

BOARD OF ALDERMEN  
REGULAR MEETING  
MONDAY, JUNE 7, 2021  
(JOURNAL AND MINUTES)

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

ROLL CALL:

Mayor Pro Tem Karen Vennard, President of the Board, presided over the meeting in the absence of Mayor Law. 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; Renee Camp, Finance Director and Chris DiGiuseppi, Police Chief.

INVOCATION: Pastor Mark Dumas, Wentzville United Methodist Church, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Tree Board – Alderman Torlina gave a report on the May meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Municipal Court – June 8, 2021
- Recycle A Bicycle – June 12, 2021
- City Image Advisory Committee cancelled – June 14, 2021
- Park Board – June 15, 2021
- Tree Board – June 15, 2021
- Concert at Windjammer Point Marina The Rough Ryders – June 19, 2021
- Next Regular Board of Aldermen Work Session – June 21, 2021
- Next Regular Board of Aldermen Meeting – June 21, 2021

MINUTES: May 17, 2021 Regular Meeting

CITY OF LAKE SAINT LOUIS  
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MOTION TO APPROVE THE MINUTES FROM THE MAY 17, 2021 REGULAR BOA MEETING.

Alderman Torlina made a motion to waive the reading of the minutes from the May 17, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Schauer and passed unanimously.

THE MINUTES FROM THE MAY 17, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

April 2021 Financial Statement and Balance Sheet

Budget Transfers dated June 7, 2021

Warrant dated June 7, 2021 in the amount of \$772,290.44

**Special Event Promoter's Permit:**

- Jim Vollmer, **Unlimited Play, Inc.**, 3<sup>rd</sup> Annual Sweaty Pig 5K Race and 1 mile walk on June 12, 2021. Promoter will provide free food and beer samples at the event.

**Liquor License New:**

- Tim Larouere – **Dierbergs** Lake St. Louis – Original Package Retail License, Sunday Sales Original Package License and Original Package Tasting License
- Michelle Ballin – **Hygge** - Full Liquor by Drink and Sunday by Drink License

**Liquor License Renewals:**

- Georgia Prince – **Tumbleweeds** – Full Liquor by Drink and Sunday by Drink License
- Justin Grey – **The Beardly Man** – Full Liquor by Drink

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APPOINTMENTS:

Mayor Law recommends the following appointment:

Planning and Zoning Commission

Brian McKinney

Unexpired term ending 12/31/2023

MOTION TO APPROVE:

Alderman Torlina made a motion to approve the Mayor's recommended appointment. The motion was seconded by Alderman Schauer and passed unanimously. Brian McKinney was appointed to the Planning and Zoning Commission.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4448 – An ordinance authorizing City staff to conduct an online auction to dispose of two (2) surplus vehicles for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Hinkle made a motion to authorize the first reading of Bill No. 4448. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4448 was read.

SECOND READING:

Alderman Hinkle made a motion to authorize the second reading of Bill No. 4448. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4448 was read.

