

BOARD OF ALDERMEN  
REGULAR MEETING  
MARCH 21, 2016  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, March 21, 2016, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Karen Vennard, President of the Board, was present and presided over the meeting in the absence of Mayor Schweikert. Aldermen present were: Mike Potter, Ward II; John Pellerito, Ward III; Gary Torlina, Ward I; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Also present were: Paul Markworth, City Administrator, Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

INVOCATION: Pastor Ken McDonald, Chaplain Lake Saint Louis Police Department offered the invocation.

ANNOUNCEMENTS:

Paul Markworth, City Administrator, introduced and welcomed the newly hired General Manager for the Lake Saint Louis Community Association, Bryan DeVost, who was sitting in the audience.

COMMITTEE REPORTS:

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

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

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the March 21, 2016 meeting.

City Image Advisory Committee – Alderman Torlina gave a report on the meeting.

PUBLIC HEARINGS:

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**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.**

Alderman Vennard, Mayor Pro Tem, opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Alderman Vennard stated the Public Hearing will be continued.

**Application for proposed Amendments to Municipal Code Section 410.110 and/or other appropriate sections of the Code allowing basketball goals. Application submitted by City of Lake Saint Louis.**

Alderman Vennard, Mayor Pro Tem, opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Alderman Vennard stated the Public Hearing will be continued.

CALENDAR:

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

- Municipal Court – March 22, 2016
- Architectural Review Board – March 29, 2016
- Board of Aldermen Work Session – April 4, 2016
- Board of Aldermen Meeting – April 4, 2016

MINUTES: March 7, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MARCH 7, 2016 REGULAR BOA MEETING AS SUBMITTED:

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Alderman Pellerito made a motion to waive the reading of the minutes from the March 7, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE MARCH 7, 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 Turner and passed unanimously. The following items were approved:

Warrant dated March 21, 2016 in the amount of \$285,961.00  
Budget Transfers dated March 21, 2016

APPOINTMENTS:

PUBLIC COMMENT:

Doug Tiemann, Pickett, Ray & Silver, Inc., informed the Board that his company will be working with IPI (Interactive Pipe Inspection) on the Lake Saint Louis Sewer Improvement Project. Mr. Tiemann noted they will come to the Board to request approval to work 24/7, currently not permitted by Code.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

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Bill No. 3721 – An ordinance authorizing the Mayor and/or City Administrator to execute a Site Improvement Escrow Agreement with 1410 Coco, LLC d/b/a JFinley Properties guaranteeing completion of grading, installation and maintenance of erosion control measures, and installation of site improvements related to the construction of an office/warehouse building to be located at 306 TCW Court in the City in Lake Saint Louis, Missouri.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3721. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3721 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3721. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3721 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3721 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3526.

Alderman Law made a motion to approve the second reading of Bill No. 3721 and pass same by assigning Ordinance No. 3526. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Law, Turner, Torlina and Vennard. Nays, none. The motion passed.

Bill No. 3722 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with DeVault Construction, LLC guaranteeing completion of grading, installation and maintenance of erosion control measures, and installation of site improvements related to the construction and development of a twenty-two unit apartment complex to be known as Prospect Place Apartments in Lake Saint Louis.

FIRST READING:

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Alderman Turner made a motion to authorize the first reading of Bill No. 3722. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3722 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3722. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3722 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3722 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3527.

Alderman Turner made a motion to approve the second reading of Bill No. 3722 and pass same by assigning Ordinance No. 3527. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Law, Turner, Torlina and Vennard. Nays, none. The motion passed.

Bill No. 3723 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Pulte Homes of St. Louis, LLC and to accept supporting Letter of Credit from Fifth Third Bank guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of subdivision improvements on the site of Plat Six of the Heritage at Hawk Ridge subdivision.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3723. The motion was seconded by Alderman Law and passed unanimously. Bill No. 3723 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3723. The motion was seconded by Alderman Law and passed unanimously. Bill No. 3723 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3723 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3528.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3723 and pass same by assigning Ordinance No. 3528. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Law, Turner, Torlina and Vennard. Nays, none. The motion passed.

Bill No. 3724 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Rolwes Development, LLC and to accept supporting Letter of Credit from the Bank of Old Monroe guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of subdivision improvements on the site of Plat One of the Brookfield Crossing subdivision.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3724. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3724 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3724. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3724 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3724 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3529.

Alderman Torlina made a motion to approve the second reading of Bill No. 3724 and pass same by assigning Ordinance No. 3529. The motion was seconded by Alderman Law; the poll of the Board being ayes: Pellerito, Potter, Law, Turner, Torlina and Vennard. Nays, none. The motion passed.

Resolution 03-21-16 (1) – A resolution authorizing destruction of certain records that no longer have any value and have exceeded their retention requirement.

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Karen Vennard, Mayor Pro Tem, read Resolution No. 03-21-16 (1).

MOTION TO APPROVE RESOLUTION NO. 03-21-16 (1):

Alderman Potter made a motion to approve Resolution No. 03-21-16 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Law, Turner, Torlina and Vennard. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Potter informed the Board he will be absent the second meeting in April 2016.

Alderman Pellerito noted he will also be absent the second meeting in April 2016.

Alderman Pellerito said he received a request from a resident who wants the Board to approve his sign advertising the 2016 Halo Wing event (alternative to Halloween) in Boulevard Park for one week prior to the event.

The Board held a brief discussion and unanimously agreed to allow the sign to be placed one week prior to the event, providing the sign contains language that clearly states this is not a City sponsored event.

Derek Koestel, Public Works Director, commented on the new monument sign under construction at City Hall. He thought it looked nice. Mr. Koestel noted the path to Veterans Park will be upgraded adding hand rails to steeper parts of the path.

STAFF COMMENTS:

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.

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Donna F. Daniel, City Clerk