

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, OCTOBER 3, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, October 3, 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; Jason Law, Ward III; Karen Vennard, Ward II; John Pellerito, Ward III; and Gary Torlina, Ward I. 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 George Ertle, Assistant City Administrator.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Lake Saint Louis Community Association (LSLCA) Report – Dee Davenport, LSLCA Board of Directors, offered the following comments:

- Lowering of the lakes on October 15th – December 31st (norm is 4')
- October 17th, LSLCA election results
- October 28th – Halloween party
- IPI was able to remove the equipment that was stuck in the sewer line
- First Monday of every month is “meet the LSLCA employees” night
- Dredging will be finished by Friday
- She believes that a tie wall replacement needs ACC approval; not sure if repairs for a tie wall also need ACC approval

Park Board – Alderman Turner gave a report on the September 2016 meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the October 3, 2016 meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on several meetings or events the Green Environmental Advisory Committee either hosted or participated in: Ambassadors Fall Festival, planting of the Butterfly Garden and the City's Electronic and Appliance Recycling Event.

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Alderman Vennard gave a report on the St. Charles County Municipal League meeting. She said St. Peters has designated a reserved parking spot at City Hall for recipients of the Purple Heart, and she suggested we may want to do the same.

Mayor Schweikert offered the following comments:

- She gave a report on the meeting attended by her, Alderman Turner, City staff and a representative from the Missouri Department of Transportation (MoDOT) to discuss future road projects.
- She gave a report on the Lake Saint Louis Community Association meeting.
- She informed the Board that Mark Schoedel, Vice President of Construction and Technology for Lutheran Senior Services, explained why the Lake Pointe development will be delayed. Their best estimate is construction will begin in 2019.

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.

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CALENDAR:

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

- Planning and Zoning Commission Meeting – October 6, 2016
- Board of Aldermen Work Session – October 17, 2016
- Board of Aldermen Meeting – October 17, 2016

MINUTES: September 19, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 19, 2016
REGULAR BOA MEETING AS SUBMITTED:

Alderman Pellerito made a motion to waive the reading of the minutes from the September 19, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE SEPTEMBER 19, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

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

Warrant dated October 3, 2016 in the amount of \$479,927.76
Balance Sheet and Financial Statement – July 31, 2016 and August 31, 2016

APPOINTMENTS:

PUBLIC COMMENTS:

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Bridget Ohmes, Director of Government Affairs for St. Charles County Association of Realtors, asked the Mayor and Board of Aldermen to support their “grass roots” effort to stop the threat of new sales tax for Missouri residents by voting “yes” for the Constitutional Amendment on the November 8, 2016 ballot. Ms. Ohmes said anyone who would like more information or literature about this amendment and/or yard signs in support of the Constitutional Amendment, they are available at the office of St. Charles County Association of Realtors.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3783 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 117: Personnel Rules and Regulations, Section 117.360. Paid Time Off (PTO), Subsection B.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3783. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3783 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3783. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3783 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3783 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3587.

Alderman Torlina made a motion to approve the second reading of Bill No. 3783 and pass same by assigning Ordinance No. 3587. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

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Bill No. 3784 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Artisan Residential Services, LLC guaranteeing completion of subdivision improvements on the site of Wyndemere Estates Plat Three residential subdivision, generally located north of State Route N, approximately 3,200' west of Lake Saint Louis Boulevard and approximately 2,800' east of Duello Road in the City of Lake Saint Louis.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3784. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3784 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3784. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3784 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3784 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3588.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3784 and pass same by assigning Ordinance No. 3588. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

Bill No. 3785 – An ordinance to authorize the Mayor and/or City Administrator to execute the fourth year of a four (4)-year contract for Depository and Banking Services for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3785. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3785 was read.

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SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3785. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3785 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3785 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3589.

Alderman Law made a motion to approve the second reading of Bill No. 3785 and pass same by assigning Ordinance No. 3589. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

Bill No. 3786 – 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 Turner made a motion to authorize the first reading of Bill No. 3786. The motion was seconded by Alderman Law and passed unanimously. Bill No. 3786 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3786. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3786 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3786 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3590.

Alderman Turner made a motion to approve the second reading of Bill No. 3786 and pass same by assigning Ordinance No. 3590. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

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BOARD COMMENTS:

Alderman Potter complemented Alderman Pellerito for the committees he serves on; they do a great job. He further said he is proud of the Board for handling their disagreements in a professional manner.

Alderman Turner thanked Derek Koestel, Public Works Director, for his efforts; his department does a good job and helps us make good decisions so we know what to tell our constituents.

Mayor Schweikert offered the following comments:

- The hospital expansion is on schedule to be finished by late April or first of May
- Thursday is "Bell Ringing Kick-off" at Dardenne Prairie from 5:30 p.m. to 7:00 p.m.
- The LSL Comprehensive Plan Open House at City Hall is on Tuesday, October 18, 2016, from 5:00 p.m. to 7:30 p.m.
- The Community Survey is available online until October 31st and she encourages everyone to complete the survey.
- The National Parks and Recreation Conference Tour's first stop will be Lake Saint Louis' Zachary's Playground on Wednesday, October 5, 2016

STAFF COMMENTS:

Mike Force, Police Chief, noted the Prescription Drug Take-Back Program has been very successful.

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