

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JULY 1, 2019
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, July 1, 2019, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Gary Turner, Ward I; Mike Potter, Ward II; Karen Vennard, Ward II; and Jason Law, Ward III. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; George Ertle, Assistant City Administrator; Chris DiGiuseppi, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION:

ANNOUNCEMENTS:

Mayor Schweikert offered condolences to the family of Officer Michael Langsdorf who was killed in the line of duty. Mayor Schweikert also extended her condolences to the Law Enforcement Community.

COMMITTEE REPORTS:

Development Review Board – Alderman Potter gave a report on the Development Review Board meeting.

Alderman Vennard gave a report on the Waterford Villas meeting and the Commercial Realtors meeting.

Mayor Schweikert gave a report on the Western St. Charles Chamber of Commerce meeting.

Mayor Schweikert reminded everyone that the St. Charles County Municipal League barbeque will be held on July 30, 2019.

PUBLIC HEARINGS:

CALENDAR:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
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Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

- City Hall closed on the Holiday – July 4, 2019
- City Image Advisory Committee – July 8, 2019
- Planning and Zoning Commission – July 8, 2019
- Municipal Court – July 9, 2019
- Recycle a Bike at The Meadows – July 13, 2019
- Board of Aldermen Work Session – July 15, 2019
- Board of Aldermen Meeting – July 15, 2019

MINUTES: June 17, 2019 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 17, 2019 REGULAR BOA MEETING.

Alderman Turner made a motion to waive the reading of the minutes from the June 17, 2019 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE JUNE 17, 2019 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 as submitted. The motion was seconded by Alderman Torlina and passed unanimously. The following item was approved:

Warrant dated July 1, 2019 in the amount of \$628,023.40

APPOINTMENTS:

PUBLIC COMMENT:

CITY OF LAKE SAINT LOUIS
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TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4200 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Agreement with St. Charles County for services related to aquatic and recreational facilities.

FIRST READING:

Alderman Potter made a motion to authorize the first reading of Bill No. 4200. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4200 was read.

SECOND READING:

Alderman Potter made a motion to authorize the second reading of Bill No. 4200. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 4200 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4200 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3999.

Alderman Potter made a motion to approve the second reading of Bill No. 4200 and pass same by assigning Ordinance No. 3999. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Law, Turner and Torlina. Nays, none. The motion passed.

Bill No. 4201 – An ordinance adding a new Chapter 550: Aquatic and Recreational Facilities Code, to Municipal Code Title V: Building and Construction, in accordance with the City's Contract for Building and Code Enforcement Services with St. Charles County.

FIRST READING:

