

BOARD OF ALDERMEN  
REGULAR MEETING  
SEPTEMBER 2, 2014  
(JOURNAL AND MINUTES)

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

INVOCATION: Robert N. Thompson, Paster-Emeritus, First Baptist Church, offered the invocation.

ANNOUNCEMENTS:

Alderman Kathy Schweikert, President of the Board, presented a proclamation, on behalf of the Board of Aldermen, to Mayor Sidebottom proclaiming the name of the sidewalk on Freymuth Road "Mayor Sidebottom Sidewalk".

Friends of Mayor Sidebottom presented him with a shadowbox with pictures of Mayor Sidebottom, family members and the "Mayor Sidebottom Sidewalk," including a replica of the plaque that will be placed on Freymuth Road naming the sidewalk.

Mayor Sidebottom accepted and thanked the Board and friends and family members in attendance.

COMMITTEE REPORTS:

Community Association (CA) Report – Steve Brown, Lake Saint Louis  
Community Association (LSLCA) Board of Directors, said the LSLCA is holding elections for the Board of Directors. Four (4) individuals are running – two (2) are incumbents. The LSLCA Board had two (2) topics of discussion: the sewer issue and dredging costs.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a

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report on the September 2, 2014 meeting.

Architectural Review Board (ARB) – Alderman Zito gave a report on two (2) ARB meetings.

Green Environmental Advisory Committee (GEAC) – Alderman Pellerito gave a report on the August 27, 2014 GEAC meeting.

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 September 2014 Planning and Zoning Commission meeting, at the applicant's request.

CALENDAR:

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

- Planning and Zoning Commission – September 4, 2014
- Development Review Board – September 5, 2014
- Architectural Review Board – September 9, 2014
- Municipal Court – August 9, 2014
- Music on the Lake – September 13, 2014
- Board of Aldermen Work Session – September 22, 2014
- Board of Aldermen Meeting – September 22, 2014

MINUTES: August 18, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 18, 2014 REGULAR BOA MEETING AS SUBMITTED.

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Alderman Pellerito made a motion to waive the reading of the minutes from the August 18, 2014 Regular Meeting and approve same as submitted. The motion was seconded by Alderman Schweikert and passed unanimously.

THE MINUTES FROM THE AUGUST 18, 2014 BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

Alderman Schweikert 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 September 2, 2014 in the amount of \$851,215.11

APPOINTMENTS:

PUBLIC COMMENT:

Ralph Barrale, 1603 Prospect Village Drive, asked the Board to rename Freymuth Road to Ralph Sidebottom Drive. Alderman Pellerito noted issues that need to be considered. It is not a simple thing to do and it can be a long and difficult process to rename a street. He asked that this issue be taken under advisement and discussed when there is a full Board present. He suggested the request could be discussed at the Board's next Work Session meeting.

Mayor Ralph Sidebottom commented that no one individual makes things happen. He acknowledged other team members - elected and appointed - who have worked together to accomplish what we needed to do for, and on behalf of, residents.

TABLED:

OLD BUSINESS:

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NEW BUSINESS:

Bill No. 3496 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order Number 1 to J. M. Marschuetz Construction Company, Inc. for the City of Lake Saint Louis' Annual Concrete Replacement Program.

FIRST READING:

Alderman Schweikert made a motion to authorize the first reading of Bill No. 3496. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3496 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3496. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3496 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3496 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3309.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3496 and pass same by assigning Ordinance No. 3309. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

Bill No. 3497 – An ordinance to award a bid to Knapheide Truck Equipment for the lease/purchase of salt spreaders, saddle-mount pre-wet systems and snowplows, completely mounted, for the Lake Saint Louis Public Works Department.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3497. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3497 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3497. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3497 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3497 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3310.

Alderman Torlina made a motion to approve the second reading of Bill No. 3497 and pass same by assigning Ordinance No. 3310. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

Bill No. 3498 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 117: Personnel Rules and Regulations, and Chapter 120: Boards and Commissions.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3498. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3498 was read.

DISCUSSION:

Staff was directed to place “acknowledgement of receipt” of this ordinance (employee appeal process) in each employee’s personnel file.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3498. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3498 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3498 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3311.

Alderman Torlina made a motion to approve the second reading of Bill No. 3498 and pass same by assigning Ordinance No. 3311. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

Bill No. 3499 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Pulte Homes of St. Louis, LLC and to accept supporting Letter of Credit from Fifth Third Bank guaranteeing completion of grading, installation and maintenance of erosion control measures, and installation of subdivision improvements on the site of Phase 2 of the Heritage at Hawk Ridge subdivision.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3499. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3499 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3499. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3499 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3499 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3312.

Alderman Torlina made a motion to approve the second reading of Bill No. 3499 and pass same by assigning Ordinance No. 3312. The motion was seconded by Alderman Schweikert; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

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Bill No. 3500 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

FIRST READING:

Alderman Schweikert made a motion to authorize the first reading of Bill No. 3500. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3500 was read.

SECOND READING:

Alderman Schweikert made a motion to authorize the second reading of Bill No. 3500. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3500 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3500 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3313.

Alderman Schweikert made a motion to approve the second reading of Bill No. 3500 and pass same by assigning Ordinance No. 3313. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

Bill No. 3501 – An ordinance to award a bid to Topps Paving & Sealing, LLC for services related to Founders Park Parking Lot Asphalt Overlay Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3501. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3501 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3501. The motion was seconded by Alderman Schweikert and passed unanimously. Bill No. 3501 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3501 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3314.

Alderman Torlina made a motion to approve the second reading of Bill No. 3501 and pass same by assigning Ordinance No. 3314. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Torlina and Schweikert. Nays, none. Alderman Vennard and Alderman Law were absent. The motion passed.

BOARD COMMENTS:

Alderman Torlina thanked audience members for attending. He said he appreciates it and he knows Mayor Sidebottom appreciates it. He went on to say he expects the Mayor Sidebottom Sidewalk plaque will be in later this week.

Alderman Schweikert echoed Alderman Torlina's comments acknowledging the honor bestowed on Mayor Sidebottom by renaming the sidewalk.

Mayor Sidebottom expressed his appreciation to audience members and to those who took time from their busy lives to be present.

STAFF COMMENTS:

Mike Force, Police Chief, offered his congratulations to the Mayor. He also commended the Parks and Recreation Department and said it was a great triathlon; it really went well.

Paul Markworth, City Administrator, said the staff congratulates the Mayor on his accomplishments.

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Donna Daniel, City Clerk, congratulated the Mayor and added she knows the Mayor is so proud to have the sidewalk renamed and to see the members in the audience here for the presentation.

EXECUTIVE SESSION:

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, Torlina and Schweikert. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Regular Session recessed at approximately 7:49 p.m. Executive Session convened at approximately 8:00 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Torlina 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, Torlina and Schweikert. Nays, none. Alderman Law and Alderman Vennard were 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.

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Donna F. Daniel, City Clerk