

BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 7, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, December 7, 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 Karen Vennard, Ward II. 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; Renee Roettger, Finance Director; Derek Koestel, Public Works Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

INVOCATION: Pastor Lesh Johnson, Lake Saint Louis Family Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

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

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the December 7, 2015 meeting.

Development Review Board – Mayor Schweikert gave a report on the meeting.

City Image Advisory Committee – Alderman Torlina gave a report on the meeting.

Mayor Schweikert said she, Alderman Turner and Paul Markworth attended a meeting at the Heritage of Hawk Ridge Clubhouse with representatives from four (4) area subdivisions to answer their questions about the distributions of City services.

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PUBLIC HEARINGS:

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 closed.

CALENDAR:

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

- Architectural Review Board – December 8, 2015
- Municipal Court – December 8, 2015
- Tree Board – December 15, 2015
- Park Board – December 15, 2015
- Green Environmental Advisory Committee – December 16, 2015
- City Image Advisory Committee – December 18, 2015
- City Hall will close at 12 noon – December 18, 2015

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- Board of Aldermen Work Session – December 21, 2015
- Board of Aldermen Meeting – December 21, 2015

MINUTES: November 16, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 16, 2015 REGULAR BOA MEETING AS SUBMITTED:

Alderman Law made a motion to waive the reading of the minutes from the November 16, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE NOVEMBER 16, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE AS SUBMITTED:

Alderman Pellerito made a motion to approve the Consent Agenda as submitted. The motion was seconded by Alderman Torlina and passed unanimously. The following items were approved:

Warrant dated December 7, 2015 in the amount of \$722,960.48
October 31, 2015 Balance Sheet and Financial Statement

APPOINTMENTS:

Mayor Schweikert recommended the following appointment:

Planning and Zoning Commission

Dominique Stoddard

Term expiring 12/31/2019

MOTION TO APPROVE APPOINTMENTS.

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Alderman Vennard made a motion to approve the Mayor's recommended appointment. The motion was seconded by Alderman Torlina and passed unanimously. The appointment was approved.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

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.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3683. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3683 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3683 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3488.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3683 and pass same by assigning Ordinance No. 3488. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

NEW BUSINESS:

Bill No. 3684 – 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:

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Alderman Torlina made a motion to authorize the first reading of Bill No. 3684. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3684 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3684. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3684 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3684 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3489.

Alderman Torlina made a motion to approve the second reading of Bill No. 3684 and pass same by assigning Ordinance No. 3489. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3685 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 140: Procurement.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3685. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3685 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3685. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3685 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3685 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3490.

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Alderman Vennard made a motion to approve the second reading of Bill No. 3685 and pass same by assigning Ordinance No. 3490. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3686 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title V: Building Code, Chapter 511: Right-of-Way Management, Article II. Permit Requirements, Section 511.040: Permits Required, and Article IV. Miscellaneous, Section 511.220: Bonding.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3686. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3686 was read.

Bill No. 3687 – An ordinance authorizing payment to Miracle for the design, purchase and installation of new playground equipment for the Lake Saint Louis Parks and Recreation Department.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3687. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3687 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3687. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3687 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3687 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3491.

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Alderman Vennard made a motion to approve the second reading of Bill No. 3687 and pass same by assigning Ordinance No. 3491. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3688 – An ordinance to authorize the Mayor and/or City Administrator to enter into an amended agreement with Centurylink for services related to the emergency communications radio system infrastructure and connectivity with St. Charles County.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3688. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3688 was read.

Bill No. 3689 – 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 Law made a motion to authorize the first reading of Bill No. 3689. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3689 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3689. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3689 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3689 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3492.

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Alderman Law made a motion to approve the second reading of Bill No. 3689 and pass same by assigning Ordinance No. 3492. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

Bill No. 3690 – An ordinance approving a Pre-Annexation Agreement to annex certain territory as a voluntary annexation, in accordance with Section 71.014 of the RSMO, as amended, of property owned by Two Rivers Church (the “fee owner”) and McBride Duello, LLC, a Missouri limited liability company (“developer”).

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3690. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3690 was read.

Resolution No. 12-07-15 (1) – A resolution adding the petty cash account for the City’s Finance Department to the City’s policy for early check request.

Mayor Schweikert read Resolution No. 12-07-15 (1).

MOTION TO APPROVE RESOLUTION NO. 12-07-15 (1):

Alderman Potter made a motion to approve Resolution No. 12-07-15 (1). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law and Torlina. Nays, none. Alderman Turner was absent. The motion passed.

BOARD COMMENTS:

Alderman Potter asked about the Telephone Bid. Eric Sterman, Assistant City Administrator, responded that CenturyLink was the low bid with a total cost of less than \$50,000.00.

Alderman Torlina said thanks to Mayor Schweikert, Mr. Markworth and Alderman Turner for attending the subdivision meeting at Heritage of Hawk Ridge Clubhouse.

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Alderman Vennard commented that the Veterans Day ceremony was tremendous and thanked City staff for a great event.

Alderman Law offered his condolences for the tragedies in San Bernardino and Paris and said he prays the violence ends.

Mayor Schweikert said the following:

- She recognized Boy Scout Matthew Polete who was attending the meeting because he is working on his Boy Scout merit badge
- She recently spoke at the Wentzville/Lake Saint Louis Boy Scout troop meeting. She was impressed with their interest in the community and the questions they asked
- She thanked Jeremy Roth and said she appreciates McBride's willingness to work with City staff and residents on the terms of the pre-annexation agreement
- She noted she has received nothing but positive feedback on Civic Center Drive
- She and members of the Board of Aldermen will be participating in the St. Charles County Elected Official Bell Ring Challenge. Lake Saint Louis (LSL) Elected Officials will be ringing the bell at the red kettle to raise money for the Salvation Army's Tree of Lights in front of the Walmart food entrance from 10:00 a.m. to 8:00 p.m. on Saturday, December 12, 2015. Donations can also be made in the name of the LSL Board of Aldermen and Mayor by texting LakeStLouis at 71777
- She appreciates residents attending and participating in the meeting

STAFF COMMENTS:

Derek Koestel, Public Works Director, informed the Board he has the design plan for the sign at Lake Saint Louis Boulevard.

EXECUTIVE SESSION:

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

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

Regular Session recessed, Executive Session convened at approximately 7:50 p.m.

Alderman Potter made a motion to provide a financial contribution of \$2000 in support of either a Post Trial Motion or Notice of Appeal in the Red Light Camera Lawsuit. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes; Pellerito, Potter, Vennard and Torlina. Nays, Law. Alderman Turner was absent. The motion passed.

Having no further legal matters to come before the Board in Executive Session, Alderman Vennard 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: Pellerito, Potter, Vennard and Torlina. Nays, Law. Alderman Turner was absent. The motion passed.

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