BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 1, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, February 1, 2016, 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; Gary Torlina, Ward I; Karen Vennard, Ward II; and Jason Law, Ward III. Alderman Gary Turner, Ward I, was absent. Also present were: Paul Markworth, City Administrator, Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; Mike Force, Police Chief; Eric Sterman, Assistant City Administrator; and Renee Roettger, Finance Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Park Board – Alderman Vennard gave a report on the meeting.

Green Environmental Review Board – Alderman Pellerito gave a report on the January 27, 2016 meeting.

Alderman Vennard announced the St. Charles County Municipal League Meeting will meet on February 29, 2016.

PUBLIC HEARINGS:

Application of a proposed Site Plan Review to construct three (3) 4,800 square foot single-story metal canopy structures, twenty-seven (27) 13.5' x 27.75' concrete storage bins, and new gravel on site at Lake Saint Louis Garden Center. The total acreage of the site is 7.833 acres and zoned CB (Community Business). The property is located south of Waterford Villas subdivision, east of The Meadows at Lake Saint Louis shopping center, and approximately a half mile northwest of MO-364/I-64 interchange. Application submitted by Richard Kopp.

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 continued.

CALENDAR:

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

- Planning and Zoning Commission – February 4, 2016
- City Hall closed for Presidents Day – February 15, 2016
- Board of Aldermen Work Session – Tuesday, February 16, 2016
- Board of Aldermen Meeting – Tuesday, February 16, 2016

MINUTES: January 19, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JANUARY 19, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Torlina made a motion to waive the reading of the minutes from the January 19, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE JANUARY 19, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

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

Warrant dated February 1, 2016 in the amount of $297,482.25
December 31, 2015 Balance Sheet and Financial Statement

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3704 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedure to disclose potential conflict of interest and substantial interests for certain officials.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3704. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3704 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3704. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3704 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3704 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3509.

Alderman Vennard made a motion to approve the second reading of Bill No. 3704 and pass same by assigning Ordinance No. 3509. 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. 3705 – An ordinance authorizing City staff to conduct an auction to dispose of two (2) surplus Police Department vehicles for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3705. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3705 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3705. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3705 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3705 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3510.

Alderman Torlina made a motion to approve the second reading of Bill No. 3705 and pass same by assigning Ordinance No. 3510. 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. 3706 – An ordinance to authorize the Mayor and/or City Administrator to renew the fourth year of a five (5)-year contract for fiscal year audits for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3706. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3706 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3706. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3706 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3706 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3511.

Alderman Law made a motion to approve the second reading of Bill No. 3706 and pass same by assigning Ordinance No. 3511. 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. 3707 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Artisan Residential Services, LLC guaranteeing completion of subdivision improvements on the site of Wyndemere Estates Plat Two residential subdivision, generally located north of State Route N, approximately 3,200' west of Lake Saint Louis Boulevard and approximately 2,800' east of Duello Road in the City of Lake Saint Louis.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3707. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3707 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3707. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3707 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3707 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3512.

Alderman Vennard made a motion to approve the second reading of Bill No. 3707 and pass same by assigning Ordinance No. 3512. 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. 3708 – 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 Pellerito made a motion to authorize the first reading of Bill No. 3708. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3708 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3708. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3708 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3708 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3513.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3708 and pass same by assigning Ordinance No. 3513. 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. 02-01-16 (1) – A resolution adopting the County Strategic Highway Safety Plan (SHSP) for Missouri developed by the Missouri Highways and Transportation Commission.

Mayor Schweikert read Resolution No. 02-01-16 (1).

MOTION TO APPROVE RESOLUTION NO. 02-01-16 (1):

Alderman Torlina made a motion to approve Resolution No. 02-01-16 (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. 02-01-16 (2) – A resolution to amend the City's deferred compensation plan with ICMA-RC to allow for Roth 457 contributions.

Mayor Schweikert read Resolution No. 02-01-16 (2).

MOTION TO APPROVE RESOLUTION NO. 02-01-16 (2):

Alderman Vennard made a motion to approve Resolution No. 02-01-16 (2). 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. 02-01-16 (3) –A resolution endorsing an amended policy for investment of City funds proposed by the Finance Director for the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 02-01-16 (3).

MOTION TO APPROVE RESOLUTION NO. 02-01-16 (3):

Alderman Pellerito made a motion to approve Resolution No. 02-01-16 (3). 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. 02-01-16 (4) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard Phase 2 project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 02-01-16 (4).

MOTION TO APPROVE RESOLUTION NO. 02-01-16 (4):

Alderman Torlina made a motion to approve Resolution No. 02-01-16 (4). 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 Law said he will have his pontoon boat ready in one month and 15 days.

Alderman Potter passed on kudos and "A good job by City staff" from First State Bank. Alderman Potter noted he has passed this comment on to Steve Schertel.

Mayor Schweikert thanked Derek Koestel for his work on the streetscape grant and Chief Force for his Polar Bear Plunge endorsement. Mayor Schweikert commented that there are many volunteers at this event – Fire, Police and County EMS. It is a great cause, and the temperature is expected to be 50 degrees for the plunge.

STAFF COMMENTS:

Mike Force, Police Chief, spoke about the Polar Bear Plunge and encouraged people to sponsor their "favorite Mayor."

Chief Force announced Pat Doering, founder and President of the Statewide Hostage Negotiators, is invited to Scotland Yard for two (2) weeks at no cost to the City.

Eric Sterman, Assistant City Administrator, informed the Board that the City's new phone system is scheduled to be installed on Wednesday. We anticipate brief outages during the cutover.

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