

BOARD OF ALDERMEN
REGULAR MEETING
OCTOBER 6, 2014
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, October 6, 2014, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Karen Vennard, President of the Board, was present and presided over the meeting in the absence of Mayor Schweikert. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Karen Vennard, Ward II; Jason Law, Ward III; Mike Potter, Ward II; and Tony Zito, Ward I. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Mike Force, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Torlina gave a report on the October 2, 2014 meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the October 6, 2014 meeting.

Development Review Board (DRB) – Alderman Law gave a report on the DRB meeting.

Architectural Review Board (ARB) – Alderman Zito gave a report on the ARB meeting.

Green Environmental Advisory Committee (GEAC) – Alderman Pellerito said the annual electronics and appliance drop-off recycling event was a success. He complimented the members of the GEAC and Steve Schertel, Community Development Director.

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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.

Alderman Vennard opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Alderman Vennard stated the Public Hearing will be closed.

Application for a proposed Site Plan Review to construct a building addition onto the current Phillips 66 Convenience Market off Lake Saint Louis Boulevard. The parcel is 0.83 acres and zoned HC (Highway Commercial). The property is south of Veterans Memorial Parkway, west of Lake Saint Louis Boulevard, east of Windjammer Point, and north of Lake Saint Louis. Application submitted by Shree Gayatri LLC.

Alderman Vennard opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Alderman Vennard stated the Public Hearing will be continued.

CALENDAR:

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

- Architectural Review Board – October 7 & 14, 2014
- Municipal Court – October 14, 2014
- BOA Special “Retreat” Meetings – October 16 & 17, 2014
- Board of Aldermen Work Session – October 20, 2014
- Board of Aldermen Meeting – October 20, 2014

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MINUTES: September 22, 2014 Special Meeting
September 22, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 22, 2014 SPECIAL BOA MEETING AND THE SEPTEMBER 22, REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the September 22, 2014 Special BOA Meeting and the September 22, 2014 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE SEPTEMBER 22, 2014 SPECIAL BOA MEETING AND THE SEPTEMBER 22, 2014 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 Torlina and passed unanimously. The following items were approved:

Warrant dated September 22, 2014 in the amount of \$703,775.65
Special/Temporary Event Promoter's Permit – The Meadows Temporary Ice Skating Rink

APPOINTMENTS:

PUBLIC COMMENT:

Jerry Knott, 4 Lockhaven Court, President of Green Ridge Home Owners Association, read from a written statement, marked Attachment 1 and attached hereto.

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Bill Cullen, 47 Argonne Court, said staff at the free medical clinic, Volunteers in Medicine, thanks everyone for their gracious donations in memory of Ralph Sidebottom. They are completing their third year of a three-year lease at First Bank and they have outgrown their current location – particularly their storage needs for equipment, supplies, etc. The Affordable Care Act cut out a lot of the grants they relied on. Mr. Cullen announced an important date for them – February 13, 2015. The Volunteers in Medicine fund raiser will be held then at Christie’s banquet facility in O’Fallon. He encourages the City of Lake Saint Louis to participate by purchasing a table. If the Board members know anyone who might be interested in helping, they are looking for more volunteer doctors, nurses and staff to assist them.

TABLED:

OLD BUSINESS:

Bill No. 3509 – An ordinance authorizing the subdivision of Lot 9 in the LSL Bayside Estates No. 1 residential subdivision and the creation of two condominium units from the existing duplex structure on the lot, generally located on the south side of Veterans Memorial Parkway approximately 100 feet east of Deloire Drive, the resulting plat to be known as Lake Saint Louis Plat 285.

MOTION TO TABLE:

Alderman Pellerito made a motion to table Bill No. 3509. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3509 was tabled.

NEW BUSINESS:

Bill No. 3510 – 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.

FIRST READING:

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Alderman Pellerito made a motion to authorize the first reading of Bill No. 3510. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3510 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3510. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3510 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3510 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3322.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3510 and pass same by assigning Ordinance No. 3322. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3511- 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 Torlina made a motion to authorize the first reading of Bill No. 3511. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3511 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3511. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3511 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3511 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3323.

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Alderman Torlina made a motion to approve the second reading of Bill No. 3511 and pass same by assigning Ordinance No. 3323. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3512 – 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 Torlina made a motion to authorize the first reading of Bill No. 3512. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3512 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3512. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3512 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3512 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3324.

Alderman Torlina made a motion to approve the second reading of Bill No. 3512 and pass same by assigning Ordinance No. 3324. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3513 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 117: Personnel Rules and Regulations, Section 117.480 Disciplinary Procedures and Section 117.530 Separation Due to Disability.

FIRST READING:

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Alderman Pellerito made a motion to authorize the first reading of Bill No. 3513. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3513 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3513. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3513 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3513 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3325.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3513 and pass same by assigning Ordinance No. 3325. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3514 – An ordinance approving a settlement agreement with CenturyLink.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3514. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3514 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3514. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3514 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3514 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3326.

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Alderman Torlina made a motion to approve the second reading of Bill No. 3514 and pass same by assigning Ordinance No. 3326. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3515 – 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 Pellerito made a motion to authorize the first reading of Bill No. 3515. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3515 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3515. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3515 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3515 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3327.

Alderman Law made a motion to approve the second reading of Bill No. 3515 and pass same by assigning Ordinance No. 3327. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3516 – An ordinance to award a bid to All Purpose Erectors, Inc. for Founders Park Ball Field Lighting Project, for the City of Lake Saint Louis' Parks and Recreation Department.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3516. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3516 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3516. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3516 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3516 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3328.

Alderman Torlina made a motion to approve the second reading of Bill No. 3516 and pass same by assigning Ordinance No. 3328. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3517 – An ordinance to authorize the lease/purchase of two (2) 2014 Ford Police utility vehicles plus emergency equipment and graphics for the City of Lake Saint Louis' Police Department.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3517. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3517 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3517. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3517 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3517 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3329.

Alderman Torlina made a motion to approve the second reading of Bill No. 3517 and pass same by assigning Ordinance No. 3329. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

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Bill No. 3518 – An ordinance to award a contract to Oates Associates as a design consultant for the Ronald Reagan Drive Sidewalk Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3518. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3518 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3518. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3518 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3518 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3330.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3518 and pass same by assigning Ordinance No. 3330. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3519 – An ordinance amending Title II: Public Health Safety and Welfare, Chapter 250: Special Events, Section 250.050: Standards for Special Event Permits, of the Municipal Code of the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3519. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3519 was read.

SECOND READING:

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Alderman Torlina made a motion to authorize the second reading of Bill No. 3519. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3519 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3519 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3331.

Alderman Torlina made a motion to approve the second reading of Bill No. 3519 and pass same by assigning Ordinance No. 3331. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Bill No. 3520 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 340: Miscellaneous Driving Rules, Article I. In General, by adding a new Section: 340.145 to prohibit texting while driving for all persons over the age of twenty-one (21) in the City of Lake Saint Louis, Missouri.

MOTION TO REMOVE FROM THE AGENDA:

Alderman Pellerito made a motion to remove Bill No. 3520 from the agenda. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3520 was removed from the agenda.

Bill No. 3521 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title III: Traffic Code, Chapter 340: Miscellaneous Driving Rules, Article I. In General, by adding a new Section 340.147 to prohibit texting while driving for all persons twenty-one (21) years of age or under in the City of Lake Saint Louis, Missouri.

MOTION TO REMOVE FROM THE AGENDA:

Alderman Pellerito made a motion to remove Bill No. 3521 from the agenda. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3521 was removed from the agenda.

MOTION TO AMEND THE AGENDA:

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Alderman Pellerito made a motion to amend the agenda by adding Bill No. 3522. The motion was seconded by Alderman Torlina and passed unanimously. The agenda was amended to include Bill No. 3522.

Bill No. 3522 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title III: Traffic Code, Chapter 340: Miscellaneous Driving Rules, Article I. In General, by adding two new Sections: 340.145 and 340.147 to prohibit texting while driving for all age groups in the City of Lake Saint Louis., Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3522. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3522 was read.

Resolution No. 10-06-14 (1) – A resolution encouraging residents to shop locally in St. Charles County

Alderman Vennard read Resolution No. 10-06-14 (1).

MOTION TO APPROVE RESOLUTION NO. 10-06-14 (1):

Alderman Torlina made a motion to approve Resolution No. 10-06-14 (1). The motion was seconded by Alderman Potter; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Resolution No. 10-06-14 (2) – A resolution adding the Police Lieutenant-Support Services and the Recreation Supervisor to the list of authorized City credit card holders.

Alderman Vennard read Resolution No. 10-06-14 (2).

MOTION TO APPROVE RESOLUTION NO. 10-06-14 (2):

Alderman Torlina made a motion to approve Resolution No. 10-06-14 (2). The motion was seconded by Alderman Zito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

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BOARD COMMENTS:

STAFF COMMENTS:

Mike Force, Police Chief, thanked the Board for two (2) readings on the Police Department grants.

Derek Koestel, Public Works Director, informed the Board that Matt Koehler has been promoted to the vacancy created when Maria King resigned.

Paul Markworth, City Administrator, Eric Sterman, Assistant City Administrator, and staff have been working on customer surveys.

EXECUTIVE SESSION:

Alderman Potter 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: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. The motion passed.

Regular Session recessed at approximately 7:50 p.m. Executive Session convened at approximately 7:52 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 Zito; the poll of the Board being ayes: Law, Torlina, Pellerito, Zito, Potter and Vennard. Nays, none. 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