

BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 17, 2014
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 17, 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; 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; Derek Koestel, Public Works Director; and Eric Sterman, Assistant City Administrator.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Torlina gave a report on the November 6, 2014 meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the November 17, 2014 meeting.

Architectural Review Board – Alderman Zito gave a report on three (3) meetings.

Other – Alderman Vennard gave a report on the National Association of Realtors meeting.

PUBLIC HEARINGS:

Application for a proposed Preliminary Subdivision Plat to create four (4) attached townhomes to be known as Breezy Knoll Townhomes. The parcel is on 0.60 acres and zoned MR (Multiple-Family Residential). The property is located on the southeast corner of Harbor View Drive and Breezy Knoll Lane. Application submitted by Safelock Storage #7 LLC.

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

Mike Omara, 71 Breezy Knoll Lane, stated his opposition to the application for a proposed Preliminary Subdivision Plat to create four (4) attached townhomes to be known as Breezy Knoll Townhomes. Comments included:

- Need to have soil test
- Sewer lines will intersect with ours – they may not be adequate to handle additional townhomes
- Parking is currently inadequate; adding additional parking worsens the problem – prohibiting or limiting access for emergency vehicles
- If townhomes are approved, they should match our “New England” architecture

Don Ho, 60 Cedar Bluff Drive, stated his opposition to the application for a proposed Preliminary Subdivision Plat to create four (4) attached townhomes to be known as Breezy Knoll Townhomes. Comments included:

- He is concerned about trash service, location of water lines and sewer lines
- Sewer hookup proposal to connect a 16” main to an 8”main
- This is not a buildable lot
- If you build on this lot, the additional water run-off will negatively affect residents of the area
- Parking problems will intensify
- We don’t want this in our community; it will be out of place
- We have been maintaining property; we don’t want to lose the “green space”
- No more building should be permitted in Harbor Town
- He asks the Board to review Harbor Town residents’ issues and concerns carefully; residents need your help

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John Mills, 15 Catamaran, stated his opposition to the application for a proposed Preliminary Subdivision Plat to create four (4) attached townhomes to be known as Breezy Knoll Townhomes. Comments included:

- Harbor Town is a high-density development
- Boardwalk, beach and pool are private; residents in proposed townhomes have no access to these amenities or parking lots
- Our residents have photo ID's; residents of "new" townhomes won't understand, which will lead to contention between neighbors
- Parking in our community is at a premium due to the current 156 units; adding more residents with parking needs will create more problems

Hearing no further comment, Mayor Schweikert stated the Public Hearing will be closed.

NOTICE IS HEREBY GIVEN that the Board of Aldermen of the City of Lake Saint Louis, Missouri, will hold a Public Hearing, pursuant to Section 71.015 of the Revised Statutes of Missouri, on Monday, November 17, 2014, at 7:00 PM, or as soon thereafter as may be heard, at the Civic Center Building concerning the matter of the proposed annexation of real estate parcels into the City of Lake Saint Louis. The parcels proposed to be annexed are the following described real estate in St. Charles County, Missouri, to-wit:

Parcel 1, St. Charles County Parcel ID 4-0038-S008-00-0010.2 located north of State Highway N, east of Duello Road. This parcel is recorded at the St. Charles County Recorder of Deeds Office in Plat Book 4171, Page 1833 and the Assessor Office Account Number 759480A000.

Parcel 2, St. Charles County Parcel ID 4-0038-S008-00-0012.1 located north of State Highway N, east of Duello Road. This parcel is recorded at the St. Charles County Recorder of Deeds Office in Plat Book 4020, Page 1199 and the Assessor Office Account Number 759360A000.

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Parcel 3, St. Charles County Parcel ID 4-0061-1801-00-0002.0 located north of Orf Road, east of Duello Road. This parcel is recorded at the St. Charles County Recorder of Deeds Office in Plat Book 4892, Page 1991 and the Assessor Office Account Number 764490A000.

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 closed.

CALENDAR:

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

- Green Environmental Advisory Board – December 17, 2014
- City Hall closed for the Thanksgiving Holiday – November 27 & 28, 2014
- Board of Aldermen Work Session – December 1, 2014
- Board of Aldermen Meeting – December 1, 2014

MINUTES: November 3, 2014 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 3, 2014 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the November 3, 2014 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE NOVEMBER 3, 2014 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

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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 17, 2014 in the amount of \$441,206.08
Budget Transfers dated November 17, 2014
Balance Sheet – October 31, 2014 and Financial Statement for the period ending October 31, 2014

APPOINTMENTS:

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. 3531 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one-year Preventative Maintenance and EMS Monitoring Agreement, with the option for two (2) one-year renewals, with C. E. Jarrell Contracting Company, Inc. for the Civic Center and Public Works' HVAC Mechanical Systems.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3531. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3531 was read.

SECOND READING:

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Alderman Vennard made a motion to authorize the second reading of Bill No. 3531. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3531 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3531 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3341.

Alderman Vennard made a motion to approve the second reading of Bill No. 3531 and pass same by assigning Ordinance No. 3341. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3532 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 110: Mayor and Board of Aldermen, Article I: Board of Aldermen – Generally, adding a new Section 110.061: Temporary Chairman To Preside At Board of Aldermen Meeting.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3532. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3532 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3532. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3532 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3532 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3342.

Alderman Torlina made a motion to approve the second reading of Bill No. 3532 and pass same by assigning Ordinance No. 3342. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

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Bill No. 3533 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 511: Right-of-Way Management, by adding a new Article V, Way-Finding Sign, and a new Section 511.300, to adopt a Way-Finding Sign policy for the City Right of Way.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3533. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3533 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3533. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3533 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3533 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3343.

Alderman Vennard made a motion to approve the second reading of Bill No. 3533 and pass same by assigning Ordinance No. 3343. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3534 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee dental insurance.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3534. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3534 was read.

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SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3534. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3534 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3534 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3344.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3534 and pass same by assigning Ordinance No. 3344. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3535 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing claims administration for Flexible Spending Accounts.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3535. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3535 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3535. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3535 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3535 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3345.

Alderman Vennard made a motion to approve the second reading of Bill No. 3535 and pass same by assigning Ordinance No. 3345. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

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Bill No. 3536 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing life/accidental death & dismemberment, long-term disability and voluntary short-term disability insurance coverage through Dearborn National.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3536. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3536 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3536. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3536 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3536 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3346.

Alderman Torlina made a motion to approve the second reading of Bill No. 3536 and pass same by assigning Ordinance No. 3346. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3537 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee vision insurance.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3537. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3537 was read.

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SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3537. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3537 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3537 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3347.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3537 and pass same by assigning Ordinance No. 3347. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3538 – An ordinance adopting an official Plan of Intent 2014 for future expansion and development for the City of lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3538. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3538 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3538. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3538 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3538 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3348.

Alderman Torlina made a motion to approve the second reading of Bill No. 3538 and pass same by assigning Ordinance No. 3348. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

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Bill No. 3539 – An ordinance to authorize the emergency purchase of bulk de-icing salt for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3539. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3539 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3539. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3539 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3539 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3349.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3539 and pass same by assigning Ordinance No. 3349. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3540 – 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. 3540. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3540 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3540. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3540 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3540 AND
ADOPT SAME BY ASSIGNING ORDINANCE NO. 3350.

Alderman Vennard made a motion to approve the second reading of Bill No. 3540 and pass same by assigning Ordinance No. 3350. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3541 – An ordinance authorizing the subdivision of a vacant portion of land consisting of approximately 0.60 acres and generally located at the intersection of Harbor View Drive and Breezy Knoll Lane in Lake Saint Louis, Missouri into four (4) townhouse lots and common ground, the resulting plat to be known as The Chateaus at Lake Saint Louis.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3541. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3541 was read.

DISCUSSION:

Steve Schertel, Community Development Director, informed the Board, that the applicant will need to submit a hydraulic analysis (demonstrating the existing system is capable of handling the additional runoff). Mr. Schertel went on to say because the applicant has met the Municipal Code requirements for parking, the Planning and Zoning Commission did not require additional parking.

Bill No. 3542 – An ordinance providing for the extension of the City limits of the City of Lake Saint Louis, Missouri, by embracing and including unincorporated real property located in the county of St. Charles, state of Missouri, lying west of the present western City limits line of the City of Lake Saint Louis, Missouri, and hereinafter particularly described.

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FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3542. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3542 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3542. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3542 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3542 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3351.

Alderman Torlina made a motion to approve the second reading of Bill No. 3542 and pass same by assigning Ordinance No. 3351. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3543 – An ordinance providing for the extension of the City limits of the City of Lake Saint Louis, Missouri, by embracing and including unincorporated real property located in the county of St. Charles, state of Missouri, lying between the present City limits line of the City of Lake Saint Louis, Missouri, and hereinafter particularly described.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3543. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3543 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3543. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3543 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3543 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3352.

Alderman Vennard made a motion to approve the second reading of Bill No. 3543 and pass same by assigning Ordinance No. 3352. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3544 – An ordinance providing for the extension of the City limits of the City of Lake Saint Louis, Missouri, by embracing and including unincorporated real property located in the county of St. Charles, state of Missouri, lying between the present City limits line of the City of Lake Saint Louis, Missouri, and hereinafter particularly described.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3544. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3544 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3544. The motion was seconded by Alderman Zito and passed unanimously. Bill No. 3544 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3544 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3353.

Alderman Torlina made a motion to approve the second reading of Bill No. 3544 and pass same by assigning Ordinance No. 3353. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

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FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3545. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3545 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3545. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3545 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3545 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3354.

Alderman Vennard made a motion to approve the second reading of Bill No. 3545 and pass same by assigning Ordinance No. 3354. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Bill No. 3546 – An ordinance calling for an election to submit the question of imposing an annual fee and offering a Lateral Sewer Service Line Repair Program to property owners in the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3546. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3546 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3546. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3546 was read.

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Alderman Pellerito made a motion to approve the second reading of Bill No. 3546 and pass same by assigning Ordinance No. 3355. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Potter informed residents in the audience that staff are working to address the sewer issue. The Lake Saint Louis Community Association (LSLCA) Architectural Control Committee (ACC) will be responsible for addressing the colors of Breezy Knoll Townhomes.

Alderman Torlina congratulated Renee Roettger and the Finance Department staff on their great job preparing for the City audit.

Alderman Pellerito echoed "congrats" to Ms. Roettger and the Finance Department staff on their great job.

Alderman Pellerito asked Chief Force if he had any updates on the Ferguson unrest and body cameras. Chief Force replied, "I've attended several meetings about Ferguson, we are still evaluating the situation and body cameras."

Alderman Pellerito asked the City Administrator about audit findings:

- How far down the road should we expect the ability to have a system to perform court reconciliations? Mr. Markworth replied, "Not sure, maybe a year or longer."
- Mr. Markworth said the Fund Balance Policy will be on the next work session.

Alderman Vennard echoed "Good job on the audit." She also thanked all department heads for coming in under budget. Alderman Vennard thanked the audience members for attending and participating in the meeting.

Alderman Law dittoed the comments about the good audit. He also thanked the audience.

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Mayor Schweikert said she appreciated audience members attending and participating in the meeting. She said she attended the Veterans Day Service and it was nice. She thanked Police and Park Department employees for contributing to this special event.

Mayor Schweikert announced The Meadows Ice Skating Rink will open on November 25, 2014.

Mayor Schweikert thanked Renee Roettger and the Finance Department for their great job audit. She also thanked all department heads and Paul Markworth, too. She then wished everyone Happy Thanksgiving!

STAFF COMMENTS:

Mike Force, Police Chief, thanked all who participated in the Veterans Day Service. It is a great opportunity to thank the veterans for their service. It was a good event!

Steve Schertel, Community Development Director, informed the Board that Larry Swinger, the new part-time Code Enforcement Officer, started today.

Paul Markworth, City Administrator, said Mr. Cohen will be in town for The Meadows Ice Skating Rink opening ceremony. It is a great opportunity for City officials to meet him if they are attending.

EXECUTIVE SESSION:

Alderman Vennard made a motion to recess Regular Session to convene an Executive Session, pursuant to the legal 610.021.1 and real estate 610.021.2 exemption in the RSMo 610.021. The motion was seconded by Alderman Zito; the poll of the Board being ayes: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Regular Session recessed at approximately 8:00 p.m. Executive Session convened at approximately 8:07 p.m.

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Having no further legal or real estate 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: Pellerito, Zito, Potter, Vennard, Law and Torlina. Nays, none. The motion passed.

Executive Session adjourned and Regular Session reconvened at approximately 9:06 pm.

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