

BOARD OF ALDERMEN
SPECIAL MEETING
AUGUST 17, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in Special Session via teleconference on Monday, August 17, 2020, at 6:30 p.m.

Due to the outbreak of COVID-19, public attendance was through virtual presence. The meeting is available live on the City's YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLUt9VLg>.

ROLL CALL:

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

PURPOSE OF MEETING:

The purpose of the meeting was to consider a vote to close part of the meeting pursuant to the legal 610.021.1 exemption in the 610.021 RSMo.

EXECUTIVE SESSION:

MOTION TO RECESS SPECIAL SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Vennard made a motion to recess Special Session to convene an Executive Session, pursuant to the legal 610.021.1 exemption in the RSMo 610.021. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays: None. Alderman Turner was absent. The motion passed.

Special Session recessed, Executive Session convened at approximately 6:31 p.m.

Having no further legal matters to come before the Board in Executive Session, Alderman Potter made a motion to adjourn Executive Session and reconvene Special Session. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Potter, Vennard, Law, Torlina and Pellerito. Nays: None. Alderman Turner was absent. The motion passed.

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SPECIAL SESSION RECONVENED:

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in Special Session, the meeting was on motion duly made, seconded and unanimously voted on, adjourned at approximately 7:00 p.m.

Donna F. Daniel, City Clerk