

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, AUGUST 1, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, August 1, 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 Mike Potter, Ward II; Karen Vennard, Ward II; Gary Turner, Ward I; Gary Torlina, Ward I; and Jason Law, Ward III. Alderman John Pellerito, Ward III was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Mark Murray, City Attorney; Derek Koestel, Public Works Director; Mike Force, Police Chief; Renee Roettger, Finance Director; and Mike Pavlakes, Chief Building Inspector.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

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

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the August 1, 2016 meeting.

City Image Advisory Committee – Alderman Torlina gave a report on the meeting.

Alderman Turner offered positive comments about the diverse age and experience of the members serving on the Steering Committee.

Mayor Schweikert noted the next Steering Committee meeting will occur on Thursday, September 1, 2016, prior to the Planning and Zoning Commission Meeting. She went on to say there will be numerous opportunities for public input, including several open houses and a survey that will be available in September. She encouraged everyone to visit the website for information and updates (MyFutureLakeSaintLouis.com).

Alderman Law gave a brief report from the Lake Saint Louis Community Association.

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Alderman Vennard noted Lake Saint Louis will host the next St. Charles County Municipal League meeting.

PUBLIC HEARINGS:

THREE MINUTE LIMIT FOR COMMENTS – Residents who wish to speak will be limited to no more than three (3) minutes for their comments. The Board of Aldermen will hold their comments or responses until after the close of the Public Comment section of the agenda.

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:

- Planning and Zoning Commission Meeting – August 4, 2016
- Movie in the Park – August 5, 2016
- Municipal Court – August 9, 2016
- Concert at Windjammer – August 13, 2016
- Board of Aldermen Work Session – August 15, 2016
- Board of Alderman Meeting – August 15, 2016

MINUTES: July 5, 2016 Regular Meeting
July 14, 2016 Special BOA/CA Joint Meeting

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MOTION TO APPROVE THE MINUTES FROM THE JULY 5, 2016 REGULAR BOA MEETING AND THE JULY 14, 2016 SPECIAL BOA/CA JOINT MEETING AS SUBMITTED:

Alderman Law made a motion to waive the reading of the minutes from the July 5, 2016 Regular BOA Meeting and the July 14, 2016 Special BOA/CA Joint Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE JULY 5, 2016 REGULAR BOA MEETING AND THE JULY 14, 2016 SPECIAL BOA/CA JOINT MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

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

Warrant dated August 1, 2016 in the amount of \$528,434.93
Budget Transfers dated August 1, 2016
Ambassadors Special Event and Liquor License for Lake Saint Louis Fall Festival III

Mr. Ellis asked City staff to loan Lake Saint Louis Fall Festival organizers “maybe three or four weighted barrels to use along the short stretch of our 5k run...” The Board unanimously approved the request and authorized staff to provide the barrels.

APPOINTMENTS:

PUBLIC COMMENT:

David Vogt, 3 Wingspan Court, speaking on behalf of the subdivision’s leadership team from Estates of Hawk Ridge, Hawk Ridge on the Green, Heritage of Hawk Ridge and Mason Glen Subdivisions, expressed concern about poorly maintained property in their neighborhoods, i.e., tall grass and cut clippings left in the street, etc.

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Mr. Vogt gave a power- point presentation about the issue and their desire to have all properties maintained. He said they are proud of the City and want it to be beautiful.

Mike Pavlakes, Chief Building Inspector, noted several of the properties that were mentioned are scheduled to be cut by the City's contractor, if it doesn't rain.

The Board directed staff to send a letter to all property owners who are in violation for tall grass, directing them to cut their property every 7 to 10 days.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3763 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title II; Public Health, Safety and Welfare, Chapter 235: Solid Waste, Section 235.030: Collection of Solid Waste.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3763. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3763 was read.

Bill No. 3764 – An ordinance to authorize the purchase of four (4) 2016 Ford police interceptor sports utility vehicles plus emergency equipment and graphics for the City of Lake Saint Louis' Police Department.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3764. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3764 was read.

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SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3764. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3764 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3764 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3567.

Alderman Turner made a motion to approve the second reading of Bill No. 3764 and pass same by assigning Ordinance No. 3567. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner, Torlina and Potter. Nays, none. Alderman Pellerito was absent. The motion passed.

Bill No. 3765 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3765. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3765 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3765. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3765 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3765 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3568.

Alderman Vennard made a motion to approve the second reading of Bill No. 3765 and pass same by assigning Ordinance No. 3568. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner, Torlina and Potter. Nays, none. Alderman Pellerito was absent. The motion passed.

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BOARD COMMENTS:

Alderman Potter reminded everyone to vote tomorrow.

Alderman Torlina dittoed the reminder to vote. He thanked the audience members for attending the meeting and participating.

Alderman Vennard echoed the comments about voting and thanked the audience. She said, "We understand your frustration. We are frustrated too!"

Alderman Turner thanked audience members and told them, "We appreciate you taking your time to let us know concerns. I'm sorry you had to appear."

STAFF COMMENTS:

Mike Force, Police Chief, invited everyone to attend "Coffee with a Cop" at QuikTrip, 8334 Highway N, on August 3, 2016, 8:00-10:00 a.m. Chief Force said the police department appreciates the outpouring of support from the community for police officers during this difficult time for their profession.

Mayor Schweikert thanked Chief Force for addressing complaints about excessive speed. She thinks we may see the "speed trailer" in some of the problem areas.

Mayor Schweikert encouraged everyone to watch for information and updates from the City's Steering Committee. She added that she has learned that the Lake Saint Louis Walmart offers fresh groceries online with free same-day pickup between the hours of 8:00 a.m. and 8:00 p.m.

Mayor Schweikert thanked the audience members for their attendance and participation.

EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

GENERAL DISCUSSION:

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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