

BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, August 3, 2015, 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; Gary Torlina, Ward I; Gary Turner, Ward I; John Pellerito, Ward III; and Karen Vennard, Ward II. Alderman Jason Law, Ward III, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Mark Murray, City Attorney; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Eric Sterman, Assistant City Administrator; Derek Koestel, Public Works Director, and Mike Force, Police Chief.

INVOCATION: Pastor Roy Christell, Living Lord Lutheran Church, offered the invocation.

ANNOUNCEMENTS:

Mayor Schweikert asked the Board to consider amending the agenda to add a Proclamation to honor Unlimited Play for bringing a new facility, the Tri Angels Playground, to the City of River Falls.

MOTION TO AMEND THE AGENDA:

Alderman Pellerito made a motion to add the Proclamation to the agenda. The motion was seconded by Alderman Vennard and passed unanimously. The agenda was amended.

Mayor Schweikert proclaimed August 15, 2015 to be a "Day of Play" in the City of Lake Saint Louis.

Greg Jones and Dave Welborn, Director of Operations for Unlimited Play, were present to accept the Proclamation.

Alderman Potter said he is proud that we were the first City to build an all-inclusive playground.

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COMMITTEE REPORTS:

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

Administrative/Finance/Public Works Committee – Alderman Torlina gave a report on the August 3, 2015 meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the July 29, 2015 meeting.

Other: Alderman Potter gave a report on the Lake Saint Louis Community Association meeting. Alderman Vennard gave a report on the St. Charles County Municipal League meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Architectural Review Board – August 4 and 11, 2015
- Planning and Zoning Commission Meeting – August 6, 2015
- PWSD 2 meeting at the LSL CA – August 6, 2015
- Parks at Woodlake Residents Meeting – August 10, 2015
- Municipal Court – August 11, 2015
- Board of Aldermen Work Session – August 17, 2015
- Board of Aldermen Meeting – August 17, 2015
- Town Hall Meeting – September 26, 2015

MINUTES: July 20, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JULY 20, 2015 REGULAR BOA MEETING AS SUBMITTED:

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Alderman Turner made a motion to waive the reading of the minutes from the July 20, 2015 Regular BOA Meeting as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE JULY 20, 2015 REGULAR 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 Vennard and passed unanimously. The following items were approved:

1. Warrant dated August 3, 2015 in the amount of \$791,000.99

APPOINTMENTS:

PUBLIC COMMENT:

Al Heinerman, Progressive Waste Solutions, stated the City's municipal waste trash hauling contract comes up for renewal early next year and encouraged the Board to seek bids on this one-million dollar contract. He is interested in giving the City a proposal.

Greg Jones, 12 Dauphine Drive, commented:

- He was excited to learn Tom Mispagel will be serving on the Planning and Zoning Commission.
- He thanked the Board for the Proclamation honoring Unlimited Play.
- He provided flyers from the group that is opposed to PWSD #2's efforts. He believes their intentions are good, but wants to make sure the City doesn't do anything that is not legal.
- He thanked the Mayor and Board for the job they do and for their service.

TABLED:

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OLD BUSINESS:

NEW BUSINESS:

Bill No. 3634 – An ordinance to award a bid to Reinhold Electric, Inc. for services related to the Traffic Signal Repair & Maintenance Project for the City of Lake Saint Louis, Missouri with the option of three (3) one-year renewals.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3634. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3634 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3634. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3634 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3634 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3439.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3634 and pass same by assigning Ordinance No. 3439. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Turner. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3635 – An ordinance to authorize the lease/purchase of one (1) 2015 Ford police sedan plus emergency equipment and graphics for the City of Lake Saint Louis' Police Department.

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FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3635. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3635 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3635. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3635 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3635 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3440.

Alderman Turner made a motion to approve the second reading of Bill No. 3635 and pass same by assigning Ordinance No. 3440. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Turner. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3636 – An ordinance to authorize the lease/purchase of two (2) 2015 Ford police sports utility vehicles plus emergency equipment and graphics for the City of Lake Saint Louis' Police Department.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3636. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3636 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3636. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3636 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3636 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3441.

Alderman Vennard made a motion to approve the second reading of Bill No. 3636 and pass same by assigning Ordinance No. 3441. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Turner. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3637 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Alpha Land Development, LLC guaranteeing completion of grading activities, subdivision improvements and installation and maintenance of erosion control measures on a 4.18 acre site of the Villas at Ridgepointe residential development, generally located on the east side of South Henke Road, south of Lake Saint Louis Boulevard and north of Ridgepointe Place Drive in the City of Lake Saint Louis.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3637. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3637 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3637. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3637 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3637 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3442.

Alderman Turner made a motion to approve the second reading of Bill No. 3637 and pass same by assigning Ordinance No. 3442. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Turner. Nays, none. Alderman Law was absent. The motion passed.

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BOARD COMMENTS:

Alderman Pellerito said Board members should pause before asking for two (2) readings at one meeting. He suggested the Aldermen ask the question, "Does anyone object to a second reading," before making the motion for a second reading.

Alderman Turner said he appreciated Zachary's Playground. The award was meaningful.

Alderman Vennard concurred. She also thanked Derek Koestel and his intern for their work on the Sidewalk Prioritization Plan.

Mayor Schweikert asked staff to send out a Civic Center Drive road-closure notice to the City's e-mail distribution list. She thanked Mr. Koestel and his intern for their work on the Sidewalk Prioritization Plan.

Mayor Schweikert reiterated there is a Town Hall Meeting with Senator Onder and Representative Hicks on September 26, 2015. Mayor Schweikert also said she will be on vacation and will miss the September 7th BOA meeting.

STAFF COMMENTS:

Derek Koestel, Public Works Director, said the Civic Center Drive Construction Project will start placing "road closed" signs out tomorrow, August 4, 2015.

Paul Markworth, City Administrator, thinks it is awesome that residents in favor of the sidewalk went door-to-door to get signatures on a petition.

EXECUTIVE SESSION:

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