

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, OCTOBER 17, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, October 17, 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; Gary Turner, Ward I; Jason Law, Ward III; John Pellerito, Ward III; and Gary Torlina, Ward I. Alderman Karen Vennard, Ward II, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; George Ertle, Assistant City Administrator; Louis Clayton, Community Development Director; and Chris DiGiuseppi, Police Captain.

INVOCATION:

ANNOUNCEMENTS:

Mayor Schweikert presented Mauri Catalfano with a proclamation naming October, 2016 Dysautonomia Awareness Month in Lake Saint Louis. She thanked Mauri Catalfano for bringing this issue to our attention.

Mauri Catalfano was present to accept the proclamation. She said she is a Dysautonomia patient. She went on to explain that Dysautonomia is an “umbrella” term used to describe several different neurological conditions caused by a malfunction of the autonomic nervous system.

Ms. Catalfano thanked Mayor Schweikert for the proclamation which will help her cause to raise awareness of this important public health matter.

COMMITTEE REPORTS:

Planning and Zoning Commission – Mayor Schweikert gave a report on the meeting.

Administrative/Finance/Public Works Committee – Alderman Potter gave a report on the October 17, 2016 meeting.

PUBLIC HEARINGS:

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THREE MINUTE LIMIT FOR COMMENTS – Residents who wish to speak will be limited to no more than three (3) minutes for their comments. The Board of Aldermen will hold their comments or responses until after the close of the Public Comment section of the agenda.

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.

Application for a proposed Site Development Plan on a 4,895 square foot building for West Community Credit Union. The parcel is 1.06 acres and zoned PD (Planned Development). The property is at the northeast corner of State Highway N and Ridgeway Drive, south of Pond Fort Trail, and west of Ronald Reagan Drive. Application submitted by West Community Credit Union.

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 Site Plan Review to construct a 13,363 square foot building for the Wentzville Fire Protection District Fire House #4. The parcel is 2.61 acres and zoned PA (Public Activity). The property is at the intersection of Orf Road and “old” State Highway N, south of Hawk Ridge Trail. Application submitted by Wentzville Fire Protection District.

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.

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Application to amend various provisions of the Municipal Code in Title III. Traffic Code and Title IV. Land Use to reduce the Architectural Review Board's responsibilities in Sections 365.100, 400.070, 410.190, 430.106, 430.375, and 430.435. 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.

Application for proposed Amendments to Municipal Code Title IV. Land Use, Chapter 410: Zoning District & Regulations, Article XII. "HC" Highway Commercial District, Section 410.580 Permitted Uses and Section 410.590 Special Permit Uses eliminating "gymnasiums" under Special Permit Uses and placing it under Permitted Uses. 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 closed.

CALENDAR:

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

- Open House Comprehensive Plan – October 18, 2016
- Tree Board – October 18, 2016
- Park Board – October 18, 2016
- City Image Advisory Committee – October 21, 2016
- Green Environmental Advisory Committee – October 26, 2016
- Board of Aldermen Work Session – November 7, 2016
- Board of Aldermen Meeting – November 7, 2016

MINUTES: October 3, 2016 Regular Meeting

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MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 3, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Potter made a motion to waive the reading of the minutes from the October 3, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE OCTOBER 3, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

Alderman Turner 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 October 17, 2016 in the amount of \$538,475.94
Budget Transfer dated October 17, 2016
Balance Sheet and Financial Statement – September 30, 2016
CA Certificate of Exclusion from City Liquor Laws
Site Plan – West Community Credit Union
Site Plan – Wentzville Firehouse #4

APPOINTMENTS:

PUBLIC COMMENTS:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

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Bill No. 3787 – An ordinance to reaffirm the agreement with the Missouri Department of Conservation to allow the City to participate in cost-share assistance under the Tree Resource Improvement and Maintenance (TRIM) Program.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3787. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3787 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3787. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3787 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3787 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3591.

Alderman Torlina made a motion to approve the second reading of Bill No. 3787 and pass same by assigning Ordinance No. 3591. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Turner, Torlina and Pellerito. Nays, none. Alderman Vennard was absent. The motion passed.

Bill No. 3788 – An ordinance amending provisions of Title IV. Land Use, of the Lake Saint Louis Municipal Code, Chapter 410: Zoning Districts and Regulations, Article XII. "HC" Highway Commercial District, Section 410.580 Permitted Uses and Section 410.590 Special Permit Uses.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3788. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3788 was read.

SECOND READING:

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Alderman Law made a motion to authorize the second reading of Bill No. 3788. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3788 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3788 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3592.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3788 and pass same by assigning Ordinance No. 3592. The motion was seconded by Alderman Law; the poll of the Board being ayes: Potter, Law, Turner, Torlina and Pellerito. Nays, none. Alderman Vennard was absent. The motion passed.

Bill No. 3789 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with Lexipol, LLC for the use of subscription material for the Lake Saint Louis Police Department.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3789. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3789 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3789. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3789 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3789 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3593.

Alderman Turner made a motion to approve the second reading of Bill No. 3789 and pass same by assigning Ordinance No. 3593. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Law, Turner, Torlina and Pellerito. Nays, none. Alderman Vennard was absent. The motion passed.

BOARD COMMENTS:

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Alderman Pellerito welcomed Louis Clayton and said he looks forward to working with Mr. Clayton.

Alderman Law thanked the Lake Saint Louis Police Department (LSLPD) for their support for the support services rendered for the funeral of the St. Louis County Police Officer.

Mayor Schweikert made these comments:

- Welcome to Louis Clayton. We are happy you are here. We are happy that George Ertle is here too!
- She expressed sympathy to Alderman Law and condolences for the loss of his fellow officer. Also, to the law enforcement community as a whole. She knows that the loss of an officer in the line of duty hits close to home.
- She added, on behalf of the Board, we want the LSLPD to know we appreciate the officers and we are behind them and know they face risk in the performance of their job.
- She was proud to see the show of support from the St. Louis area for the slain officer.
- She has volunteered the Board to participate in the St. Charles County Elected Officials Bell Ringing Challenge at Wal-Mart on December 10, 2016. The funds benefit The Salvation Army of St. Charles County. She encourages everyone to participate. It is a good cause, and all the funds raised stay in the area.
- The Lake Saint Louis Comprehensive Plan Open House at City Hall is on Tuesday, October 18, 2016, from 5:00 p.m. to 7:30 p.m.
- The Community Survey is available online until October 31, 2016, and she encourages everyone to complete the survey.
- The National Parks and Recreation Conference Tour's first stop was Lake Saint Louis' Zachary's Playground.

STAFF COMMENTS:

Chris DiGiuseppi, Police Captain, informed the Board the quote for "Blue Can Water" (emergency water) was \$1,062.00. Paul Markworth, City Administrator, noted staff will prepare a budget adjustment for the purchase.

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Derek Koestel, Public Works Director, provided information to the Board regarding changing the ADA sign in the parking lot to a disabled veterans parking sign. Mr. Koestel also suggested we provide these signs at no charge to local business owners.

EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

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