

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, JULY 6, 2021
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Tuesday, July 6, 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; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; and Renee Camp, Finance Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report on the July 6, 2021 Administrative/Finance/Public Works Committee meeting.

PUBLIC HEARINGS:

CALENDAR:

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

- Municipal Court – July 13, 2021
- Concert at Lake Saint Louis Boulevard Park – July 17, 2021
- Next Regular Board of Aldermen Work Session – July 19, 2021
- Next Regular Board of Aldermen Meeting – July 19, 2021

MINUTES: June 21, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE JUNE 21, 2021 REGULAR BOA MEETING.

CITY OF LAKE SAINT LOUIS
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Alderman Mispagel made a motion to waive the reading of the minutes from the June 21, 2021 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Hensley and passed unanimously.

THE MINUTES FROM THE JUNE 21, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

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

Warrant dated July 6, 2021 in the amount of \$551,130.47

Budget Adjustment dated July 6, 2021

Special Event Permit – Concert Benefit for Ava Grace at Lake Saint Louis Boulevard Park

- Caterer's Liquor Licenses:
 - John Lutgen, **Prados**
 - Kelly J. Dent, **Shamrocks**

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4453 – An ordinance to authorize the Mayor and/or City Administrator to execute an agreement with the Missouri Highways and Transportation Commission to fund a project known as the Uptown Sidewalk Improvement Project under the Transportation Alternatives Program.

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FIRST READING:

Alderman Mispagel made a motion to authorize the first reading of Bill No. 4453. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4453 was read.

SECOND READING:

Alderman Mispagel made a motion to authorize the second reading of Bill No. 4453. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4453 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 4453 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 4239.

Alderman Mispagel made a motion to approve the second reading of Bill No. 4453 and pass same by assigning Ordinance No. 4239. The motion was seconded by Alderman Hensley; the poll of the Board being ayes: Mispagel, Hensley, Torlina, Vennard, Hinkle and Schauer. Nays, none. The motion passed.

Bill No. 4454 – An ordinance to authorize the Mayor and/or City Administrator to issue change orders to Aztec Construction Specialties, LLC for the 2 Picardy Drive Stormwater Improvement Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Mispagel made a motion to authorize the first reading of Bill No. 4454. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4454 was read.

SECOND READING:

Alderman Mispagel made a motion to authorize the second reading of Bill No. 4454. The motion was seconded by Alderman Hensley and passed unanimously. Bill No. 4454 was read.

