

BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, April 4, 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; 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; and Mike Force, Police Chief.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Potter gave a report on the April 4, 2016 meeting.

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.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016

(JOURNAL AND MINUTES)

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.

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:

- Municipal Election – April 5, 2016
- City Image Advisory Committee – April 15, 2016
- Board of Aldermen Work Session – April 18, 2016
- Board of Aldermen Meeting – April 18, 2016

MINUTES: March 21, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MARCH 21, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the March 21, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE MARCH 21, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016

(JOURNAL AND MINUTES)

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

Warrant dated April 4, 2016 in the amount of \$300,856.66
Budget Transfers dated April 4, 2016
February 29, 2016 Balance Sheet and Financial Statements
Delinquent Real Estate Tax List as of March 25, 2016
Special Event Permit – The Meadows “Outdoor Adventures”

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3725 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with Cochran Engineering Company for “On Call” Material Testing Services within the City of Lake Saint Louis, Missouri with the option for three renewals.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3725. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3725 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3725. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3725 was read.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016

(JOURNAL AND MINUTES)

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3725 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3530.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3725 and pass same by assigning Ordinance No. 3530. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Potter, Vennard, Law, Turner, Torlina and Pellerito. Nays, none. The motion passed.

Bill No. 3726 – 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. 3726. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3726 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3726. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3726 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3726 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3531.

Alderman Vennard made a motion to approve the second reading of Bill No. 3726 and pass same by assigning Ordinance No. 3531. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Vennard, Law, Turner, Torlina and Pellerito. Nays, none. The motion passed.

Resolution No. 04-04-16 (1) – A resolution to ratify the acceptance of the donation of a \$150.00 gift card from Wal-Mart.

Mayor Schweikert read Resolution No. 04-04-16 (1).

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016

(JOURNAL AND MINUTES)

MOTION TO APPROVE RESOLUTION NO. 04-04-16 (1):

Alderman Turner made a motion to approve Resolution No. 04-04-16 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Potter, Vennard, Law, Turner, Torlina and Pellerito. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Law said he is glad Mayor Schweikert is back and wished Gary Torlina "Good luck" in tomorrow's election. He further stated, "You have my support!"

Alderman Turner asked staff to send a letter to encourage St. Charles County to adopt better street construction standards. He also noted that the Parks & Recreation Department will have a "big ticket" item in next year's budget - approximately \$200,000 - for a new surface for Zachary's' playground. He asked staff to let the public know that this will be considered in the Parks and Recreation Department's budget for 2016/17.

Alderman Vennard welcomed the Mayor back and wished good luck to Gary Torlina.

Alderman Pellerito dittoed comments to the Mayor and wished Alderman Torlina good luck. Alderman Pellerito asked staff if the City could do a better job of filtering out junk mail Alderman Pellerito wished good luck to all of the members of Boards who are up for re-election.

Alderman Torlina welcomed Mayor Schweikert back.

Mayor Schweikert said she is feeling better and thanked them for the comments. She also commented on the following:

- The Lake Saint Louis Ambassadors' Club asked the City to pay the same amount as last year for the Fireworks display. There was no opposition from the Board.
- She is happy to announce that, once again, the City has received the Tree City USA designation.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 4, 2016

(JOURNAL AND MINUTES)

- She and Alderman Turner are in the process of reviewing two (2) proposals from well-qualified respondents for the City Comprehensive Plan.
- She wished the candidates good luck in the election tomorrow and encouraged the public to vote on Proposition B.

STAFF COMMENTS:

Mike Force, Police Chief, welcomed the Mayor back. He encouraged everyone to vote tomorrow on Election Day and wished the candidates good luck.

Derek Koestel, Public Works Director, welcomed the Mayor back. He added we had a good turnout for the “clean stream” event this past weekend.

Paul Markworth City Administrator, stated staff is happy the Mayor is here. We appreciate how easy you made it for staff when you were recuperating at home. He added, “Good luck to the candidates.”

Matthew Reh, City Attorney, and Donna Daniel, City Clerk, dittoed the comments to the Mayor and the candidates in the Municipal election.

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