

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JUNE 21, 2021
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, June 21, 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; Robert Klahr, City Attorney; Louis Clayton, Community Development Director; Chris DiGiuseppi, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

Mayor Law invited everyone to attend the Ralph Barrale Memorial Highway Road Dedication ceremony at Veterans Memorial Park at 11:00 am on Saturday, June 26, 2021.

COMMITTEE REPORTS:

PUBLIC HEARINGS:

CALENDAR:

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

- Municipal Court – June 22, 2021
- Blood Drive – June 23, 2021
- Concert “Mirage Entertainment” at Boulevard Park – June 26, 2021
- Next Regular Board of Aldermen Work Session – Tuesday, July 6, 2021
- Next Regular Board of Aldermen Meeting – Tuesday, July 6, 2021

MINUTES: June 7, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 7, 2021 REGULAR BOA MEETING.

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Alderman Torlina made a motion to waive the reading of the minutes from the June 7, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Mispagel and passed unanimously.

THE MINUTES FROM THE JUNE 7, 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 Mispagel and passed unanimously. The following items were approved:

Warrant dated June 21, 2021 in the amount of \$832,126.39
May 2021 Financial Statement and Balance Sheet

APPOINTMENTS:

Mayor Law recommended the following appointments:

Police Review Board/Personnel Review Board

Steve Burke Regular member term ending April 2025

Park Board BOA Liaison

Chris Hinkle

Board of Adjustment BOA Liaison

Gary Torlina

Building Appeals Board BOA Liaison

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Justin Hensley

Tree Board BOA Liaison

Jacalyn Schauer alternate Karen Vennard

City Image Advisory Committee BOA Liaison

Jacalyn Schauer alternate Karen Vennard

MOTION TO APPROVE:

Alderman Schauer made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Mispagel and passed unanimously. The Mayor's appointments were approved in their entirety.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

Bill No. 4449 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2021 and ending June 30, 2022.

SECOND READING:

Alderman Schauer made a motion to authorize the second reading of Bill No. 4449. The motion was seconded by Alderman Mispagel and passed unanimously. Bill No. 4449 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4449 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4236.

