

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
MONDAY, FEBRUARY 7, 2022  
7:00 P.M. REGULAR MEETING  
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4332
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Deacon Richard Moore, St. Gianna Catholic Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Homeowners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. City Image Advisory Committee
7. Other Reports

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: February 2022 and March 2022

IX. MINUTES FROM: January 18, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 7, 2022, in the amount of \$551,757.78
2. Transfer dated February 7, 2022

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4547 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedures to disclose potential conflicts of interest and substantial interests for certain officials.
2. Bill No. 4548 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
3. Bill No. 4549 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Mill Creek – Plat 2 Subdivision.
4. Bill No. 4550 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first year renewal option of the contract with DEKA Service, for the Civic Center and Public Works' HVAC Mechanical Systems.

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5. Resolution No. 02-07-22 (1) – A resolution authorizing the Chief of Police to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for DWI Enforcement.
6. Resolution No. 02-07-22 (2) – A resolution authorizing the Chief of Police to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for Occupant Protection.
7. Resolution No. 02-07-22 (3) – A resolution authorizing the Chief of Police to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for Hazardous Moving Violation.
8. Resolution No. 02-07-22 (4) – A resolution authorizing City officials to submit an application for additional funds for the Old Hwy N Reconstruction Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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