

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Tuesday, September 6, 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; Gary Turner, Ward I; Gary Torlina, Ward I; and John Pellerito, Ward III. Alderman Jason Law, Ward III and Alderman Karen Vennard, Ward II were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Renee Roettger, Finance Director.

INVOCATION: Deacon Bernie Buckman, St. Patrick's Catholic Church, offered the invocation.

ANNOUNCEMENTS:

Mike Force, Police Chief, introduced newly-hired police officer, Pat Dolan. Chief Force administered the Law Enforcement Oath of Honor to Officer Dolan.

COMMITTEE REPORTS:

Planning and Zoning Commission – Mayor Schweikert gave a report on the September 1, 2016 Planning and Zoning Commission meeting.

Administrative/Finance/Public Works Committee – Alderman Turner gave a report on the September 6, 2016 meeting.

Development Review Board – Alderman Potter gave a report on the meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the August 31, 2016 meeting and reminded everyone that the City's Electronic and Appliance Recycling Event is October 1, 2016.

Mayor Schweikert gave a report on the St. Charles County Municipal League meeting and the Duckett Creek Sewer District meeting.

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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.

A Public Hearing on the proposed property tax rates, which are projected to be required from the property tax, to produce revenues for the budget year beginning July 1, 2016 and ending June 30, 2017. Property taxes are determined by multiplying the current tax rate by the assessed valuation. The result is divided by \$100.00 so the tax rate will be assessed at 57.64 cents (\$.5764) per one hundred dollars (\$100.00) for the General Fund and 47.00 cents (\$.4700) per one hundred dollars (\$100.00) valuation for the General Obligation Debit Service fund.

	Current Year 2016	Prior Year 2015
Assessed Valuation:		
Real Estate	\$327,431,339	
\$319,303,100		
	Estimated Tax Rate – 2016	Tax Rate – 2015
Revenue by fund:		
General Fund	\$1,887,314	\$.5764
General Obligation Fund	\$1,538,927	\$.4700

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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 closed.

CALENDAR:

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

- Municipal Court – September 13, 2016
- Architectural Review Board – September 13, 2016
- Board of Aldermen Work Session – September 19, 2016
- Board of Aldermen Meeting – September 19, 2016

MINUTES: August 15, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 15, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the August 15, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE AUGUST 15, 2016 REGULAR BOA 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 Pellerito and passed unanimously. The following item was approved:

Warrant dated September 6, 2016 in the amount of \$1,386,157.66

APPOINTMENTS:

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PUBLIC COMMENT:

Mattie Stricker, 802 Waller Drive, expressed her concern that she was the only person in her neighborhood who was cited for storing trash containers on the side of her house. She distributed pictures of her neighbors' homes who also store their trash cans outside. Ms. Stricker said she spoke to these neighbors and they told her they were not cited. She went on to say that she has erected a lattice screen around her trash cans.

Mayor Schweikert informed Ms. Stricker that she discussed this issue with the Code Enforcement Office staff, and several of the residents in Ms. Stricker's subdivision also received warning notices and will receive citations if they don't comply with the ordinance.

Paul Markworth, City Administrator, concurred. Code Enforcement has, or soon will be, checking the neighborhood to verify that the neighbors are in compliance with the City's ordinances or take further action.

TABLED:

OLD BUSINESS:

Bill No. 3768 – An ordinance amending Title IV. Land Use, Chapter 405: Development Regulations and General Provisions, Article IV: Application Procedures, Section 405.420 Site Plan Review for Telecommunication Antennas and Towers, of the Lake Saint Louis Municipal Code.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3768. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3768 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3768 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3574.

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Alderman Turner made a motion to approve the second reading of Bill No. 3768 and pass same by assigning Ordinance No. 3574. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

NEW BUSINESS:

Bill No. 3771 – An ordinance establishing the annual tax rate and special tax levy for the year 2016 on all property in the City of Lake Saint Louis, St. Charles County, Missouri, and establishing a new ordinance on the same matter.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3771. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3771 was read.

Bill No. 3772 – An ordinance to authorize the purchase of a Crafcro Melter, compressor and accessories, for the City of Lake Saint Louis' Public Works Department.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3772. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3772 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3772. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3772 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3772 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3575.

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Alderman Torlina made a motion to approve the second reading of Bill No. 3772 and pass same by assigning Ordinance No. 3575. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Bill No. 3773 – An ordinance authorizing City staff to conduct an auction to dispose of surplus property for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3773. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3773 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3773. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3773 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3773 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3576.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3773 and pass same by assigning Ordinance No. 3576. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Bill No. 3774 – An ordinance authorizing City staff to conduct an auction to dispose of surplus property for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3774. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3774 was read.

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SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3774. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3774 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3774 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3577.

Alderman Turner made a motion to approve the second reading of Bill No. 3774 and pass same by assigning Ordinance No. 3577. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Bill No. 3775 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to DWI Saturation Patrols for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3775. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3775 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3775. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3775 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3775 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3578.

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Alderman Pellerito made a motion to approve the second reading of Bill No. 3775 and pass same by assigning Ordinance No. 3578. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Bill No. 3776 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Occupant Protection for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3776. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3776 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3776. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3776 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3776 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3579.

Alderman Torlina made a motion to approve the second reading of Bill No. 3776 and pass same by assigning Ordinance No. 3579. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

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Bill No. 3777 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Hazardous Moving Patrols for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3777. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3777 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3777. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3777 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3777 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3580.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3777 and pass same by assigning Ordinance No. 3580. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Bill No. 3778 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Sobriety Checkpoints for the City of Lake Saint Louis, Missouri.

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FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3778. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3778 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3778. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3778 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3778 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3581.

Alderman Turner made a motion to approve the second reading of Bill No. 3778 and pass same by assigning Ordinance No. 3581. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

Resolution No. 09-06-16 (1) – A resolution authorizing the application for a grant for the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 09-06-16 (1).

MOTION TO APPROVE RESOLUTION NO. 09-06-16 (1):

Alderman Pellerito made a motion to approve Resolution No. 09-06-16 (1). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito and Potter. Nays, none. Alderman Law and Alderman Vennard were absent. The motion passed.

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BOARD COMMENTS:

Alderman Pellerito complimented Board members' new shirts. He noted that Linda Daniel has been attending the Green Environmental Advisory Committee meetings; her assistance has been helpful. Alderman Pellerito noted he saw one of our local "famous" residents on television - David Koppel.

Mayor Schweikert discussed the importance of the City's comprehensive planning process and encouraged everyone to complete the survey which will be on-line September 15, 2016. She noted paper copies will also be available.

STAFF COMMENTS:

Mike Force, Police Chief, thanked the Mayor and Board for the opportunity to introduce the Police Department's new employee.

Paul Markworth, City Administrator, informed the Board that he sent them an e-mail with an attached power-point presentation. Bob Lewis is a partner at Development Strategies and is working with Stephen Ibendahl on the comp plan. Mr. Lewis gathered a lot of interesting data about the City which can be found in the power-point. He encouraged the Board to take a look at it because it contains some very good information.

Mr. Markworth informed the Board that George Ertle, the newly hired Assistant City Administrator, will start his first day of work at City Hall on Monday, September 19, 2016. He also noted that he is conducting interviews for the position of Community Development Director.

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

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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