

“Due to the outbreak of COVID-19, public attendance at the March 15, 2021, 7 p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/86946226759?pwd=d3RpeTZMbHBPSExlbWhac2l0LzdqQT09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 869 4622 6759

Password: 75432843

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, March 15, 2021; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, MARCH 15, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4202
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MARCH 15, 2021
AGENDA

Derek Koestel, Public Works Director
Renee Camp, Finance Director
Louis Clayton, Community Development Director
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Deacon Bernie Buckman, Saint Patrick Catholic Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Home Owners 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

VII. PUBLIC HEARINGS:

Old Highway N Preliminary Subdivision Plat and Final Subdivision Plat:

Consideration of a request by Neil Kersten, applicant and property owner, for the vacation of a portion of the Old Highway N right-of-way.

*(At the November 5, 2020 P&Z meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021, February 1 & 16, 2021 and March 1, 2021 **BOA** meetings this item was **CONTINUED**.)*

VIII. CALENDAR: March 2021 and April 2021

IX. MINUTES FROM: March 1, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated March 15, 2021 in the amount of \$573,540.57
2. Budget Transfers dated March 15, 2021

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MARCH 15, 2021
AGENDA

XI. APPOINTMENTS:

Mayor Schweikert recommends the following re-appointments and/or appointment:

Park Board

Anne Hansen	Term ending 12/31/2022
Dr. Alicia Long	Term ending 12/31/2022
Shane Hegarty	Term ending 12/31/2022

Tree Board

Andrew Mulitsch	Term ending 12/31/2023
Diane Arisman	Term ending 12/31/2023
Carol Lynch	Term ending 12/31/2023

St. Charles County Radio Policy Committee

Chief Chris DiGiuseppi	Term expiration is open
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XII. PUBLIC COMMENT:

XIII. TABLED:

1. Bill No. 4389 – An ordinance to approve a Preliminary Subdivision Plat, Final Subdivision Plat, and vacation of a portion of Old Highway N right-of-way, reserving for the City and other utility service providers the easement right to use said property for location of utilities.

*(At the November 5, 2020 P&Z meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021, February 1 & 16, 2021 and March 1, 2021 **BOA** meetings this item was **TABLED**. It did not receive a First Reading at the Board of Aldermen. A motion to remove from the table is required prior to taking action on this item.)*

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MARCH 15, 2021
AGENDA

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4417 – An ordinance to award a contract to Gershenson Construction Company, Incorporated for services related to the Lake Saint Louis Founders and Boulevard Park Asphalt Improvement Projects for the City of Lake Saint Louis, Missouri.
2. Bill No. 4418 – An ordinance to authorize the Mayor and/or City Administrator to enter into the First Supplement to a Cost Share Agreement with the Missouri Highways and Transportation Commission.
3. Bill No. 4419 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
4. Resolution No. 03-15-21 (1) – A resolution authorizing City officials to submit a grant application requesting funds from The Walmart Foundation on behalf of the City of Lake Saint Louis, Missouri for the Shop With A Cop Program.
5. Resolution No. 03-15-21 (2) – A resolution authorizing City officials to submit a grant application for the Lake Saint Louis Boulevard Concept Study requesting funds from St. Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.
6. Resolution No. 03-15-21 (3) – A resolution authorizing City officials to submit a grant application for traffic signal upgrades requesting funds from St. Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.
7. Resolution No. 03-15-21 (4) – A resolution authorizing City officials to submit a grant application for Technology Drive improvements requesting funds from St. Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MARCH 15, 2021
AGENDA

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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