

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, FEBRUARY 1, 2021  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session via teleconference on Monday, February 1, 2021 at 7:00 p.m.

Due to the outbreak of COVID-19, public attendance was through virtual presence. The meeting is available live on the City's YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLUt9VLg>.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Jason Law, Ward III; John Pellerito, Ward III; Gary Turner, Ward I; Karen Vennard, Ward II; and Gary Torlina, Ward I. Also present were: George Erle, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Derek Koestel, Public Works Director; Renee Camp, Finance Director; Adam Cole, IT Administrator; Darren Noelken, Parks and Recreation Director; and Sarah Belcher, Assistance City Administrator.

INVOCATION: Mayor Schweikert read a prayer submitted by Senior Pastor Steven Cauley, Living Lord Lutheran Church.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Torlina gave a report on the February 1, 2021 Administrative/Finance/Public Works Committee meeting.

Alderman Vennard gave a report on the St. Charles County Municipal League meeting.

Mayor Schweikert gave a report on the Mayors and City Administrators luncheon meeting.

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

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vacation of a portion of the Old Highway N right-of-way.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic. She noted City staff has not received the required documentation and recommends that the Board table or continue the hearing and Bill No. 4389.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be continued.

**Text Amendment and Change in Zoning Classification to repeal and replace Lake Saint Louis Municipal Code Title IV: Land Use and Chapter 245: Tree Preservation;** to adopt a new Development Code in lieu thereof; to amend other sections of the Lake Saint Louis Municipal Code as it relates to the new Development Code; and, to adopt a new Official Zoning Map through a citywide rezoning.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

**1290 North Henke Road Preliminary Subdivision Plat:** Consideration of a request by Mark Schlemeier, applicant/owner, for the development of a single-family residential subdivision with five lots.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be continued.

CALENDAR:

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Planning and Zoning Commission – February 4, 2021

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- Polar Plunge – February 6, 2021
- City Image Advisory Committee meeting is cancelled – February 8, 2021
- Municipal Court – February 9, 2021
- City Hall will be closed on Presidents Day – February 15, 2021
- Next Regular Board of Aldermen Work Session – Tuesday, February 16, 2021
- Next Regular Board of Aldermen Meeting – Tuesday, February 16, 2021

MINUTES: January 19, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JANUARY 19, 2021 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the January 19, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE JANUARY 19, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Turner made a motion to approve the Consent Agenda. The motion was seconded by Alderman Pellerito and passed unanimously. The following items were approved:

Warrant dated February 1, 2021 in the amount of \$476,367.93  
December 2020 Balance Sheet and Income Statement  
Budget Adjustment dated February 1, 2021

APPOINTMENTS:

