

BOARD OF ALDERMEN
SPECIAL MEETING
SEPTEMBER 8, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in Special Session on Tuesday, September 8, 2015, at 6:30 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; Gary Torlina, Ward I; John Pellerito, Ward III; Karen Vennard, Ward II; and Jason Law, Ward III. Alderman Gary Turner, Ward I, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Eric Sterman, Assistant City Administrator; and Derek Koestel, Public Works Director.

PURPOSE OF MEETING:

Alderman Vennard stated the purpose of the meeting was to consider a vote to close part of the meeting pursuant to the real estate 610.021.2 and legal 610.021.1 exemptions in the 610.021 RSMo.

EXECUTIVE SESSION:

MOTION TO RECESS SPECIAL SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Potter made a motion to recess Special Session to convene an Executive Session, pursuant to the real estate 610.021.2 and legal 610.021.1 exemptions in the RSMo 610.021. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Torlina, Pellerito and Vennard. Nays, none. Alderman Gary Turner was absent. The motion passed.

Special Session recessed, Executive Session convened at approximately 6:35 p.m.

Having no further real estate or legal matters to come before the Board in Executive Session, Alderman Potter made a motion to adjourn Executive Session and reconvene Special Session. The motion was seconded by Alderman Law; the poll of the Board being ayes: Potter, Law, Torlina, Pellerito and Vennard. Nays, none. Alderman Gary Turner was absent. The motion passed.

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SPECIAL SESSION RECONVENED:

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in Special Session, the meeting was on motion duly made, seconded and unanimously voted on, adjourned at approximately 6:45 p.m.

Donna F. Daniel, City Clerk