

BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 16, 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; John Pellerito, Ward III; Jason Law, Ward III; Gary Torlina, Ward I; and Gary Turner, Ward I. Alderman Karen Vennard, Ward II, was 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; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

INVOCATION: Pastor Steve Keith Spaugh, Chapel of the Lake, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

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

Administrative/Finance/Public Works Committee – Alderman Torlina gave a report on the November 16, 2015 meeting.

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

PUBLIC HEARINGS:

Application of a proposed Site Plan Review to construct a 10,500 square foot office/warehouse building at 306 TCW Court. The total acreage of the site is 1.02 acres and zoned LI (Light Industrial). The property is located south of TCW Court, west of Wies Industrial Drive in Wies Industrial Park, contiguous with Manors at Glenbrook subdivision. Application submitted by Jerry Finley - 306 TCW, LLC.

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

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Justin Winters, Premier Civil Engineering, representing the applicant, gave a presentation and offered to answer questions about the proposed Site Plan to construct a 10,500 square foot office/warehouse building at 306 TCW Court.

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

Application for a proposed Amendment to Municipal Code Section 430.300 F. and/or other appropriate sections of the Code allowing full color electronic message boards in the City's HC (Highway Commercial) zoning district and/or CB (Community Business) zoning district under certain prescribed circumstances and pursuant to specific limiting regulations. 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 Amendment to the Municipal Code Chapter 445: Floodplain Management to bring the Lake Saint Louis Municipal Code into compliance with new regulations mandated by the Federal Emergency Management Agency (FEMA). 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:

- Park Board – November 17, 2015
- City Image Advisory Committee – November 20, 2015
- Municipal Court – November 24, 2015
- City Hall closed for Thanksgiving Holiday – November 26 & 27, 2015

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

- Mayor's Christmas Tree Lighting – December 4, 2015
- Board of Aldermen Work Session – December 7, 2015
- Board of Aldermen Meeting – December 7, 2015

MINUTES: November 2, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 2, 2015 REGULAR BOA MEETING AS SUBMITTED:

Alderman Turner made a motion to waive the reading of the minutes from the November 2, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE NOVEMBER 2, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

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 November 16, 2015 in the amount of \$537,206.48
Budget Transfers dated November 16, 2015
Site Plan – Office/Warehouse Building – Jerry Finley

APPOINTMENTS:

Mayor Schweikert recommended the following re-appointments:

Planning & Zoning Commission

Tom Mispagel

Term ending 12/31/19

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Architectural Review Board

Mike McCombs Term ending 12/31/17

Park Board

Ralph Barrale Term ending 12/31/17

Green Environmental Advisory Committee

Paula Wepprich Term ending 12/31/16

MOTION TO APPROVE APPOINTMENTS.

Alderman Torlina made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Pellerito and passed unanimously. The appointments were approved.

PUBLIC COMMENT:

Jeff Rakestraw, #10 Collette Court, congratulated the voters who were opposed to Red Light Cameras in St. Charles County. St. Charles County prevailed in the Red Light Camera Lawsuit.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3681 – An ordinance amending the Lake Saint Louis Municipal Code Chapter 217: Smoking Regulations, Section No. 217.030 Definitions, and 217.040 Application of Chapter to Lake Saint Louis Facilities.

FIRST READING:

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3681. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3681 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3681. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3681 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3681 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3486.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3681 and pass same by assigning Ordinance No. 3486. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Torlina, Pellerito, Potter, Law and Turner. Nays, none. Alderman Vennard was absent. The motion passed.

Bill No. 3682 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the 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. 3682. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3682 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3682. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3682 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3682 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3487.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Alderman Torlina made a motion to approve the second reading of Bill No. 3682 and pass same by assigning Ordinance No. 3487. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, Law and Turner. Nays, none. Alderman Vennard was absent. The motion passed.

Bill No. 3683 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title IV. Land Use, Chapter 445: Floodplain Management, bringing the City's regulations into compliance with minimum federal government requirements.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3683. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3683 was read.

Resolution No. 11-16-15 (1) – A resolution adopting the Regional Bicycle Plan identified as the Gateway Bike Plan, developed by Great Rivers Greenway District and partner cities and agencies in St. Charles County, St. Louis City and St. Louis County.

Mayor Schweikert read Resolution No. 11-16-15 (1).

MOTION TO APPROVE RESOLUTION NO. 11-16-15 (1):

Alderman Turner made a motion to approve Resolution No. 11-16-15 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, Law and Turner. Nays, none. Alderman Vennard was absent. The motion passed.

Resolution No. 11-16-15 (2) – A resolution to authorize the emergency purchase of a new telephone system.

Mayor Schweikert read Resolution No. 11-16-15 (2).

MOTION TO APPROVE RESOLUTION NO. 11-16-15 (2):

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Alderman Torlina made a motion to approve Resolution No. 11-16-15 (2). The motion was seconded by Alderman Pellerito the poll of the Board being ayes: Torlina, Pellerito, Potter, Law and Turner. Nays, none. Alderman Vennard was absent. The motion passed.

Resolution No. 11-16-15 (3) – A resolution adopting the City of Lake Saint Louis' sidewalk prioritization model.

Mayor Schweikert read Resolution No. 11-16-15 (3).

MOTION TO APPROVE RESOLUTION NO. 11-16-15 (3):

Alderman Torlina made a motion to approve Resolution No. 11-16-15 (3). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Torlina, Pellerito, Potter, Law and Turner. Nays, none. Alderman Vennard was absent. The motion passed.

BOARD COMMENTS:

Alderman Potter, in regard to the Red Light Camera Lawsuit, stated the Lake Saint Louis Board of Aldermen was not in favor of red light cameras. This lawsuit was not about red light cameras; it was about protecting the rights of Lake Saint Louis citizens.

Alderman Torlina thanked staff for the work done in preparing the Public Works Service Area Analysis. He added he recently visited Branson, Missouri and they had a great week-long event recognizing veterans. He encouraged all to attend.

Alderman Pellerito dittoed Alderman Potter's comments.

Alderman Turner thanked the Board for allowing residents to speak at the Work Session.

Alderman Law disagreed with Aldermen Potter and Pellerito; he thought it was an excellent ruling in the Red Light Camera Lawsuit.

Mayor Schweikert said Lake Saint Louis had a great Veterans Day ceremony. She also said it is her honor to serve on this Board with several members who are veterans.

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

Mayor Schweikert said she attended the Sewer Board meeting Wednesday night. They will be preparing bid documents for companies that can perform work related to scoping and cleaning the sewer pipes. They also discussed forming an Advisory Committee.

Mayor Schweikert said she appreciates residents' comments.

STAFF COMMENTS:

Mike Force, Police Chief, commented it was a wonderful ceremony on Veterans Day.

Derek Koestel, Public Works Director, said Civic Center Drive paving is scheduled for Thursday.

Paul Markworth, City Administrator, asked the Board for the authority to execute documents for a Trim Grant award. Mr. Markworth said if the Board gives him the authority to sign now, he will put it on the next agenda for ratification. The Board unanimously agreed to authorize the City Administrator to sign the documents.

EXECUTIVE SESSION:

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

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

Regular Session recessed, Executive Session convened at approximately 7:35 p.m.

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

CITY OF SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 16, 2015

(JOURNAL AND MINUTES)

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