

BOARD OF ALDERMEN
REGULAR MEETING
APRIL 18, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, April 18, 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: Gary Torlina, Ward I; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Alderman Mike Potter, Ward II and Alderman John Pellerito, Ward III were 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 Steve Schertel, Community Development Director.

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

ANNOUNCEMENTS:

Mayor Schweikert proclaimed the City of Lake Saint Louis will observe Arbor Day on April 22, 2016. The Arbor Day celebration will be held in Boulevard Park at 2:00 pm.

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the April 18, 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.

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

Steve Schertel, Community Development Director, informed the Board that the applicant has withdrawn their application.

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

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:

- Park Board Meeting – April 19, 2016
- Arbor Day Celebration – April 22, 2016
- Green Environmental Advisory Committee – April 27, 2016

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- Board of Aldermen Work Session – May 2, 2016
- Board of Aldermen Meeting – May 2, 2016

MINUTES: April 4, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE APRIL 4, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the April 4, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE APRIL 4, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

MOTION TO AMEND THE AGENDA:

Alderman Turner made a motion to amend the agenda by adding the following as the last Bill under New Business:

Bill No. 3733 - An ordinance of the City of Lake Saint Louis, Missouri, authorizing and directing the Missouri Department of Revenue to resume application and collection of the local sales tax on the titling of motor vehicles, trailers boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

The motion was seconded by Alderman Vennard and passed unanimously. The agenda was amended.

CONSENT AGENDA:

MOTION TO APPROVE:

Alderman Law 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:

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Warrant dated April 18, 2016 in the amount of \$429,492.14
Budget Transfers dated April 18, 2016
Caterer's Permits – Steve Welkener – **Max & Erma's** for Summer Concert
Series June 9 and 23, July 7 and 21 and August 4 and 18, 2016

APPOINTMENTS:

PUBLIC COMMENT:

Kurt Hake, 1228 Flintshire Lane, spoke to the Board about his daughter's 14-week old puppy that was killed by a neighbor's dog that had entered their yard. Mr. Hake opined that if they were allowed to have a fence, this would not have occurred. He noted his young daughter and family were traumatized by this incident. Mr. Hake asked if he obtained 2,000 plus signatures on a petition to change the law "in favor of allowing a specific type of fence," whether this would be enough to convince the Elected Officials that the City should allow fences for their constituents' safety and to protect our children and pets.

The Board held a brief discussion regarding Mr. Hake's desire to change the City's fence restrictions. Several Board members noted their belief that the majority of the community members preferred the City to keep its fence restrictions intact. It was suggested that Mr. Hake may want to start with his neighborhood association.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3727 – An ordinance authorizing City Staff to conduct an auction to dispose of one (1) surplus Public Works Department 2008 F550 truck with plow and salt spreader for the City of Lake Saint Louis, Missouri.

FIRST READING:

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Alderman Law made a motion to authorize the first reading of Bill No. 3727. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3727 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3727. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3727 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3727 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3532.

Alderman Law made a motion to approve the second reading of Bill No. 3727 and pass same by assigning Ordinance No. 3532. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3728 – An ordinance to award a bid and authorize the Mayor and/or City Administrator to enter into an agreement with Contractors & Municipal Sweeping Services, Inc. for On-Call Street Sweeping Services for the City of Lake Saint Louis, Missouri with the option of three (3) one-year renewals.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3728. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3728 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3728. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3728 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3728 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3533.

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Alderman Turner made a motion to approve the second reading of Bill No. 3728 and pass same by assigning Ordinance No. 3533. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3729 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission to fund improvements at the Route N and Hawk Ridge Trail intersection.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3729. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3729 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3729. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3729 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3729 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3534.

Alderman Vennard made a motion to approve the second reading of Bill No. 3729 and pass same by assigning Ordinance No. 3534. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3730 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 511: Right-of-Way Management, Article IV. Miscellaneous, Section 511.200: Insurance and Section 511.210 Insurance – Contractors and Subcontractors.

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FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3730. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3730 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3730. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3730 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3730 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3535.

Alderman Torlina made a motion to approve the second reading of Bill No. 3730 and pass same by assigning Ordinance No. 3535. The motion was seconded by Alderman Law; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3731 – An ordinance accepting a Grant Award from the Missouri Police Chiefs Association for a License Plate Reader.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3731. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3731 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3731. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3731 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3731 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3536.

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Alderman Law made a motion to approve the second reading of Bill No. 3731 and pass same by assigning Ordinance No. 3536. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3732 – 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 Turner made a motion to authorize the first reading of Bill No. 3732. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3732 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3732. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3732 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3732 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3537.

Alderman Turner made a motion to approve the second reading of Bill No. 3732 and pass same by assigning Ordinance No. 3537. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Bill No. 3733 - An ordinance of the City of Lake Saint Louis, Missouri, authorizing and directing the Missouri Department of Revenue to resume application and collection of the local sales tax on the titling of motor vehicles, trailers boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

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FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3733. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3733 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3733. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3733 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3733 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3538.

Alderman Turner made a motion to approve the second reading of Bill No. 3733 and pass same by assigning Ordinance No. 3538. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Resolution No. 04-18-16 (1) – A resolution approving a grant application requesting funds from the U.S. Department of Justice for a Bulletproof Vest Grant on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 04-18-16 (1).

MOTION TO APPROVE RESOLUTION NO. 04-18-16 (1):

Alderman Turner made a motion to approve Resolution No. 04-18-16 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absent. The motion passed.

Resolution No. 04-18-16 (2) – A resolution imposing a one hundred eighty (180) day moratorium on the acceptance and processing of applications for permitting, construction, or issuance of approval of new wireless communication support towers.

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Mayor Schweikert read Resolution No. 04-18-16 (2).

MOTION TO APPROVE RESOLUTION NO. 04-18-16 (2):

Alderman Torlina made a motion to approve Resolution No. 04-18-16 (2). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Vennard, Law, Turner and Torlina. Nays, none. Alderman Pellerito and Alderman Potter were absence. The motion passed.

BOARD COMMENTS:

Alderman Torlina informed the Board that IPI was selected/approved during the Sewer Board Meeting to perform work related to the Lake Saint Louis Sewer Improvement Project (pipe location/inspections/cleaning). IPI will seek approval from the City to allow them to run their generators at night; in some instances they will be working 24/7.

Mayor Schweikert commented:

- She and Alderman Turner will be meeting with Paul Markworth, City Administrator, and Steve Schertel, Community Development Director, to discuss proposals for the City's Comp Plan.
- Mayor Schweikert, while attending an EDC event at the Cardinals game, was able to discuss our concerns with application(s) being considered at St. Charles County Planning and Zoning Commission that could have an adverse effect on adjacent Lake Saint Louis property.
- She and Mr. Markworth met with representatives of Lake Forest Country Club who will be hosting a premier Amateur Women's Golf Tournament at their facility. This is a great opportunity to showcase Lake Saint Louis.

STAFF COMMENTS:

Derek Koestel, Public Works Director, stated, in case anyone receives complaints about the street construction work on Rue Grand, it is a little rough in its current state because it is not finished; it has not received the final overlay.

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Mr. Koestel further commented that Civic Center Drive is almost complete and staff has opened bids for the Ronald Reagan Drive Sidewalk Project.

Eric Sterman, Assistant City Administrator, reminded the Board that NISC's grand opening and ribbon cutting for their new addition is Wednesday, April 20, 2016.

Mr. Markworth said we will schedule the first Budget Meeting on May 2, 2016 at the Work Session meeting. He said he looked at the preliminary budget numbers and, if we don't add new personnel, we are approximately \$200,000 to the good.

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