

BOARD OF ALDERMEN  
REGULAR MEETING  
OCTOBER 19, 2015  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, October 19, 2015, 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; John Pellerito, Ward III; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Torlina, Ward I. Alderman Gary Turner, Ward I, was 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; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Mike Pavlakes, Chief Building Inspector.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Law gave a report on the October 19, 2015 meeting.

Green Environmental Advisory Committee – Alderman Pellerito said the new company utilized for the recycling event was great. They collected over 17,800 tons.

City Image Advisory Committee – Alderman Torlina gave a report on the October 15, 2015 meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Architectural Review Board – October 20 & 27, 2015
- Tree Board – October 20, 2015 meeting was canceled
- Park Board – October 20, 2015
- Green Environmental Advisory Board – October 28, 2015
- Board of Aldermen Work Session – November 2, 2015

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- Board of Aldermen Meeting – November 2, 2015

MINUTES: September 28, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 28, 2015 REGULAR BOA MEETING AS SUBMITTED:

Alderman Torlina made a motion to waive the reading of the minutes from the September 28, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE SEPTEMBER 28, 2015 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 October 19, 2015 in the amount of \$627,373.01  
Budget Transfers dated October 19, 2015  
July 2015 Balance Sheet and Financial Statement  
August 2015 Balance Sheet and Financial Statement  
September 2015 Balance Sheet and Financial Statement

APPOINTMENTS:

PUBLIC COMMENT:

Michael Fuchs, owner of the fire-damaged property at 503 Keswick, asked if the City was going to release insurance funds that the City was holding. Steve Schertel, Community Development Director, said one-half of the insurance funds were authorized for release earlier this evening when the Board approved the warrant. Mr. Fuchs said these funds will help him to restore the property and, with the full release of the funds,

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he anticipates completing the project by the end of November.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3667 – An ordinance authorizing City staff to conduct an auction to dispose of one (1) surplus Public Works Department Dodge Durango for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3667. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3667 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3667. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3667 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3667 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3472.

Alderman Torlina made a motion to approve the second reading of Bill No. 3667 and pass same by assigning Ordinance No. 3472. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3668 – An ordinance to authorize the purchase of a 2016 Chevy Equinox with a tow package for the City of Lake Saint Louis' Public Works Department.

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Alderman Vennard made a motion to authorize the first reading of Bill No. 3668. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3668 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3668. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3668 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3668 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3473.

Alderman Vennard made a motion to approve the second reading of Bill No. 3668 and pass same by assigning Ordinance No. 3473. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3669 – An ordinance submitting to the qualified voters of the City of Lake Saint Louis, Missouri, for their approval at the General Municipal Election to be held in the City on the 5<sup>th</sup> day of April, 2016, a proposition to authorize the City to continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3669. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3669 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3669. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3669 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3669 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3474.

Alderman Torlina made a motion to approve the second reading of Bill No. 3669 and pass same by assigning Ordinance No. 3474. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3670 – An ordinance to authorize the Mayor and/or City Administrator to execute the third year of a four (4)-year contract for depository and banking services for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3670. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3670 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3670. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3670 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3670 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3475.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3670 and pass same by assigning Ordinance No. 3475. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3671 – An ordinance amending Chapter 375 of the Municipal Code of the City of Lake Saint Louis by repealing Sections 375.160 and 375.170 and enacting a new Section 375.160 Entitled: Seat Belts and Child Passenger Restraint System.

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FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3671. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3671 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3671. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3671 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3671 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3476.

Alderman Law made a motion to approve the second reading of Bill No. 3671 and pass same by assigning Ordinance No. 3476. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3672 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3672. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3672 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3672. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3672 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3672 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3477.

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Alderman Vennard made a motion to approve the second reading of Bill No. 3672 and pass same by assigning Ordinance No. 3477. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Resolution No. 10-19-15 (1) – A resolution establishing a policy for early direct deposit wages owed to Park Department contractors.

Mayor Schweikert read Resolution No. 10-19-15 (1).

MOTION TO APPROVE RESOLUTION NO. 10-19-15 (1):

Alderman Torlina made a motion to approve Resolution No. 10-19-15 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Resolution No. 10-19-15 (2) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard business district sidewalk, requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 10-19-15 (2).

MOTION TO APPROVE RESOLUTION NO. 10-19-15 (2):

Alderman Potter made a motion to approve Resolution No. 10-19-15 (2). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

BOARD COMMENTS:

Alderman Torlina said Derek Koestel, Public Works Director, did a nice job at the open house to discuss the City's Sidewalk Plan. More people showed up than was expected.

Alderman Pellerito informed the Board he will be absent at the November 2, 2015 Board

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of Aldermen meeting. He announced that the Green Environmental Advisory Committee expects to have lake-water test results soon.

Alderman Vennard stated she attended the awards banquet called "Beyond the Best" where Kathy Schweikert was recognized. It was a great event!

STAFF COMMENTS:

Derek Koestel, Public Works Director, noted they used an electronic message board to announce the Sidewalk Plan Open House. The message also asked the public to "like us on Facebook." Mr. Koestel informed the Board he would find out the cost to purchase a second electronic message board and report findings to the Board.

Mayor Schweikert complimented Mr. Koestel on his presentation at the Sidewalk Plan Open House. She said he did a good job answering the resident's questions.

Mayor Schweikert reported she, Alderman Vennard and Alderman Torlina attended the sewer meeting. She was happy to learn that they will be holding future meetings in the evening, allowing more people the opportunity to attend; and she was happy to learn that their first action would be to scope and clean the sewer pipes. She went on to say she was disappointed to hear Rob Fischer, PWSD #2, say that the City's completion of the Lakeview Storm Water Project helped with the districts sewage overflow problems.

Paul Markworth, City Administrator, strongly disagreed with Mr. Fischer's comment. The issue is with their systems' capacity. The City's storm water system is separate from their sewer system. If storm water is entering their sewer system, it is because they have not properly sealed their manhole covers – many of which are located at the lowest elevation of the property. Mr. Markworth noted that if they seal their system, they won't have "I and I problems."

Alderman Pellerito concurred with Mr. Markworth's comments. Alderman Pellerito said when he met on the site of a large sewer overflow with several residents and representatives from the Water District, they never mentioned they thought the City's storm water system was a factor – they moved forward with a plan to increase their capacity.

EXECUTIVE SESSION:

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MOTION TO RECESS SPECIAL SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Vennard made a motion to recess Regular Session to convene an Executive Session, pursuant to the legal 610.021.1 exemptions in the RSMo 610.021. The motion was seconded by Alderman Law; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was absent. The motion passed.

Regular Session recessed, Executive Session convened at approximately 7:35 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Potter made a motion to adjourn Executive Session and reconvene Regular Session. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Torlina, Pellerito, Potter and Vennard. Nays, none. Alderman Turner was 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