BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, NOVEMBER 7, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 7, 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 Karen Vennard, Ward II; Jason Law, Ward III; Gary Turner, Ward I; John Pellerito, Ward III; and Mike Potter, Ward II. Alderman Gary Torlina, Ward I, was absent. Also present were: Paul Markworth, City Administrator; Donna Forgy, Deputy City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; George Ertle, Assistant City Administrator; Louis Clayton, Community Development Director; Renee Roettger, Finance Director and Chris DiGiuseppi, Police Captain.

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

ANNOUNCEMENTS:

COMMITTEE REPORTS:

CA Representative – Susan Rufkahr attended the meeting but had no report.

Planning and Zoning Commission – Alderman Law gave a report on the meeting.

Park Board – Alderman Turner gave a report on the meeting.

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

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the November 7, 2016 meeting.

Development Review Board – Alderman Potter gave a report on the meeting.

Green Environmental Advisory committee – Alderman Pellerito gave a report on the meeting. The November meeting is cancelled and will be combined with the December meeting.

City Image Advisory Committee – George Ertle gave a report on the meeting.

Alderman Vennard reminded everyone about the Municipal League bar-be-cue at the Brass Rail on November 19, 2016 and please RSVP.

PUBLIC HEARINGS:

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 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.

CALENDAR:

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

- City Hall Closed in Observance of Veterans' Day – November 11, 2016

- Park Board – November 15, 2016
- City Image Advisory Committee – November 18, 2016
- Board of Aldermen Work Session – November 21, 2016
- Board of Aldermen Meeting – November 21, 2016

MINUTES: October 17, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 17, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the October 17, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE OCTOBER 17, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

Alderman Potter 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 November 7, 2016 in the amount of $613,788.15
Budget Transfers dated November 7, 2016

APPOINTMENTS:

PUBLIC COMMENTS:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3790 – An ordinance calling for a Municipal Election in the City of Lake Saint Louis, St. Charles County, Missouri, on Tuesday the fourth day of April, 2017, and directing the City Clerk to prepare the ballots and notify the Election Authority of St. Charles County of said notice of election.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3790. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3790 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3790. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3790 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3790 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3594.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3790 and pass same by assigning Ordinance No. 3594. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Vennard, Law, Turner, Pellerito and Potter. Nays, none. Alderman Torlina was absent. The motion passed.

Bill No. 3791 – An ordinance to award a contract to Oates Associates as a design consultant for the Yard Drive Improvements Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3791. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3791 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3791. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3791 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3791 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3595.

Alderman Vennard made a motion to approve the second reading of Bill No. 3791 and pass same by assigning Ordinance No. 3595. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Law, Turner, Pellerito and Potter. Nays, none. Alderman Torlina was absent. The motion passed.

Bill No. 3792 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3792. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3792 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3792. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3792 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3792 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3596.

Alderman Turner made a motion to approve the second reading of Bill No. 3792 and pass same by assigning Ordinance No. 3596. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Vennard, Law, Turner, Pellerito and Potter. Nays, none. Alderman Torlina was absent. The motion passed.

BOARD COMMENTS:

Alderman Law stated reading over the Comprehensive Plan was very interesting and commented that all surveys but seven were completed on-line. We should consider using more media.

Alderman Vennard encouraged everyone to go out and vote and make the phone calls stop.

Alderman Potter said this is the worst election. Congress has an eleven percent approval rate. Figure out how to fix when voting.

Mayor Schweikert made these comments:

- Exercise your right to vote. There are other issues on the ballot.
- She reminded everyone of the Veterans Day ceremony.
- She especially wanted to give a special “thank you” to our Vets; Gary Turner, John Pellerito and Gary Torlina.
- Green Tree Elementary will have a breakfast and ceremony on Thursday, November 10, 2016 at 8:30 a.m. for all the Veterans and Elected Officials in observance of Veterans Day.
- The Comprehensive Plan Open House on October 18, 2016 was well attended from 4:50 p.m. until after 7:30 p.m.
- Residents of Wyndgate believe they are in Lake Saint Louis because of their zip code and have filled out the survey.

STAFF COMMENTS:

Chris DiGiuseppi, Police Captain, informed the Board there will be extra patrols at the polls but the Police Department does not anticipate problems.

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.

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Donna L. Forgy, Deputy City Clerk