

BOARD OF ALDERMEN
REGULAR MEETING
JUNE 1, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, June 1, 2015, 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; Gary Torlina, Ward I; John Pellerito, Ward III; and Jason Law, Ward III. Alderman Gary Turner, Ward I, and Alderman Karen Vennard, Ward II, were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Eric Serman, Assistant City Administrator; Terry Rigdon, Public Works Project Manager, and Mark Stevens, Police Lieutenant.

INVOCATION: Pastor Roy Christell, Living Lord Lutheran Church, offered the invocation.

ANNOUNCEMENTS:

Mayor Schweikert proclaimed June 6, 2015 as "Sheila Adora Solomon Day" in celebration of her 90th birthday. Mayor Schweikert said, based on her long list of accomplishments, she is an amazing woman.

COMMITTEE REPORTS:

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

Administrative/Finance/Public Works Committee – Alderman Potter gave a report on the June 1, 2015 meeting.

Development Review Board (DRB) – Alderman Law gave a report on the DRB meeting.

Green Environmental Advisory Committee – Alderman Pellerito gave a report on the May 27, 2015 meeting. Alderman Pellerito announced the date for the Electronics Recycling Event will be October 3, 2015.

Other – Mayor Schweikert gave a report on the Mayor's lunch meeting. Mayor Schweikert noted she is waiting on acceptable meeting dates from Senator Onder and Representative Hill to schedule a Town Hall Meeting.

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PUBLIC HEARINGS:

Application for a Preliminary Subdivision Plat to subdivide the parcel into two lots. The total acreage of the parcel is 5.67 acres creating 2.92 acre and 2.75 acre lots. An application for a Site Plan Review to create a senior apartment facility on 2.75 acres. The parcel is zoned HC (Highway Commercial) and is generally located at the southwest corner of the intersection of Technology Drive and Feise Commercial Drive. Application submitted by Lake Ridge LSL Senior, LP.

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, noted this item will be on the next Planning and Zoning Commission Agenda.

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

Application for a proposed Amended Preliminary Development Plan and Special Use Permit to construct a 7,020 square foot four-unit tenant retail building and required parking on Lot B2.1 Hawk Ridge Village Plat Four. The parcel is 1.77 acres and zoned PD (Planned Development). The property is generally located north of State Highway N, south of Pond Fort Trail, west of Ronald Reagan Drive, and east of Ridgeway Drive. Application submitted by Hawk Ridge Investors, LLC.

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, noted this item will be on the next Planning and Zoning Commission Agenda.

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

CALENDAR:

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

- Planning and Zoning Commission – June 4, 2015
- Architectural Review Board – June 9, 2015
- Municipal Court – June 9, 2015
- Developmental Review Board – June 11, 2015
- Board of Aldermen Work Session – June 15, 2015
- Board of Aldermen Meeting – June 15, 2015

MINUTES: May 18, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MAY 18, 2015 REGULAR BOA MEETING AS SUBMITTED.

Alderman Torlina made a motion to waive the reading of the minutes from the May 18, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Law and passed unanimously.

THE MINUTES FROM THE MAY 18, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

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

Warrant dated June 1, 2015 in the amount of \$94,705.59

Special/Temporary Event Promoter's Permit – **Ambassadors Lake Saint Louis** Fall Festival II - Scott Ellis, including a one (1) day "Picnic License" for beer only
Liquor License Renewals:

- Maribeth Cortes – **Asabi Bistro Sushi Bar & Grill** – Full liquor by the drink and in the original package for consumption on the premises.

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- Lorene Samson – **Wal-Mart** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

Resolution No. 05-18-15 (3) – Employee Retirement Payout Policy

MOTION TO REMOVE FROM THE AGENDA:

Alderman Potter made a motion to remove Resolution No. 05-18-15 (3) from the agenda. The motion was seconded by Alderman Pellerito and passed by a vote of three (3) “ayes” to one (1) “nay” (Law). Resolution No. 05-18-15 (3) was removed from the agenda.

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3609 – 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 Pellerito made a motion to authorize the first reading of Bill No. 3609. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3609 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3609. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3609 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3609 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3414.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3609 and pass same by assigning Ordinance No. 3414. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

Bill No. 3610 – An ordinance to authorize the Mayor and/or City Administrator to issue change orders to Mid River Asphalt, Inc. for the Annual Asphalt Overlay Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3610. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3610 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3610. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3610 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3610 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3415.

Alderman Torlina made a motion to approve the second reading of Bill No. 3610 and pass same by assigning Ordinance No. 3415. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

Bill No. 3611 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year renewal option with Corrective Asphalt Materials, LLC for the City of Lake Saint Louis' Annual Asphalt Pavement Preservation Program.

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Alderman Pellerito made a motion to authorize the first reading of Bill No. 3611. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3611 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3611. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3611 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3611 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3416.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3611 and pass same by assigning Ordinance No. 3416. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

Bill No. 3612 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with Providence Bank guaranteeing completion of site improvements and installation and maintenance of erosion control measures on the 1.42 acre site of a future Providence Bank facility, generally located at the southeast corner of the intersection of Missouri State Route N and Hawk Ridge Trail in the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3612. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3612 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3612. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3612 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3612 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3417.

Alderman Torlina made a motion to approve the second reading of Bill No. 3612 and pass same by assigning Ordinance No. 3417. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

Resolution No. 06-01-15 (1) – A resolution authorizing the application for a Tree Resource Improvement and Maintenance (TRIM) Grant for the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 06-01-15 (1).

MOTION TO APPROVE RESOLUTION NO. 06-01-15 (1):

Alderman Potter made a motion to approve Resolution No. 06-01-15 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

BOARD COMMENTS:

Alderman Potter said he attended the Celebration of Life service for Alderman Torlina's sister – she was an amazing person and a great lady who touched many people. Alderman Torlina agreed and said, "Thank you."

Mayor Schweikert said the Memorial Day ceremony had one of the largest gatherings; 300 seats were filled and people brought their own chairs or sat on blankets. The nice weather helped, but it was nice to see such a large attendance.

STAFF COMMENTS:

Terry Rigdon, Project Manager, informed the Board that he anticipates that he will have the contract for the Civic Center Drive Project for the Board of Aldermen meeting on July 6, 2015, but he will not have it ready in time for it to be included in

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the July 6, 2015 electronic packet. He asked the Board to consider amending the agenda on July 6, 2015 to include this item.

Donna Daniel, City Clerk, asked the Board if they want new City shirts to let her know their shirt size so she can place the order before the end of the fiscal year. Ms. Daniel also asked the Board to consider re-scheduling or canceling the following meetings:

- September because it conflicts with the Missouri Municipal League Conference
- April in regard to swearing in elected officials, given that we cannot expect to have certified election results for the 2nd Board of Aldermen meeting in April

EXECUTIVE SESSION:

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

Regular Session recessed and Executive Session convened at approximately 7:40 p.m.

Having no further legal matters to come before the Board at this time in Executive Session, Alderman Potter made a motion to recess the Executive Session and reconvene the Regular Session. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Torlina and Pellerito. Nays, none. Alderman Turner and Alderman Vennard were absent. The motion passed.

Executive Session recessed and Regular Session reconvened at approximately 8:10 pm.

GENERAL DISCUSSION:

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Alderman Torlina noted the Mayor and Board are invited to attend the meeting for realtors at the Lake Saint Louis Community Association on June 16, 2015 at 10:00 am.

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