

BOARD OF ALDERMEN
REGULAR MEETING
JUNE 15, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, June 15, 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; Jason Law, Ward III; Gary Turner, Ward I, and Karen Vennard, Ward II. 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 Sterman, Assistant City Administrator; Derek Koestel, Public Works Director, and Mike Force, Police Chief.

INVOCATION: Ed Liliensiek, Wentzville United Methodist Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Lake Saint Louis Community Association (LSLCA) Report – Dee Davenport, LSLCA Board member, offered the following comments:

- Realtors Open House to be held from 10:00 a.m.-12:00 noon on June 16th
- Watch for new events each month for different age groups and interests

Planning and Zoning Commission – Alderman Torlina gave a report on the June 4, 2015 meeting.

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the June 15, 2015 meeting.

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

Other – Alderman Vennard gave a report on the Ambulance Advisory Board meeting.

PUBLIC HEARINGS:

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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. Mayor Schweikert noted this public hearing and the fourth public hearing are about the same issue. Steve Schertel, Community Development Director, noted the fourth public hearing had a better description.

Eric Kirchner, Cochran Engineering Project Manager, gave a brief presentation and offered to answer questions about the application for a Preliminary Subdivision Plat to subdivide a parcel into two lots.

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

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.

Tom Palitzsch, Thomas Group, spoke in favor of the 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.

Mr. Palitzsch said they have modified the original plan in an effort to address concerns expressed by the Homeowners Association (HOA) who want it to remain zoned for an office park. We have removed patio signs and changed the signage colors (neutral palette). This site meets the developer's needs. They want the

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visibility and traffic from Highway N and want to be located in the Highway corridor. They have looked at other sites but they want to own their building and invest in Lake Saint Louis. He asked the Board to approve the proposed change in the PDP.

Jim Didion, Hawk Ridge Investors, said they purchased the property in 2003 and received approval of a mixed-use Planned Development. Mr. Didion noted, with the change in the area and the highway, their plan has changed and they believe Imo's is the right kind of development for this site. They will continue to work with Sommers Landing residents to address their concerns. Mr. Didion asked the Board to approve the proposed Amended Preliminary Development Plan and Special Use Permit.

Tom Jennings, owner/operator of the proposed Imo's, spoke. Mr. Jennings noted he has several locations and can assure the neighbors who expressed concern about "delivery truck" noise at night that his delivery trucks deliver in the daytime, when he has staff to unload the trucks. He is a good neighbor and will be a good neighbor for Sommers Landing. Mr. Jennings went on to say his company provides employment opportunities for area youth.

Charlie Castello, 2020 Key Harbor Drive, stated his opposition to the 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. Mr. Castello asked the Board to stick to the Master Plan and follow the unanimous decision of the Planning and Zoning Commission by voting to deny their request for approval.

Mike Meatte, 21 Canfield, representing the HOA, stated his opposition to the 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. He expressed residents' concern for the increase in traffic and lighting. Mr. Meatte also noted he agrees with the comments made by Mr. Castello.

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

Application for proposed Amended Preliminary Development Plan and

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Amended Final Development to create four lots in Phase II of Chateau du Bois subdivision. The property is zoned PD (Planned Development) and is on 4.325 acres. The parcel is generally located north of Technology Drive, west of Henke Road, south of Lake Saint Louis Boulevard, and east of Locksley Manor subdivision. Application submitted by Chateau du Bois, 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, informed the Board that this hearing was not required, it was advertised in error.

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

Application for a Final Subdivision Plat to subdivide tract of land into three (3) parcels for future development to be known as Lake Saint Louis Plat 287. The property is zoned HC (Highway Commercial) and is on 9.745 acres. The parcel is generally located southwest 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.

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

Application for a proposed Amended Preliminary Development Plan and Amended Final Development Plan to re-subdivide remaining 24 Plat Two multifamily lots into 16 single-family lots in Heritage at Hawk Ridge subdivision. The parcel is 16.4 acres and zoned PD (Planned Development). The property is generally located south of Highway I-64, west of Lake Saint Louis Boulevard, adjacent to Hawk Ridge on the Green to the north. Application submitted by Pulte Group.

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

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Doug Tiemann, Pickett Ray & Silver, representing the Pulte Group, gave a brief presentation and offered to answer questions about the proposed Amended Preliminary Development Plan and Amended Final Development Plan to re-subdivide the remaining 24 Plat Two multifamily lots into 16 single-family lots in Heritage at Hawk Ridge subdivision.

Alderman Turner asked if they have addressed the existing drainage issues. Mr. Tiemann replied, "We will address them."

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

Application for a proposed Amended Preliminary Development Plan, Amended Final Development Plan, and Special Use Permit to construct an approximate 3,500 square foot retail building for Sherwin-Williams. The parcel is 1.12 acres and zoned PD (Planned Development). The property is generally located east of Ronald Reagan Drive, west of State Highway N, adjacent lot immediately south of AutoZone in The Shoppes at Hawk Ridge. Application submitted by SWE, LLC.

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

Tiffany Meyer, BFA Engineering, said she was present to seek the Board's approval, gave a brief presentation and offered to answer questions about the proposed Amended Preliminary Development Plan, Amended Final Development Plan, and Special Use Permit to construct an approximate 3,500 square foot retail building for Sherwin-Williams. Ms. Meyer offered to answer questions about the proposal.

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

Application for a proposed Amendment to Municipal Code Section 410.590 adding "skilled nursing care facilities" and "assisted living facilities" to the listing of uses permitted by Special Use Permit in the City's HC (Highway Commercial) zoning district, and furthermore establishing minimum and/or maximum standards for such uses in other zones that they are allowed. Application submitted by City of Lake Saint Louis.

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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, reminded the Board they previously amended the Code establishing standards for “independent living residential units or apartments for seniors” in our HC (Highway Commercial) Zoning District. Staff is proposing another amendment to Code that would accommodate and set the standards for “skilled nursing facilities” in the HC Zoning District.

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

CALENDAR:

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

- Architectural Review Board – June 16, 23, & 30, 2015
- Tree Board and Park Board meetings are cancelled
- Green Environmental Advisory Meeting – June 24, 2015
- In observance of the July 4th Holiday – City Hall will be closed on Friday, July 3, 2015
- Board of Aldermen Work Session – July 6, 2015
- Board of Aldermen Meeting – July 6, 2015

MINUTES: June 1, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 1, 2015 REGULAR BOA MEETING AS SUBMITTED.

Alderman Turner made a motion to waive the reading of the minutes from the June 1, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Torlina and passed unanimously.

THE MINUTES FROM THE JUNE 1, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

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MOTION TO APPROVE AS SUBMITTED:

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 June 15, 2015 in the amount of \$713,238.91

May, 2015 Balance Sheet and Financial Statement

Budget Transfers dated June 15, 2015

Liquor License Renewals:

- Marco di Maiern – **El Maguey** – Full liquor by the drink for consumption on the premises and in the original package, including Sunday sales.

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3613 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2015 and ending June 30, 2016.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3613. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3613 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3613. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3613 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3613 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3418.

Alderman Torlina made a motion to approve the second reading of Bill No. 3613 and pass same by assigning Ordinance No. 3418. The motion was seconded by Alderman Turner; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3614 – 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 Vennard made a motion to authorize the first reading of Bill No. 3614. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3614 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3614. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3614 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3614 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3419.

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Alderman Vennard made a motion to approve the second reading of Bill No. 3614 and pass same by assigning Ordinance No. 3419. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3615 – An ordinance approving a purchasing policy to activate a Procurement Card Program with UMB Bank, N.A. to provide procurement card services to the City of Lake Saint Louis and authorizing individuals of certain positions with the City to issue and maintain credit limits and purchase controls in the name of the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3615. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3615 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3615. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3615 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3615 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3420.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3615 and pass same by assigning Ordinance No. 3420. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3616 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title VI: Business and Occupation, Chapter 610: Peddlers, Solicitors and Canvassers, Section 610.040 Fee, and Section 610.120 Validity of Identification Card.

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FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3616. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3616 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3616. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3616 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3616 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3421.

Alderman Torlina made a motion to approve the second reading of Bill No. 3616 and pass same by assigning Ordinance No. 3421. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3617 – An ordinance amending provisions of Title IV. Land Use, of the Lake Saint Louis Municipal Code, revising and updating regulations governing the approval of congregate care facilities in the City's HC (Highway Commercial) Zoning District.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3617. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3617 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3617. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3617 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3617 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3422.

Alderman Vennard made a motion to approve the second reading of Bill No. 3617 and pass same by assigning Ordinance No. 3422. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3618 – An ordinance amending the previously approved Preliminary Development Plan and Final Development Plan for The Heritage at Hawk Ridge Residential Development, providing for twenty-four tri-plex lots to be resubdivided as sixteen single-family detached lots, said development being generally located on 181.95 acres south of Interstate 64 and west of Lake Saint Louis Boulevard in the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3618. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3618 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3618. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3618 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3618 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3423.

Alderman Vennard made a motion to approve the second reading of Bill No. 3618 and pass same by assigning Ordinance No. 3423. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

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Bill No. 3619 – An ordinance amending the previously approved Preliminary Development Plan for the Hawk Ridge Village Planned Development District generally located west of Ronald Reagan Drive, north of Missouri Route N, and specifically authorizing a change of approved uses for Lot B2.1 and approval of a site plan detailing the construction of a 7,020 square foot commercial building and related site improvements on Lot B2.1.

DISCUSSION:

Steve Schertel, Community Development Director, noted Frank McLaughlin and Brad Buchanan (Sommers Landing HOA) would not be at this meeting this evening; Mike Meatte would represent them. They were opposed but went on to say, if approved, they asked the Board to address their lighting and landscaping concerns.

Alderman Torlina asked staff about the reluctance to recommend approval.

Mr. Schertel offered the following comments:

- There is much undeveloped, vacant commercial land in the City
- There is vacant property in Shoppes at Hawk Ridge that could be developed
- Should wait until we have developed our comprehensive plan to know how much and where re-zoning should occur
- It is not appropriate to rezone and not fair to current owners of HC property - rezoning devalues other properties
- This is change of use
- HOA is opposed to the plan

Mayor Schweikert said she appreciates that Tom Palitzsch was willing to make modifications in an attempt to work with neighboring residents, but the new proposed use would have different hours of operation that would impact the neighbors – a medical facility would not likely operate past 8:00 p.m. – Imo's hours are 11:00 a.m.-11:00 p.m.

These are some of the reasons that contributed to my “no” vote at the Planning and Zoning Commission Meeting.

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FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3619. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3619 was read.

DISCUSSION:

Alderman Pellerito objected to a second reading.

Alderman Potter said Mr. Palitzsch has gone out of his way to make this proposal acceptable to the neighborhood. Sommers Landing backing up to commercial property should have anticipated this type of use. Alderman Potter said he believes the impact to the neighborhood will be minimal.

Alderman Turner initially thought we should go with the approved plan; we have more than enough "highway commercial" property available. Alderman Turner said he appreciates that the developer has done an excellent job to address concerns. He added that we need to get the Highway N upgraded to three (3) lanes. Alderman Turner noted he kind of thinks Alderman Potter is right – the impact to the residential neighborhood will be minimal. He's inclined to support the amendment.

Alderman Law stated he does care about the residents adjacent to the property, but he also cares about the residents who are in favor of bringing restaurants and jobs to our City.

Alderman Vennard agreed with Alderman Law. Their property backs up to commercial property; Mr. Palitzsch has addressed many of their concerns. The impact will be minimal to the residential property owners. Alderman Vennard is concerned that we are driving our businesses to other communities. She says she would support the amendment.

Alderman Torlina agrees with the residents; we tell them to check the zoning and that's where the line is drawn.

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Alderman Pellerito said “no” to a second reading this evening; that will give the Board time to address the issues. He noted this is nothing against Imo’s, everyone loves Imo’s!

Bill No. 3620 – An ordinance authorizing the subdivision of vacant property consisting of approximately 9.745 acres of land generally located on both sides of Technology Drive, west of Feise Commercial Drive and Autumnwood Forest Drive in Lake Saint Louis, the resulting plat to be known as Lake Saint Louis Plat 287.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3620. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3620 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3620. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3620 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3620 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3424.

Alderman Vennard made a motion to approve the second reading of Bill No. 3620 and pass same by assigning Ordinance No. 3424. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Bill No. 3621 – An ordinance amending the previously approved Preliminary Development Plan for the Shoppes at Hawk Ridge Commercial Development, approving a site plan for a Sherwin-Williams paint store to be located on Hawk Ridge Village Plat 2, Lot E3 on Ronald Reagan Drive.

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FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3621. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3621 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3621. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3621 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3621 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3425.

Alderman Vennard made a motion to approve the second reading of Bill No. 3621 and pass same by assigning Ordinance No. 3425. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Resolution No. 06-15-15 (1) – A resolution establishing the City Image Advisory Committee for the City of Lake Saint Louis.

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

DISCUSSION:

Alderman Turner suggested the Resolution be amended as follows:

- A. *Creation and establishment of a City Image Advisory Committee.* There is hereby created and established a City Image Advisory Committee for the City of Lake Saint Louis, Missouri which shall consist of seven (7) committee members who are residents of this City, **two (2) of the seven (7) committee members shall reside outside the Lake Saint Louis Community Association boundaries.** Committee members shall be appointed by the Mayor with the approval of the Board of Aldermen.

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The Board of Aldermen agreed with Alderman Turner's recommendation.

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

Alderman Turner made a motion to amend Resolution No. 06-15-15 (1) by including **"two (2) of the seven (7) committee members shall reside outside the Lake Saint Louis Community Association boundaries"** and approve same as amended. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

BOARD COMMENTS:

Alderman Torlina commented if the Sommers Landing HOA was happy, he would support the amendment.

Alderman Vennard thanked the audience for attending and participating.

Mayor Schweikert commented we have a great 2015/2016 Budget. Thanks to staff for the work effort in developing the budget.

STAFF COMMENTS:

EXECUTIVE SESSION:

Alderman Vennard 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 Pellerito: the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Regular Session recessed at approximately 8:12 p.m. and Executive Session convened at approximately 8:23 p.m.

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Having no further legal matters to come before the Board at this time in Executive Session, Alderman Vennard 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: the poll of the Board being ayes: Vennard, Law, Turner, Torlina, Pellerito and Potter. Nays, none. The motion passed.

Executive Session recessed and Regular Session reconvened at approximately 8:42 pm.

GENERAL DISCUSSION:

City staff members were excused from the meeting. Matthew Reh, City Attorney, recorded the minutes for the remainder of the meeting. Mr. Reh recorded the following, The Board of Aldermen discussed merit increases for the City Administrator and the City Clerk.

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