

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, MAY 17, 2021  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, May 17, 2021 at 7:00 p.m.

ROLL CALL:

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

INVOCATION: Pastor Steven Cauley, Living Lord Lutheran Church, submitted a written prayer.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Mispagel gave a report on the May meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Park Board – May 18, 2021
- Tree Board – May 18, 2021
- Board of Adjustment – May 20, 2021
- City Hall closed on Memorial Day holiday – May 31, 2021
- Memorial Day Virtual Ceremony at 10 AM – May 31, 2021
- Next Regular Board of Aldermen Work Session – June 7, 2021
- Next Regular Board of Aldermen Meeting – June 7, 2021

MINUTES: May 3, 2021 Special Meeting  
May 3, 2021 Regular Meeting

CITY OF LAKE SAINT LOUIS  
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MOTION TO AMEND AND APPROVE:

Alderman Vennard made a motion to approve the May 3, 2021 Special Board of Aldermen Meeting minutes and to amend and approve the May 3, 2021 Regular BOA Meeting minutes by:

- (1) correcting the dates of the "motion to approve the minutes" from May 3, 2021 to *April 19, 2021 Regular Meeting and April 21, 2021 Special Meeting as follows:* ,

Alderman Torlina made a motion to waive the reading of the minutes from the **April 19, 2021** ~~May 3, 2021~~ Regular BOA Meeting and the **April 21, 2021** ~~May 3, 2021~~ Special BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

- (2) and approve same as amended.

The motion was seconded by Alderman Hinkle and passed unanimously. The motion to approve the May 3, 2021 Special Board of Aldermen Meeting minutes and to amend and approve the May 3, 2021 regular Board of Aldermen meeting minutes was approved.

THE MINUTES FROM THE MAY 3, 2021 SPECIAL BOA MEETING AND THE AMENDED MAY 3, 2021 REGULAR BOA MEETING STAND APPROVED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated May 17, 2021 in the amount of \$513,005.33  
March 31, 2021 Balance Sheet and Financial Statement

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**New Liquor License:**

- Michael Satterfield – **The Shop Barber & Bar** (New ownership pending, formerly known as The Beardedly Man) – Retail Liquor by Drink and Sunday by Drink License

**Liquor License Renewals:**

- Michael Grillo – Grillo's Chop and Barrel – Original Package Retail License, Sunday Sales Original Package and Tasting License
- Kenji Nonaka – **Sushi Sen** – Beer and Wine by the Drink License
- Robert Smith – **QuikTrip Corporation #669** – Original Package Liquor, Sunday Original Package Liquor License
- Dana Jensen – **Lake St. Louis Exposition Park, LLC** – Retail Liquor by Drink and Sunday by Drink License
- Manuel G. Marones – **El Maguey, LSL Blvd** – Retail Liquor by Drink and Sunday by Drink License
- Ellen McDaniel – **Heritage Of Hawk Ridge Community Association Pro Shop** – Retail Liquor by Drink and Sunday by Drink License
- Karen De La Paz – **El Maguey** – Retail Liquor by Drink and Sunday By Drink License
- Shannon Mattingly – **Mattinglys** – Retail Liquor by Drink and Sunday by Drink License
- Dara Thach – **Asabi Grill, LLC** – Retail Liquor by Drink License
- Tyson Gadell – The Axe House – Consumption of Intoxicating Liquor License
- Jed E. Penney – **Schnuck Markets, Inc.** – Original Package Retail, Sunday Original Package Liquor and Original Package Tasting License

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

