

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, SEPTEMBER 6, 2016
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT ABSENT

Mayor Kathy Schweikert	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____

Paul Markworth, City Administrator	Next Ord. 3574
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Mike Force, Chief of Police	
Derek Koestel, Public Works Director	
Renee Roettger, Finance Director	

IV. INVOCATION: Deacon Bernie Buckman, St. Patrick's Catholic Church

V. ANNOUNCEMENTS:

Introduction of new employee

VI. COMMITTEE REPORTS:

1. CA Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. Development Review Board
7. Green Environmental Advisory Committee

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- 8. City Image Advisory Committee
- 9. Other Reports

VII. 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.

CONTINUED – (NEXT REGULAR BOARD OF ALDERMEN MEETING WILL BE MONDAY, SEPTEMBER 19, 2016.)

A Public Hearing on the proposed property tax rates,, which are projected to be required from the property tax, to produce revenues for the budget year beginning July 1, 2016 and ending June 30, 2017. Property taxes are determined by multiplying the current tax rate by the assessed valuation. The result is divided by \$100.00 so the tax rate will be assessed at 57.64 cents (\$.5764) per one hundred dollars (\$100.00) for the General Fund and 47.00 cents (\$.4700) per one hundred dollars (\$100.00) valuation for the General Obligation Debit Service fund.

	Current Year 2016		Prior Year 2015
Assessed Valuation:			
Real Estate	\$327,431,339		\$319,303,100
		Estimated Tax Rate – 2016	Tax Rate – 2015
Revenue by fund:			
General Fund	\$1,887,314	\$.5764	\$.5764
General Obligation Fund	\$1,538,927	\$.4700	\$.4700

CLOSED

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VIII. CALENDAR: September 2016 and October 2016

IX. MINUTES FROM: August 15, 2016 Regular Meeting

APPROVED

X. CONSENT AGENDA:

1. Warrant dated September 6, 2016 in the amount of \$1,386,157.66

APPROVED

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

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 this section.

XIII. TABLED:

XIV. OLD BUSINESS:

1. Bill No. 3768 – An ordinance amending Title IV. Land Use, Chapter 405: Development Regulations and General Provisions, Article IV: Application Procedures, Section 405.420 Site Plan Review for Telecommunication Antennas and Towers, of the Lake Saint Louis Municipal Code.

APPROVED – ORDINANCE 3574

XV. NEW BUSINESS:

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1. Bill No. 3771 – An ordinance establishing the annual tax rate and special tax levy for the year 2016 on all property in the City of Lake Saint Louis, St. Charles County, Missouri, and establishing a new ordinance on the same matter.

FIRST READING – (NEXT REGULAR BOARD OF ALDERMEN MEETING WILL BE MONDAY, SEPTEMBER 19, 2016.)

2. Bill No. 3772 – An ordinance to authorize the purchase of a Crafcro Melter, compressor and accessories, for the City of Lake Saint Louis' Public Works Department.

APPROVED – ORDINANCE 3575

3. Bill No. 3773 – An ordinance authorizing City staff to conduct an auction to dispose of surplus property for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3576

4. Bill No. 3774 – An ordinance authorizing City staff to conduct an auction to dispose of surplus property for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3577

5. Bill No. 3775 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to DWI Saturation Patrols for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3578

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6. Bill No. 3776 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Occupant Protection for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3579

7. Bill No. 3777 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Hazardous Moving Patrols for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3580

8. Bill No. 3778 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Sobriety Checkpoints for the City of Lake Saint Louis, Missouri.

APPROVED – ORDINANCE 3581

9. Resolution No. 09-06-16 (1) – A resolution authorizing the application for a grant for the City of Lake Saint Louis, Missouri.

APPROVED

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

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

XIX. GENERAL DISCUSSION:

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XX. ADJOURNMENT:

***** PLEASE NOTE: All bills may be read twice and approved in one meeting. *****