

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JUNE 3, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
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. 3991
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Roettger, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lesh Johnson Lake Saint Louis Family Church

V. ANNOUNCEMENTS:

Arbor Day Proclamation - Mayor Schweikert proclaims June 13th, 2019 as Lake Saint Louis Arbor Day

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. Green Environmental Advisory Committee

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: June 2019 and July 2019

IX. MINUTES FROM: May 20, 2019 Regular Meeting

X. CONSENT AGENDA:

- Warrant dated June 3, 2019 in the amount of \$544,405.14
- Budget Adjustments dated June 3, 2019
- Liquor License Renewals:
 - Renewal of Liquor License – James A. Needy, Jr. – **Lakeside Pub, LLC**
– Retail Liquor by Drink and Sunday by Drink License
 - Stephen H. Welkener – **The Pasta House Company** - Full Liquor by
Drink and Sunday by Drink License
 - Justin Grey – **The Beardedly Man's** – Full Liquor by Drink and Sunday by
Drink License

XI. APPOINTMENTS:

Mayor Schweikert recommends the following liaison appointments:

Board of Aldermen Liaison

Park Board – Alderman Law

City Image Advisory Committee – Alderman Vennard

XII. PUBLIC COMMENT:

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XIII. TABLED:

1. Bill No. 4183 – An ordinance to authorize Knapheide Truck Equipment to provide the up-fit and installation service on a 2019 RAM 3500 Chassis for the Lake Saint Louis Public Works Department.

(This item was tabled at the May 20, 2019 BOA meeting. It did not receive a First Reading. A motion to remove from the table is required before taking action.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4193 – An ordinance to rescind Ordinance 3978 and enact a new ordinance to purchase a 2019 RAM 3500 Cab and Chassis from All Star Dodge Chrysler Jeep RAM for the Lake Saint Louis Public Works Department.
2. Bill No. 4194 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with Cuivre River Electric Cooperative for services related to the Freymuth Lane Widening Project.
3. Bill No. 4195 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
4. Bill No. 4196 – An ordinance to authorize the Mayor and/or City Administrator to amend the contract with Meridian Waste Missouri for the collection and disposal of residential solid waste in Lake Saint Louis, Missouri.

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.

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XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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