

BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 3, 2014
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 3, 2014, 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 Gary Torlina, Ward I; John Pellerito, Ward III; Karen Vennard, Ward II; Jason Law, Ward III; and Mike Potter, Ward II. Alderman Tony Zito, 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; Mike Force, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION: Mark Dumas, Senior Pastor United Methodist, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Potter gave a report on the Tree Board.

Administrative/Finance/Public Works Committee – Alderman Torlina gave a report on the November 3, 2014 meeting.

Other – Mayor Schweikert informed the Board she and other elected officials attended a meeting hosted by representatives from SSM to learn about their expansion plan. SSM anticipates construction will start in the spring.

PUBLIC HEARINGS:

CALENDAR:

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

- Municipal Court – November 4, 2014
- Planning and Zoning Commission – November 6, 2014
- City Hall closed for the Veterans Day Holiday – November 11, 2014
- Lake Saint Louis Veterans Day Ceremony – November 11, 2014

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- Board of Aldermen Work Session – November 17, 2014
- Board of Aldermen Meeting – November 17, 2014

MINUTES: October 16, 2014 Special Meeting
October 17, 2014 Special Meeting
October 20, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 16 & 17, 2014 SPECIAL BOA MEETINGS AND THE OCTOBER 20, 2014 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the October 16 & 17, 2014 Special BOA Meetings and the October 20, 2014 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE OCTOBER 16 & 17, 2014 SPECIAL BOA MEETINGS AND THE OCTOBER 20, 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 November 3, 2014 in the amount of \$595,385.69

APPOINTMENTS:

Mayor Schweikert recommended the following:

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Board of Aldermen Liaisons

Tree Board - Alderman Potter

Park Board - Alderman Vennard

MOTION TO APPROVE:

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

PUBLIC COMMENT:

TABLED:

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.

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3528 – An ordinance to authorize the first 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 Vennard made a motion to authorize the first reading of Bill No. 3528. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3528 was read.

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SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3528. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3528 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3528 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3338.

Alderman Vennard made a motion to approve the second reading of Bill No. 3528 and pass same by assigning Ordinance No. 3338. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Law. Nays, none. Alderman Zito was absent. The motion passed.

Bill No. 3529 – An ordinance to authorize the Mayor and/or City Administrator to execute a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to fund transportation related project for the Ronald Reagan Drive Sidewalk Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3529. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3529 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3529. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3529 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3529 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3339.

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Alderman Torlina made a motion to approve the second reading of Bill No. 3529 and pass same by assigning Ordinance No. 3339. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Law. Nays, none. Alderman Zito was absent. The motion passed.

Bill No. 3530 – 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 Vennard made a motion to authorize the first reading of Bill No. 3530. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3530 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3530. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3530 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3530 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3340.

Alderman Vennard made a motion to approve the second reading of Bill No. 3530 and pass same by assigning Ordinance No. 3340. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, Vennard and Law. Nays, none. Alderman Zito was absent. The motion passed.

BOARD COMMENTS:

Alderman Vennard commented she observed a vehicle blocking traffic because the driver was texting.

Alderman Pellerito asked when the Board could expect the Retreat summary document. Mr. Markworth replied, "Sometime this week."

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Alderman Torlina informed the Board that the committee formed to review options for the Public Water Supply District (PWSD) #2 Sewer Improvement Project held its last meeting. The committee forwarded their recommendations to the PWSD #2 Board. Now we wait for PWSD #2 to make its decision. Alderman Torlina encouraged everyone to vote tomorrow.

Mayor Schweikert echoed Alderman Torlina's comment – please vote tomorrow. Mayor Schweikert announced the Veterans' Day Ceremony will take place at Veterans Park on November 11, 2014 from 11:00 a.m. to 12:00 noon. Mayor Schweikert announced the Mayor's tree lighting will be held at The Meadows on Friday, December 5, 2014. The Meadows will open their temporary ice rink on "black" Friday, November 28, 2014.

STAFF COMMENTS:

Mike Force, Police Chief, informed the Board the Police Department is considering body cameras for police officers. They will be field testing different models, researching feasibility of their use and cost, and the policies related to their use.

Chief Force announced he is inviting a speaker to give an identity theft presentation to the community.

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