

BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 2, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 2, 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; Gary Torlina, Ward I; and Gary Turner, 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; Derek Koestel, Public Works Director; and Mike Force, Police Chief.

INVOCATION: Robert N. Thompson, Pastor Emeritus, First Baptist Church Lake Saint Louis, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Lake Saint Louis Community Association (LSLCA) Report – Dee Davenport, LSLCA, offered these comments:

- Halloween Party was a great success
- Newly elected LSLCA Board members are Joyce Corey and George Rich
- Steve Brown is the LSLCA Board President
- Ron Wilson is retiring in March 2016

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

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the October 28, 2015 meeting.

Mayor Schweikert gave a report on the Mayors Charity Ball.

PUBLIC HEARINGS:

CALENDAR:

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

- Planning and Zoning Commission – November 5, 2015
- Veterans Day Ceremony at 11:00 AM – November 11, 2015
- City Hall closed on Veteran's Day – November 11, 2015
- Board of Aldermen Work Session – November 16, 2015
- Board of Aldermen Meeting – November 16, 2015

MINUTES: October 19, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 19, 2015 REGULAR BOA MEETING AS SUBMITTED:

Alderman Torlina made a motion to waive the reading of the minutes from the October 19, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE OCTOBER 19, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

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

Warrant dated November 2, 2015 in the amount of \$507,776.82

APPOINTMENTS:

Mayor Schweikert recommended the following re-appointments:

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Planning & Zoning Commission

Pearson Buell Term ending 12/31/19

Architectural Review Board

Joyce Corey Term ending 12/31/17

Building Appeals Board

Rusty Gunther Term ending 12/31/17

Ray Rudy Term ending 12/31/17

Board of Adjustment

Robert M. Carrothers Term ending 12/31/20

Park Board

Wendy Kimmel Term ending 12/31/17

Robert Scott Swindler Term ending 12/31/17

Tree Board

Ken Spoden Term ending 12/31/18

Roy Zirges Term ending 12/31/18

Tax Increment Financing Commission (TIF)

J. Rusty Gunther Term ending 12/31/19

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Green Environmental Advisory Committee

L. Scott Ellis	Term ending 12/31/16
Edward C. Young	Term ending 12/31/16
Ann Finklang	Term ending 12/31/16
Dianne Kallunki-Baniak	Term ending 12/31/16

MOTION TO APPROVE APPOINTMENTS.

Alderman Pellerito made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Vennard and passed unanimously. The appointments were approved.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3673 – An ordinance to authorize the Mayor and/or City Administrator to exercise the one-year renewal option with Cochran Engineering Company for the City of Lake Saint Louis' "on call" surveying services.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3673. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3673 was read.

SECOND READING:

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Alderman Torlina made a motion to authorize the second reading of Bill No. 3673. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3673 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3673 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3478.

Alderman Torlina made a motion to approve the second reading of Bill No. 3673 and pass same by assigning Ordinance No. 3478. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3674 – An ordinance to authorize the second year renewal option of the contract with Traffic Control Company for annual on-call pavement marking services for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3674. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3674 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3674. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3674 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3674 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3479.

Alderman Law made a motion to approve the second reading of Bill No. 3674 and pass same by assigning Ordinance No. 3479. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

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Bill No. 3675 – An ordinance calling for a Municipal Election in the City of Lake Saint Louis, St. Charles County, Missouri, on Tuesday, the fifth day of April, 2016, and directing the City Clerk to prepare the ballots and notify the Election Authority of St. Charles County of said notice of election.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3675. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3675 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3675. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3675 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3675 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3480.

Alderman Turner made a motion to approve the second reading of Bill No. 3675 and pass same by assigning Ordinance No. 3480. The motion was seconded by Alderman Law; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3676 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with St. Charles County to provide kennel services and animal control pick-up for the City of Lake Saint Louis.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3676. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3676 was read.

SECOND READING:

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Alderman Vennard made a motion to authorize the second reading of Bill No. 3676. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3676 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3676 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3481.

Alderman Vennard made a motion to approve the second reading of Bill No. 3676 and pass same by assigning Ordinance No. 3481. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3677 – An ordinance to authorize the Mayor and/or City Administrator to approve Amendment One of the Intergovernmental Agreement for the management of the Gateway Green Light Program-St. Charles County.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3677. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3677 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3677. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3677 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3677 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3482.

Alderman Torlina made a motion to approve the second reading of Bill No. 3677 and pass same by assigning Ordinance No. 3482. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

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Bill No. 3678 – An ordinance to award a bid to Hutchinson Recreation and Design, Inc. for the design, purchase and installation of new playground equipment for the Lake Saint Louis Parks and Recreation Department.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3678. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3678 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3678. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3678 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3678 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3483.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3678 and pass same by assigning Ordinance No. 3483. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3679 – 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. 3679. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3679 was read.

SECOND READING:

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Alderman Vennard made a motion to authorize the second reading of Bill No. 3679. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3679 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3679 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3484.

Alderman Vennard made a motion to approve the second reading of Bill No. 3679 and pass same by assigning Ordinance No. 3484. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

Bill No. 3680 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with JLLC, LLC related to the completion of grading, installation and maintenance of erosion control measures, and installation of site improvements for the construction of a 7,080 square foot commercial building on lot B2-2A in the Hawk Ridge Village Planned Development District, and accepting appropriate surety bonds in support of the agreement.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3680. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3680 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3680. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3680 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3680 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3485.

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Alderman Law made a motion to approve the second reading of Bill No. 3680 and pass same by assigning Ordinance No. 3485. The motion was seconded by Alderman Turner; the poll of the Board being ayes: Turner, Torlina, Pellerito, Potter, Vennard and Law. Nays, none. The motion passed.

BOARD COMMENTS:

Mayor Schweikert encouraged everyone to attend the Veterans Day Ceremony on Wednesday, November 11, 2015, at 11:00 a.m. at Veterans Park.

STAFF COMMENTS:

Derek Koestel, Public Works Director, announced Civic Center Drive is open.

Paul Markworth, City Administrator, informed the Board that the hospital notified him that they will be removing the construction crane from their site as the garage project nears completion. He reminded the elected officials they are invited to sign the last piece of steel at the topping ceremony at 3:00 p.m. on Tuesday, November 3, 2015 for the new patient tower at SSM Health St. Joseph Hospital.

EXECUTIVE SESSION:

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