENDA:

Alderman Vennard made a motion to remove Resolution No. 05-19-14 (2) from the agenda. The motion was seconded by Alderman Zito and passed unanimously. Resolution No. 05-19-14 (2) was removed from the agenda.

Resolution No. 05-19-14 (3) – A resolution granting a Special Use Permit to Pastor Steve Thacker and the St. Louis Bridge Church, allowing for the occupancy of a portion of the Mark Keeven office/warehouse building, located at the southeast corner of the intersection of Orf Road and Wies Industrial Drive, as a temporary church congregational facility.

Mayor Sidebottom read Resolution No. 05-19-14 (3).

MOTION TO APPROVE RESOLUTION NO. 05-19-14 (3):

Alderman Schweikert made a motion to approve Resolution No. 05-19-14 (3). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Torlina reminded everyone about the Memorial Day celebration in Veterans Memorial Park.

Alderman Pellerito said Greg Jones' comments were important. With the I-364 and Hwy N improvements, there will be more opportunity for retail and other types of business growth, which will bring jobs to the area. It is important that the Board works together. Alderman Pellerito believes the Board Retreat will help us move in the right direction.

Alderman Schweikert thanked the audience members for their comments, participation and for attending. She also thanked Darren Noelken, Parks and Recreation Director, for the Park Board support with the concerts and making this a nice community.

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

Alderman Vennard echoed Alderman Schweikert's comments. She also thanked Greg Jones for his comments.

Alderman Vennard announced she was recently in Washington, D.C. as an advocate for home-owner rights. The issues discussed included:

- Ability/right to write- off your mortgage
- Short sells should not be taxable income
- Improved, more reasonable flood insurance maps

Alderman Vennard said, "Thank you" to the audience and, "Happy Memorial Day!"

Alderman Law thanked Greg Jones and said the Commodores have chosen an excellent recipient and offered his assistance.

Mayor Sidebottom stated he was happy to attend the Arbor Day celebration on behalf of the City. The Tree Board did a good job.

He added the veterans are very important to him too. He shared a card of appreciation from a veteran who was selected for an Honor Flight.

STAFF COMMENTS:

Mike Force, Police Chief, said the Lake Saint Louis Memorial Day service at Veterans Memorial Park will start at 11:00 a.m. He applauded Mr. Jones' selection of a fund raiser for Captain Matt Cooper. He certainly is deserving. He also thanked the Parks and Recreation Department. They were able to locate someone who will donate trees which will be planted on Captain Cooper's property.

Paul Markworth, City Administrator, endorsed the public's support and participation in the Poker Run.

EXECUTIVE SESSION:

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 19, 2014

(JOURNAL AND MINUTES)

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Zito 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: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. The motion passed.

Regular Session recessed and Executive Session convened at approximately 8:15 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Vennard made a motion to adjourn Executive Session and reconvene Regular Session. The motion was seconded by Alderman Schweikert; the poll of the Board being ayes: Pellerito, Zito, Vennard, Law, Torlina and Schweikert. Nays, none. 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