

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, APRIL 4, 2022
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, April 4, 2022, at 7:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Jacalyn Schauer, Ward I; Karen Vennard, Ward II; Justin Hensley, Ward III; Chris Hinkle, Ward III; Tom Mispagel, Ward II; and Gary Torlina, Ward I. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator, Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Louis Clayton, Community Development Director; Renee Camp, Finance Director; and Derek Koestel, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

Fountain Grass Drive – Food Truck Garden Major Site Plan and Special Use Permit: Consideration of a request by Yvonne Merlotti, Seneca CRE, applicant, on behalf of Ravid Lake St. Louis II LLC, property owner, for the construction and operation of a 1.113-acre outdoor recreation facility (food truck garden) and a 1.665-acre public park.

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

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

CALENDAR: April 2022 and May 2022

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

- Planning and Zoning Commission – April 7, 2022
- Easter Egg Hunt – April 9, 2022
- Municipal Court – April 12, 2022

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- Next Regular Board of Aldermen Work Session – April 18, 2022
- Next Regular Board of Aldermen Meeting – April 18, 2022

MINUTES: March 21, 2022, Special Meeting
March 21, 2022, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MARCH 21, 2022, SPECIAL BOA MEETING AND THE MARCH 21, 2022, REGULAR BOA MEETING.

Alderman Schauer made a motion to waive the reading of the minutes from the March 21, 2022, Special BOA Meeting and the March 21, 2022, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Mispagel and passed unanimously.

THE MINUTES FROM THE MARCH 21, 2022, SPECIAL BOA MEETING AND THE MARCH 21, 2022, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated April 4, 2022, in the amount of \$575,894.32

Transfers dated April 4, 2022

Delinquent Tax List

RFQ for Architectural Services - Board of Aldermen approves selection and authorizes City staff to begin negotiating a Contract for services with M+H Architects.

APPOINTMENTS:

PUBLIC COMMENT:

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Mike Potter, 3014 Isleview Key Court, thanked Aldermen Gary Torlina and Karen Vennard for their service and leadership.

Alderman Vennard thanked Mike Potter, noting he was her mentor and an effective leader who did a lot for the City during his tenure. Mayor Law and Alderman Torlina agreed. Mike was a mentor to them too.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4577 – An ordinance to authorize the purchase of a 2022 Ford Explorer Police Vehicle for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Schauer made a motion to authorize the first reading of Bill No. 4577. The motion was seconded by Alderman Mispagel and passed unanimously. Bill No. 4577 was read.

SECOND READING:

Alderman Schauer made a motion to authorize the second reading of Bill No. 4577. The motion was seconded by Alderman Mispagel and passed unanimously. Bill No. 4577 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4577 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4362.

Alderman Schauer made a motion to approve the second reading of Bill No. 4577 and pass the same by assigning Ordinance No. 4362. The motion was seconded by Alderman Mispagel; the poll of the Board being ayes: Schauer, Mispagel, Hensley, Torlina, Vennard, and Hinkle. Nays, none. The motion passed.

