

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, NOVEMBER 6, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Mike Mathison, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4568
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

IV. INVOCATION: Pastor Elsie Quintanilla, Wentzville United Methodist Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

VIII. CALENDAR: November 2023 and December 2023

IX. MINUTES FROM: October 16, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated November 6, 2023, for \$589,999.68

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4791 – An ordinance to ratify a contract with the State Emergency Management Agency (SEMA) for the purpose of receiving grant monies to provide salary reimbursement for emergency management positions on behalf of the City of Lake Saint Louis.
2. Bill No. 4792 – An ordinance deleting Section 215.2170 of the Municipal Code of the City of Lake Saint Louis relating to the sale and distribution of tobacco-related paraphernalia.
3. Bill No. 4793 – An ordinance to award a bid to Gateway BMW Motorcycle for the purchase of a BMW motorcycle for the Lake Saint Louis Police Department.

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4. Bill No. 4794 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Map Realty Holdings, LLC guaranteeing completion of improvements associated with the construction of a 7,500-square-foot professional dental office to be known as Hawk Ridge Dental Care, located at 6900 Lake Saint Louis Boulevard.
5. Bill No. 4795 – An ordinance to authorize the purchase and delivery of salt from Compass Minerals under the St. Charles County Cooperative Purchasing Agreement for the City of Lake Saint Louis, Missouri.
6. Bill No. 4796 – An ordinance authorizing the purchase of a 2023 John Deere Skid Steer from Sydenstricker Nobbe Partners for the Lake Saint Louis Public Works Department.
7. Bill No. 4797 – An ordinance amending Section 375.190 of the Municipal Code of the City of Lake Saint Louis relating to protective headgear requirements for operators or passengers of motorcycles or motortricycles.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 exemption

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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