

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JULY 20, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
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	_____	_____
Gary Turner, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 4129
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 Lesh Johnson, Lake Saint Louis Family 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. Development Review Board

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7. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

VIII. CALENDAR: July 2020 and August 2020

IX. MINUTES FROM: June 15, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 20, 2020 in the amount of \$508,186.25
2. New Liquor License:
 - Michael Grillo – Grillo’s Chop and Barrel – Original Package Retail License, Sunday Sales Original Package and Tasting License
3. Liquor License Renewals:
 - Manuel G. Marones – **El Maguey, LSL Blvd** – Retail Liquor by the Drink and Sunday by Drink License
 - Justin Grey – **The Beardly Man** – Retail Liquor by the Drink and Sunday by Drink License
 - Georgia Prince – **Tumbleweeds** – Retail Liquor by the Drink and Sunday by Drink License
 - Dara Thach – **Asabi Grill, LLC** – Retail Liquor by the Drink License
 - Ellen McDaniel – **Heritage Of Hawk Ridge Community Association Pro Shop** – Retail Liquor by the Drink and Sunday by Drink License

XI. APPOINTMENTS:

Mayor Schweikert recommended the following appointments:

Board of Aldermen Planning and Zoning Representative

Alderman Pellerito

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Board of Aldermen Liaison

Park Board – Alderman Law

City Image Advisory Committee – Alderman Vennard

Board of Adjustment – Alderman Turner

Tree Board – Alderman Torlina

Building Appeals Board – Alderman Potter

Development Review Board – Alderman Potter

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4341 – An ordinance to authorize the Mayor and/or City Administrator to terminate the agreement between Ravid Lake St. Louis II, LLC, and the City of Lake Saint Louis to accept a donation of a certain tract of land to be used for a CITY park.
2. Bill No. 4342 – An ordinance to authorize the purchase of one (1) 2018 Dodge Charger K9 vehicle for the City of Lake Saint Louis' Police Department from the Kansas State Highway Patrol.
3. Resolution No. 07-20-20 (1) – A resolution authorizing Little Free Libraries in the City of Lake Saint Louis.
4. Resolution No. 07-20-20 (2) – a resolution authorizing the Mayor and/or City Administrator to accept a donation from multiple donors to fund a Police K9 Unit.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

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XVIII. EXECUTIVE SESSION: Legal exemption 610.021.1 of the RSMO 610.21

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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