

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
SPECIAL MEETING
SEPTEMBER 22, 2014
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in special session on Monday, September 22, 2014 at 5:00 p.m. in City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

MEMBERS PRESENT:

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

PURPOSE OF MEETING:

Mayor Pro Tem Schweikert said Mayor Ralph Sidebottom passed away one week ago. The Board must choose a Mayor Successor to serve until the April 2015 Municipal Election. The purpose of the special meeting will be to select a successor in one or more of the following Elected Offices:

- Office of Mayor
- Office of Alderman
- President of the Board of Aldermen

GENERAL DISCUSSION:

MOTION TO APPOINT A SUCCESSOR TO THE OFFICE OF CITY OF LAKE SAINT LOUIS MAYOR:

Alderman Vennard made a motion to appoint Kathy Schweikert as the Mayor Successor to serve until the April 2015 Municipal Election. The motion was seconded by Alderman Law and passed unanimously.

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NOMINATION FOR A SUCCESSOR TO THE OFFICE OF CITY OF LAKE SAINT LOUIS ALDERMAN, WARD II:

Mayor Pro Tem Kathy Schweikert nominated Mike Potter to serve as the Successor to the Office of City of Lake Saint Louis Alderman, Ward II.

MOTION TO APPROVE MAYOR PRO TEM SCHWEIKERT'S NOMINATION OF MIKE POTTER AS A SUCCESSOR TO THE OFFICE OF CITY OF LAKE SAINT LOUIS ALDERMAN, WARD II:

Alderman Pellerito made a motion to accept Mayor Pro Tem Schweikert's nomination and appoint Mike Potter as the Successor to the Office of Lake Saint Louis Alderman, Ward II, to serve until the April 2015 Municipal Election. The motion was seconded by Alderman Law and passed unanimously.

MOTION TO APPOINT PRESIDENT OF THE BOARD OF ALDERMEN:

Alderman Law made a motion to appoint Alderman Karen Vennard as the President of the Board of Aldermen to serve until the April 2015 Municipal Election. The motion was seconded by Alderman Torlina and passed unanimously.

OATH OF OFFICE:

Donna Daniel, City Clerk, administered the Oath of Office to the following officials:

Kathy Schweikert for the Office of Mayor
Mike Potter for the Office of Alderman, Ward II

GENERAL DISCUSSION:

Mayor Schweikert informed the Board that she will add a discussion topic to a future Work Session agenda to establish a policy to designate who will chair the Board of Aldermen meeting if both the Mayor and the President of the Board of Aldermen are absent.

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ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m.

Donna F. Daniel, City Clerk