

“Due to the outbreak of COVID-19, public attendance at the 5:00 p.m. Monday, May 4, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, May 4, 2020, Lake Saint Louis Board of Alderman meeting will be through virtual presence only. The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will be accepting comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, May 4, 2020; 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, MAY 4, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

Paul Markworth, City Administrator	Next Ord. 4108
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Ken McDonald, Lake Saint Louis Chaplain

V. ANNOUNCEMENTS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 4, 2020
AGENDA

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. Development Review Board
7. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR:

IX. MINUTES FROM: April 20, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 4, 2020 in the amount of \$496,889.25
2. Budget Adjustments dated May 4, 2020

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

1. Bill No. 4319 – 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 Purpose Investments LLC (the fee owner).

(This Bill did not receive a first reading. A motion to remove from the table is required before taking action.)

XIV. OLD BUSINESS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 4, 2020
AGENDA

XV. NEW BUSINESS:

1. Bill No. 4320 – An ordinance to authorize the Mayor and/or City Administrator to exercise the third-year renewal option with Mid Rivers Asphalt, Inc., for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.
2. Bill No. 4321 – 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 Purpose Investments LLC (the fee owner).
3. Bill No. 4322 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
4. Bill No. 4323 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee vision insurance.
5. Resolution No. 05-04-20 (1) – A resolution authorizing City officials to approve a records retention modernization on behalf of the City of Lake Saint Louis, Missouri.
6. Resolution No. 05-04-20 (2) – A resolution authorizing the Chief of Police and Director of Community Development discretion pertaining to sign ordinances and further authorizes the City Clerk to suspend late fees for liquor license renewals.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2 exemption.

XIX. GENERAL DISCUSSION

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 4, 2020
AGENDA

XX. ADJOURNMENT:

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