

Attachment 1: Based on the existence of an outstanding mortgage to Galt House LLC (Exhibit A), registered to Daniel J Borgmeyer (Exhibit B), in the amount of approximately \$555,615.00, we have reason to believe that Mayor Borgmeyer may stand to financially benefit from the construction of the Katy Trail Place multifamily dwellings (townhomes) on 1028-1038 S Main St (Exhibit C). While the deed for these plots was transferred to Katy Trail Place LLC for \$1 in 2023 (Exhibit D), the usage of a special warranty deed does not preclude the existence of an outstanding mortgage under the original owner, Galt House LLC. As Mayor Borgmeyer has failed to address, respond, or comment under oath on his financial relationship (or lack thereof) with the Katy Trail Place multifamily dwellings (townhomes), and has also failed to abstain from voting at Planning & Zoning Meetings on this project (Exhibit E) we have reason to believe he may be in violation of the St. Charles City Charter, section 4.1 - The Mayor (Exhibit F), City Code 130.240: Disclosing Private Interest In Proposed City Legislation (Exhibit G), and City Code 130.250: Conflicts of Interest (Exhibit H).

Exhibit A: Ownership history of 1038 S Main St., St. Charles MO, 63301 (New Stone Lot 1)

← Buy Rent Sell Agents Explore News

Homes.com

Sign In Advertise

NOT LISTED FOR SALE

1038 S Main St  
Saint Charles, MO 63301  
Old Town Saint Charles Neighborhood  
Estimated Value: **\$486,000**

-- Bed

2 Baths

-- Sq Ft

10,106 Sq Ft Lot

\$486,000  
1038 S Main St  
Saint Charles, MO 63301  
[See Similar Homes for Sale](#)

← Buy Rent Sell Agents Explore News

Homes.com

Sign In Advertise

Jefferson Intermediate School.

Ownership History

Date	Name	Owned For	Owner Type
May 2012 - Present	Galt House Llc	13 Years and 4 Months	Company
<b>Purchase Details</b>			
Closed on	May 30, 2012	Bought by	Galt House Llc
Sold by	Ktl Development Llc	Current Estimated Value	\$486,000
<b>Home Financials for this Owner</b>			
Original Mortgage	\$800,000	Interest Rate	3.8%
Outstanding Balance	\$569,220	Mortgage Type	Future Advance Clause Open End Mortgage
Jan 2007 - May 2012	Ktl Development Llc	5 Years and 4 Months	Company
Feb 2004 - Jan 2007	Whitehaven Properties Llc	2 Years and 11 Months	Company
Jan 2001 - Feb 2004	Dwyer Todd L	3 Years and 1 Month	Private Individual

\$486,000  
1038 S Main St  
Saint Charles, MO 63301  
[See Similar Homes for Sale](#)

Source: Public Records

## Exhibit B: Galt House LLC Articles of Incorporation

MATT BLUNT  
STATE OF MISSOURI  
Office of the Secretary of State  
Corporation Division  
P.O. Box 778  
Jefferson City, Missouri 65102

### ARTICLES OF ORGANIZATION

The undersigned, for the purpose of organizing a Missouri limited liability company, hereby adopts the following Articles of Organization pursuant to Section 347.039 R.S.Mo. 2000, as amended:

1. The name of the limited liability company is: Galt House, LLC.
2. The purpose(s) for which the limited liability company is organized are: the transaction of any or all lawful business for which a limited liability company may be organized under Sections 347.010 to 347.187, R.S.Mo. 2000, as amended, including, without limitation, the purchase and sale of real estate.
3. The name and address of the limited liability company's registered agent in Missouri and its registered office in Missouri are as follows:  
  
Daniel J. Borgmeyer  
340 North Main, Suite 102  
St. Charles, Missouri 63301
4. The management of the limited liability company is vested in one or more managers.  
☒ Yes ☐ No
5. The limited liability company's term is perpetual.
6. The name and address of the Organizer is as follows:  
  
Daniel J. Borgmeyer  
340 North Main, Suite 102  
St. Charles, Missouri 63301
7. For tax purposes, is the limited liability company considered a corporation?  
☐ Yes ☒ No
8. The effective date of this document is the date it is filed by the Secretary of State of Missouri.


IN AFFIRMATION THEREOF, THE FACTS STATED ABOVE ARE TRUE:

  
Daniel J. Borgmeyer, "Organizer" January 10, 2003  
Date

**FILED**  
JAN 10 2003  
  
SECRETARY OF STATE

No. LC0076211

**STATE OF MISSOURI**



Matt Blunt  
Secretary of State


CERTIFICATE OF ORGANIZATION  
LIMITED LIABILITY COMPANY

WHEREAS,  
GALT HOUSE, LLC


filed its ARTICLES OF ORGANIZATION with this office on the 10th day of JANUARY, 2003, and that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do certify and declare that on the 10th day of JANUARY, 2003, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of JANUARY, 2003.

  
Secretary of State

\$105.00



509 (10-01)

## Exhibit C: Case No. CU-2025-16 (Katy Trail Development, LLC - Chris Pike)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
August 5, 2025

- A. Case No. LL-2025-10 Approval of a Liquor License for Darshan Patel d/b/a United Express St. Charles located at 3401 Harry S. Truman Blvd. (Ward 6) *(RCA Attached)*
- B. Case No. CU-2025-14 (Jason Taylor) An application for a Conditional Use Permit per §400.220(C)(1)(a) for liquor sales associated with a permitted coffee shop use within the "C-2/FSC-HD/T4-NMX" General Commercial District, within the Fifth Street Corridor - Hospital District, and within the T4 - Neighborhood Mixed Use District located at 519 S. 5th Street. The subject property is located in Ward 2. *(RCA Attached)*
- C. Case No. LL-2025-12 Approval of a Liquor License for Jason Taylor d/b/a Grounded and Free, LLC located at 519 S. Fifth Street. (Ward 2) *(RCA Attached)*
- D. Case No. CU-2025-15 (Ices Plain & Fancy - Darelene "Darla" Crask) An application for a Conditional Use Permit from §400.290(C)(2) for liquor sales associated with a permitted ice cream shop use within the "FD/FPD" Frenchtown District and within the Frenchtown Preservation District located at 824 N. 2nd Street. The subject property is located in Ward 1. *(RCA Attached)*
- E. Case No. LL-2025-11 Approval of a Liquor License for Darlene "Darla" Crask d/b/a Ices Plain & Fancy located at 824 N. 2nd Street. (Ward 1) *(RCA Attached)*
- F. Case No. CU-2025-16 (Katy Trail Development, LLC - Chris Pike) An application for a Conditional Use Permit from §400.200(C)(1)(d) for a multifamily dwelling with more than eighteen (18) units per acre, specifically requesting nineteen point seven (19.7) units per acre (or fourteen (14) units on a 0.71 acre lot), within the "HCD/SMPD" Historic Commercial District, within the

7

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
August 5, 2025

South Main Preservation District. The subject property is located at 1028-1038 S. Main Street and located in Ward 2. *(RCA Attached)*

- G. Case No. CU-2025-10 (CRG Cumulus, LLC) An application for a Conditional Use Permit per §400.320(C) for the production/use/handling/storage of any hazardous substance including liquid petroleum products and electrical power generators/substations accessory to a planned industrial project within the "I-1/WHIP" Light Industrial District and within the Wellhead Protection District. The subject property is approximately 440 acres (more or less), generally located on the north and south sides of Highway 370 and between Huster Road and Harry S. Truman Boulevard. The subject properties will be located in Wards 6 and 8. *(RCA Attached)*

*The applicant has requested to table this item to the August 19, 2025 Regular City Council Meeting.*

*Action: Motion to table Case No. CU-2025-10 to the August 19, 2025 Regular City Council Meeting.*

### CONSENT AGENDA

A motion was made by DENISE MITCHELL to approve the Consent Agenda. BILL OTTO seconded the motion. A roll call vote was taken with the following results: "Aye": Ratchford, West, Foust, Galba, Gould, Haberstroh, M. Hollander, S. Hollander, Mitchell, and Otto. "Nay": None. Absent: None. Motion passed.

- A. Approval of Council Minutes and Reports  
1. Council Work Session of July 8, 2025

File #49367

8

## Exhibit D: Special Warranty Deed between Galt House LLC and Katy Trail Place LLC

2023R-035757  
09/01/2023 08:29:37 AM  
\$ 24.00  
PAGES: 2  
CERTIFIED-FILED FOR RECORD  
MARY E. DEMPSEY  
RECORDER OF DEEDS  
ST. CHARLES COUNTY, MISSOURI  
BY: MKIMBLE  
\*ELECTRONICALLY RECORDED\*

IN WITNESS WHEREOF, the Grantor has executed this Deed as of date and year first above mentioned

Galt House, LLC  
a Missouri limited liability company  
By: [Signature]  
Daniel J. Borgmeyer, Member

File #: 199425TL

**Special Warranty Deed**

THIS SPECIAL WARRANTY DEED is made and entered as of 31st day of August, 2023, by and between,

Galt House, LLC, a Missouri limited liability company ("Grantor")  
Grantor's mailing address: 1540 Country Club Plaza, St. Charles, MO 63303 and

Katy Trail Place LLC, a Missouri limited liability company ("Grantee")  
Grantee's address is: 1480 N. Humboldt Street, Denver, CO 80218

WITNESSETH, that Grantor, for and in consideration of the sum of one dollar and other valuable consideration, paid by the Grantee, the receipt of which is hereby acknowledged, does by these presents BARGAIN AND SELL, CONVEY AND CONFIRM unto the Grantee, the following described property, situated in St. Charles County and State of Missouri, ("Property"):

Lots 1, 2, and 3 of New Stone, a Subdivision according to the plat thereof recorded December 15, 2021 as Document Number 2021R-101107 of the St. Charles County, Missouri, Records.

Locator #: T22060009  
Commonly known as: 1030 South Main, St. Charles, MO 63301

Locator #: T220600008  
Commonly known as: 1034 South Main, St. Charles, MO 63301

Locator #: T220600007  
Commonly known as: 1038 South Main, St. Charles, MO 63301

Subject, however, to all instruments, covenants, restrictions, conditions, exceptions and liens of record, and subject to the rights or claims of parties in possession under recorded leases, applicable zoning laws, ordinances, regulations or subdivision indentures, all mineral interests previously reserved or conveyed, and any facts or exceptions which an accurate survey or inspection of the Property would show.

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to same belonging unto the Grantee and to the Grantee's heirs, successors and assigns forever. The Grantor hereby covenants that the Grantor and the Grantor's heirs and successors shall and will WARRANT AND DEFEND the title to the Property unto the Grantee and the Grantee's heirs, successors, and assigns forever against the lawful claims of all persons claiming by, through or under the Grantor, excepting, however the general taxes for the calendar year 2023 and thereafter, and special taxes becoming a lien after the date of this Deed.

State of Missouri }  
County of St. Louis } ss.

On this 31st day of August, 2023, before me appeared Daniel J. Borgmeyer to me personally known, who, being by me duly sworn, did say that he is a Member of Galt House, LLC, a Missouri limited liability company, and that said instrument was signed on behalf of said limited liability company, and said Member acknowledged said instrument to be the free act and deed of said limited liability company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

[Signature]  
Notary Public  
My term expires: 5/27/24

EMILY B. GALANTOWICZ  
Notary Public - Notary Seal  
St. Charles County  
STATE OF MISSOURI  
My Commission Expires May 27, 2024  
#16742643

## Exhibit E: St. Charles City Charter, section 4.1 - The Mayor

City of St. Charles, MO


### Section 4.1. The Mayor. [R.O. 2011; Approved by electorate, November 3, 1981; Amending Ord. 03-333 approved by electorate on April 6, 2004, to be effective on April 3, 2007 Mayoral Election]

The executive power in the City shall be vested in a mayor who shall be recognized as the head of the City government for all legal and ceremonial purposes and by the Governor of Missouri for all purposes of military law. The mayor shall devote full-time to the duties of the office. The mayor shall not at any time while serving in office carry on any trade, occupation, business or enterprise for personal pecuniary profit or gain during the normal business hours of the City of St. Charles.

Exhibit F: Planning and Zoning Commission - July 14, 2025 Meeting. Please note: the presentation of Case No. CU-2025-16 (Katy Trail Development, LLC- Chris Pike) begins at approximately 0:15:00. Voting to pass the motion occurs at approximately 0:26:30.

## Planning and Zoning Commission July 14, 2025 Meeting

[Share](#) [Tweet](#)



PLANNING AND ZONING COMMISSION

AGENDA FOR REGULAR MEETING

July 14, 2025

---

**PLANNING AND ZONING COMMISSION:**

Shawn Luesse, Chair	John Morgan
Julie Barch, Vice-Chair	Chris DeGuentz
Missy Palitzsch, Secretary	Tyson King
Dan Borgmeyer, Mayor	Adriana Perrone
Michael Galba, City Council Liaison	Keith Liston

Commission Members:

A regular meeting of the St. Charles Planning and Zoning Commission will be held on **Monday, July 14, 2025**, beginning at 6:00 p.m. on the fourth floor of City Hall Chambers, 200 North Second Street, St. Charles, Missouri.

1. Call to order and the roll.
2. The Pledge of Allegiance.
3. Approve the minutes of the June 9, 2025 Planning and Zoning Commission meeting.

**CONSENT AGENDA**

4. **Case No. SP-2025-06.** (S.J. Hollander Architect – Steve Hollander) A site plan application for elevation modifications to an existing restaurant building located at 3000 W. Clay Street within the C-2 General Business District. The subject property is located in Ward 9.

**PUBLIC HEARING: Conditional Use**

5. **Case No. CU-2025-14.** (Jason Taylor) An application for a Conditional Use Permit per §400.220(C)(1)(a) for liquor sales associated with a permitted coffee shop use within the “C-2/FSC-HD/T4-NMX” General Commercial District, within the Fifth Street Corridor – Hospital District, and within the T4 – Neighborhood Mixed Use District located at 519 S. 5<sup>th</sup> Street. The subject property is located in Ward 2.

**PUBLIC HEARING: Conditional Use**

6. **Case No. CU-2025-15.** (Ices Plain & Fancy – Darla Crask) An application for a Conditional Use Permit per §400.290(C)(2) for liquor sales associated with a permitted ice cream shop use within the “FD/FPD” Frenchtown District and within the Frenchtown Preservation District located at 824 N. 2<sup>nd</sup> Street. The subject property is located in Ward 1.

**PUBLIC HEARING: Conditional Use**

7. **Case No. CU-2025-16.** (Katy Trail Development, LLC – Chris Pike) An application for a Conditional Use Permit from §400.200(C)(1)(d) for a multifamily dwelling with more than eighteen (18) units per acre, specifically requesting nineteen point seven (19.7) units per acre (or fourteen (14) units on a 0.71 acre lot), within the “HCD/SMPD” Historic Commercial District, within the South Main Preservation District. The subject property is



[SHOW DETAILS](#)

### UPCOMING AIR TIMES

There are currently no upcoming air times.

## Exhibit G: City Code 130.240: Disclosing Private Interest In Proposed City Legislation

City of St. Charles, MO

### **Section 130.240. Disclosing Private Interest In Proposed City Legislation. [R.O. 2011 § 130.240; R.O. 2009 § 36.44; CC 1981 § 2-346; Ord. No. 83-23, 3-30-1983; Ord. No. 11-175 § 1, 9-7-2011]**

An elected official, appointed official or employee who has a financial or other private interest in any proposed City legislation shall disclose on the records of the Council the nature and extent of such interest. City Councilmembers should follow City Code Section 115.280 et seq. and disclose all matters as appropriate.



## Exhibit H: City Code 130.250: Conflicts Of Interest

City of St. Charles, MO

### **Section 130.250. Conflicts Of Interest. [R.O. 2011 § 130.250; Ord. No. 11-175 § 1, 9-7-2011]**

Situations may arise when there appears to be a conflict between official responsibilities and personal interests. These may be situations involving financial dealings, spending City funds, regulating businesses or persons, purchasing supplies or materials or contracting for services. In order to avoid violating the public's trust, or of giving the appearance of such a violation, employees shall alert their supervisor immediately of such conflicting situation. If the employee and the supervisor are unclear about the appropriateness of the situation, the matter should be promptly referred to the City Attorney.

Attachment 2: By failing to appoint a city employee directly, and by failing to require Council approval for the hiring of said employee, Chad Shepherd, on October 1, 2024, Mayor Borgmeyer is in violation of the St. Charles City Charter, sections 4.3e (Exhibit I) and 5.3 (Exhibit J), from the date of October 1, 2024 (Exhibit K) to the date of this document's signing.

## Exhibit I: St. Charles City Charter, section 4.3 - Mayor: Powers And Duties

City of St. Charles, MO

### **Section 4.3. Mayor; Powers And Duties. [R.O. 2011; Approved by electorate, November 3, 1981; Amending Ord. 03-333 approved by electorate on April 6, 2004, to be effective on April 3, 2007 Mayoral Election]**

The mayor shall have the following powers and duties and shall perform the following functions in addition to those conferred upon the mayor by other portions of this charter and by all the general statutes of the State of Missouri:

- (a) Participation In Council Meetings. The mayor shall not be a member of the council, but shall have the right to participate in the deliberations at all the meetings of the council.
- (b) Power Of Veto. The mayor shall have the power of veto in respect to ordinances and resolutions adopted by the council, and when invoked, this power shall be exercised pursuant to the provisions of this charter.
- (c) Execution Of Laws, Provisions Of The Charter, Ordinances, Resolutions, Motions, Rules And Regulations. The mayor shall take care that the laws, provisions of this charter, ordinances, resolutions, motions of the council, rules and regulations of the City be faithfully executed. The mayor may require oral or written reports and opinions from the directors of all executive departments of the City or from the directors of other departments, boards, and commissions of the City, except the judge of the municipal court.
- (d) Administration Of Departments. The mayor, or designee, shall direct and supervise the administration of all departments, offices and agencies of the City, except as otherwise provided by this charter or by law.
- (e) Appointments And Removal Power. With the approval of a majority vote of the entire council, the mayor shall appoint all department directors, except as otherwise provided by this charter. Department directors shall be chosen on the basis of qualifications, with special reference to experience in or knowledge of the duties performed by the particular department, and such further qualifications that may be required by ordinances, or by this charter. The mayor may suspend or remove all City employees, including department directors and appointed administrative officers provided under this charter, except as otherwise provided by law, this charter or the personnel code to be adopted pursuant to this charter.
- (f) Appointment Of Boards And Commissions. Except as provided in Section 3.16 of this charter, the mayor shall have the power to appoint members of all boards and commissions provided for in the administrative code with the approval of a majority of the entire City council unless otherwise required by law. [Approved by electorate, April 7, 1998]
- (g) Administration Of Oaths. The mayor shall have the power to administer oaths and affirmations and shall commission all officers of the City except as otherwise provided in this charter.
- (h) Execution Of Documents. The mayor shall sign all proclamations and executive orders and the mayor, or the mayor's designee, shall sign on behalf of the City all instruments, contracts, agreements, leases, deeds, mortgages and other instruments binding the City or conveying an interest in property or other right of the City to any other corporation, association, legal entity or natural person.

Downloaded from <https://code360.com/ST1435> on 2025-09-17

City of St. Charles, MO

### **Section 4.3**

### **Section 4.3**

- (i) Messages To Council. The mayor shall from time to time deliver to the council orally, or in writing, messages suggesting to the council possible legislation and advising on matters which the mayor deems should be called to the attention of the council.
- (j) Report Of Financial Condition Of City. The mayor shall keep the council fully apprised as to the financial condition and future needs of the City and make such recommendations to the council concerning the affairs of the City as the mayor deems desirable.
- (k) Finance And Administrative Report. The mayor shall submit to the council and make available to the public a complete report on the finances and administrative activities of the City as of the end of each fiscal year.
- (l) Other Reports. The mayor shall submit to the council such other reports as may be requested by the council concerning the operations of City departments, offices and agencies subject to the mayor's direction and supervision.
- (m) Budget And Capital Program. Each year the mayor shall submit a budget for the ensuing year and a five-year capital program for consideration of the council as required by sections 8.3 and 8.4 of this charter.
- (n) Remission Of Fine Or Jail Sentence. The mayor shall have the power, upon a proper showing, to remit a fine or jail sentence imposed upon any person other than the mayor or the municipal court.

Downloaded from <https://code360.com/ST1435> on 2025-09-17

## Exhibit J: St. Charles City Charter, section 5.3 - Powers And Duties of Director of Administration

City of St. Charles, MO

### **Section 5.3. Powers And Duties Of Director Of Administration. [R.O. 2011; Approved by electorate, November 3, 1981; Amending Ord. 03-333 approved by electorate on April 6, 2004, to be effective on April 3, 2007 Mayoral Election]**

The director of administration shall be responsible to the mayor for the administration of all City affairs placed in the director of administration's charge by the mayor or under this charter. The director of administration shall be the principal managerial aide to the mayor and shall perform such duties as may be assigned by the mayor. Subject to the direction of the mayor, duties shall include supervision of all departments, officers and employees of the City, advice to the mayor on all administrative matters and performance of other duties as assigned by the mayor or this charter.

Exhibit K: Closed Session of City Council Work Session of the City of Saint Charles, Missouri  
(10/1/2024)

CLOSED SESSION OF CITY COUNCIL WORK SESSION  
OF THE CITY OF SAINT CHARLES, MISSOURI  
October 1, 2024

The City Council of the City of Saint Charles, Missouri, convened in a Work Session on Tuesday, October 1, 2024, and following the required roll call vote in open session, the Council convened in closed session relative to RSMo 610.021(1), RSMo 610.021 (2) and RSMo 610.021 (3) as amended at 6:00 p.m. in Conference Room A, Fourth Floor, 200 North Second Street, Saint Charles, Missouri, with President of the Council Michael Galba presiding and the Members of the Council present as follows: Michael Flandermeyer, Justin Foust, Bart Haberstroh, Mark Hollander, Denise Mitchell, Bridget Ohmes, and Bill Otto. Absent: Vince Ratchford and Mary West. Councilmember West arrived to the meeting as noted in the record. Also present: Mayor Daniel J. Borgmeyer, Director of Administration Larry Dobrosky, Assistant City Administrator Brad Tenme, Assistant City Administrator Larry Perney, Human Resources Director Shanton Fountain and City Attorney Michael Cullen. City Clerk Kimberly Hudson was present and performed the duties of that Office.

Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021 (3))

Director of Administration Larry Dobrosky notified the Councilmembers that after an intensive I.T. Director Recruitment Process, the City has hired Chad Shepherd. Mr. Shepherd will begin employment with the City on October 28, 2024.

Councilmember Mary West arrived to the meeting at this time.

Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)

Mr. Cullen notified the Councilmembers that the land referenced in Council Bill 13896 - *An Ordinance Declaring Real Property Commonly Known As 3801 Mueller Road As Surplus Property; Authorizing Disposal By Sale To Invesco Group, LLC, For The Sale Price Of \$3,000,000.00; And Granting Continuing Authority To Execute Documents Necessary To Carry Out The Intent Of This Ordinance* ) which is on this evening's agenda for final passage, was designated as collateral under a Declaration of Trust, Base Lease and a Lease Purchase

1

CLOSED SESSION OF CITY COUNCIL WORK SESSION  
OF THE CITY OF SAINT CHARLES, MISSOURI  
October 1, 2024

Agreement, which were entered in conjunction with certain financing obtained by the City through the issuance of Series 2017 and Series 2020A Certificates of Participation. Should the ordinance be approved tonight, the Mayor will delay signing the Purchase Sale Agreement until the property is released as collateral.

Legal actions, causes of actions, or litigation (RSMo. 610.02(1))

Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)

A motion was made by MARY WEST to adjourn BILL OTTO seconded the motion. A roll call vote was taken with the following results: "Aye": Haberstroh, Hollander, Mitchell, Ohmes, Otto, West, Flandermeyer, Foust and Galba. "Nay": None. Absent: None. Motion passed.

The Closed Session was adjourned at 6:57 p.m.

Date Approved

Kimberly Hudson, City Clerk

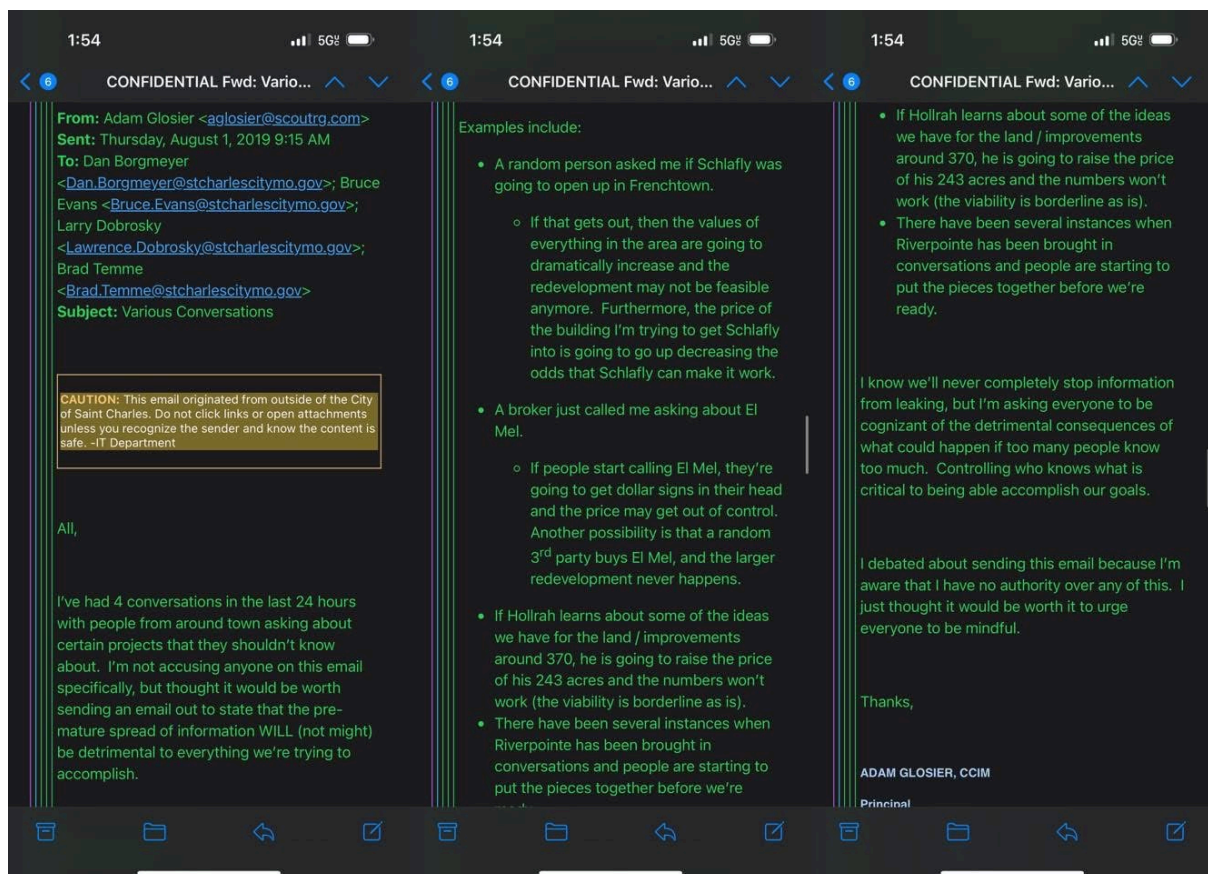
Michael Galba, Presiding Officer

2

Attachment 3: On August 1, 2019, Mayor Borgmeyer was a recipient of an email (Exhibit L) from Adam Glosier of Scout Realty Group (Exhibit M). Other recipients included Larry Dobrovksy, the current Director of Administration for the City of St. Charles, Brad Temme, the current Assistant Director of Administration for the City of St. Charles, and Bruce Evans, the former Director of Community Development for the City of St. Charles (Exhibit M). This was during the bidding window for Bid 4428 with the City of St. Charles, which was eventually awarded to Scout Realty Group (Exhibit N). As the bidding window was between July 26, 2019, and August 6, 2019, and the email in Exhibit L took place on August 1, 2019, we see reason to believe that Mayor Borgmeyer was in violation of the following city codes on August 1, 2019:

- A. City Code 130.225 - Disclosing Or Improper Use Of Confidential Information (Exhibit O)
- B. City Code 130.270 - Dealing With Outside People And Organizations (Exhibit P)
- C. City Code 130.280 - Privacy And Confidentiality (Exhibit Q)

Exhibit L: Email from August 1, 2019, from Adam Glosier to Mayor Borgmeyer, Larry Dobrovsky, Brad Temme, and Bruce Evans



## Exhibit M: Adam Glosier (Scout Realty Group)

9/17/25, 3:11 PM

Adam Glosier - Scout Realty Group



### Adam Glosier

Partner

314-598-2357 (tel: 314-598-2357)

aglosier@scoutrg.com (mailto:aglosier@scoutrg.com)

Download vCard (https://www.scoutrg.com/wp-content/uploads/2021/06/Glosier.vcf)

Properties (/properties/?\_people=adam-glosier)

Real estate is the only career Adam has ever known. As a child Adam would watch his father work on land development plans at the kitchen table and many of Adam's extended family were involved in real estate in one way or another. That early exposure to real estate gave Adam a head start when beginning his career in 2004. Since that time, Adam has worked on shopping center developments in 38 states, numerous master brokerage assignments, national tenant market rollouts, and large-scale master planned developments. With a reputation for getting the job done and working hard, Adam is consistently considered to be among the top brokers in the region. Adam's ability to conceptualize and execute are only a small part of what Adam brings to the table as a partner at Scout. With a belief that "anything worth doing, is worth doing right", Adam has built client relationships that consistently rely on Adam for their real estate needs.

Originally from St. Charles, MO, Adam played college basketball at the United States Military Academy in West Point and graduated from Truman State University as a business major. While not in the office, Adam spends time with his wonderful wife (Susie) and their three awesome children (Penny, Frank, & Fitz). Outside of work and family, Adam tries to find time for traveling, snow skiing, woodworking, and anything related to the water.

"Opportunity is missed by most people because it is dressed in overalls and looks like work."

— Thomas Edison

### Career Highlights

Past responsibilities: SCCAR Commercial President SLAR Commercial President

Past awards: CoStar Power Broker, Heavy Hitter, & Broker of the Year

Past awards: 30 under 30 & 40 under 40

CCIM designee & past board member

<https://www.scoutrg.com/people/adam-glosier/>

1/4



Exhibit N: 4428 RFP Consultant Services - Real Estate Marketing, Planning & Redevelopment

**Bid Number:** 4428  
**Bid Title:** 4428 RFP Consultant Services - Real Estate Marketing, Planning & Redevelopment  
**Category:** Miscellaneous - City of Saint Charles MO  
**Status:** Awarded  
**Bid Recipient:** Scout Realty Group, LLC

Description:
Publication Date/Time:
7/26/2019 8:00 AM
Closing Date/Time:
8/6/2019 2:00 PM
Download Available:
Select Related Documents Link
Fee:
None
Related Documents:
<a href="#">4428 RFP Consultant Services</a>

[Return To Main Bid Postings Page](#)

Exhibit O: City Code 130.225 - Disclosing Or Improper Use Of Confidential Information

City of St. Charles, MO

**Section 130.225. Disclosure Or Improper Use Of Confidential Information.<sup>1</sup> [R.O. 2011 § 130.225; R.O. 2009 § 36.46; CC 1981 § 2-348; Ord. No. 83-23, 3-30-1983; Ord. No. 11-175 § 1, 9-7-2011]**

No elected official, appointed official or employee shall disclose confidential information concerning the property, government, employees or affairs of the City, nor shall he or she use or seek such information to advance the financial or other private interest of himself or others, or to damage or impede City business or fellow employee(s).

## Exhibit P: City Code 130.270 - Dealing With Outside People And Organizations

City of St. Charles, MO

### **Section 130.270. Dealing With Outside People And Organizations. [R.O. 2011 § 130.270; Ord. No. 11-175 § 1, 9-7-2011]**

- A. Employees shall take care to separate their personal activities from their City positions when communicating on matters not involving City business. Employees shall not use City identification, stationery, supplies, and equipment for personal or political matters.
- B. When communicating publicly on matters that involve City business, employees shall not presume to speak for the City on any topic, unless they are certain that the views they express are those of the City, and it is the City's desire that such views be publicly disseminated.
- C. When performing City business, employees shall take care not to compromise the integrity or damage the reputation of the City, any person, business or government body.

## Exhibit Q: City Code 130.280 - Privacy And Confidentiality

City of St. Charles, MO

### **Section 130.280. Privacy And Confidentiality. [R.O. 2011 § 130.280; Ord. No. 11-175 § 1, 9-7-2011]**

- A. When handling financial and personal information about the public or others with whom the City has dealings, observe the following principles:
  - 1. Collect, use, and retain only the personal information necessary for the City's business. Whenever possible, obtain any relevant information directly from the person concerned. Use only reputable and reliable sources to supplement this information.
  - 2. Retain information only for as long as necessary or as required by law. Protect the physical security of this information.
  - 3. Limit internal access to personal information to those with a legitimate business reason for seeking that information. Use only personal information for the purposes for which it was originally obtained. Obtain the consent of the person concerned before externally disclosing any personal information, unless legal process or contractual obligation require otherwise.

Attachment 4: On March 6, 2023, while believed to still be under contract with the City of St. Charles as per the renewal options listed in Exhibit R, Adam Glosier of Scout Realty Group donated \$5,000 to Mayor Borgmeyer's 2023 Mayoral Campaign for the City of St. Charles (Exhibit S). We see reason to believe that Mayor Borgmeyer is thus in violation of both City Code 130.205 - Gift In Connection With Appointments (Exhibit T) and City Code 130.255 - Kickbacks And Secret Commissions (Exhibit U) as of March 6, 2023, the date on which the donation took place.

#### Exhibit R: RFP 4581 Awarded To Scout Realty + Renewal Options

<b>Bid Number:</b>	4581
<b>Bid Title:</b>	4581 RFP Consultant Services - Real Estate Marketing, Planning & Redevelopment
<b>Category:</b>	Miscellaneous - City of Saint Charles MO
<b>Status:</b>	Awarded
<b>Bid Recipient:</b>	Scout Realty Group, LLC (Contract #C21-351)

<b>Publication Date/Time:</b>	11/16/2021 8:00 AM
<b>Closing Date/Time:</b>	12/9/2021 2:00 PM
<b>Submittal Information:</b>	
<b>Purchasing Office:</b>	
<b>Addendum Date/Time:</b>	(1) 11/30/2021
<b>Download Available:</b>	
<b>Select Related Documents Link</b>	
<b>Fee:</b>	None
<b>Related Documents:</b>	4581 RFP Consultant Services Real Estate Marketing Planning and Redevelopment 4581 Addendum.1

Return To Main Bid Postings Page

Government Websites by City24x7

B. The City anticipates an initial contract term of one (1) year, with four (4) additional one-year renewal options. Please include any fee adjustments for the renewal terms.

Tab 5: References


A. Provide at least five (5) professional references of similar scope. Each reference shall include:

- Company Name
- Company Address
- Contact Name & Title
- Phone Number
- Email Address
- Project Description
- Length of Service

Tab 6: Signed Proposal Form

A. Firm shall include the completed, signed Proposal Form.

#### Exhibit S: Adam Glosier's \$5,000 donation to Mayor Borgmeyer's 2023 Mayoral Campaign on March 6, 2023

 <b>MISSOURI ETHICS COMMISSION</b> <b>CONTRIBUTIONS RECEIVED - SUPPLEMENTAL</b>		OFFICE USE ONLY
<b>NAME OF COMMITTEE</b> Dan Borgmeyer for Mayor		<b>DATE</b> 3/31/2023
<b>INSTRUCTIONS</b> <b>PURPOSE:</b> The purpose of the Contributions Received supplement is to provide a printed outline for attaching additional pages to Form CD1 (Contributions Received). This form should be used as additional space for reporting persons contributing more than \$100 and for committee contributions. This form may be reproduced as needed. <b>Total all itemized contributions at the bottom of the page and carry to item 7 (Subtotal: Itemized Contributions From Any Attached Pages) on Form CD-1.</b> <b>If further information is needed concerning reporting itemized expenditures, see Form CD-1 Instructions.</b>		
<b>A. ITEMIZED CONTRIBUTIONS RECEIVED</b> FROM COMMITTEES REGARDLESS OF THE AMOUNT, OR FROM PERSONS GIVING MORE THAN \$100 TO A COMMITTEE. <b>3. NAME, ADDRESS AND OCCUPATION (LIST COMMITTEES FIRST)</b>	<b>4. DATE RECEIVED</b> AGGREGATE TO DATE	<b>5. AMOUNT RECEIVED</b> (CHECK IF MONETARY OR IN-KIND)
<b>NAME:</b> ADDRESS: John Wagner CITY / STATE: 1709 Chandler Way EMPLOYER: Saint Charles MO 63303 Schneider Real Estate <input type="checkbox"/> COMMITTEE:	3/8/2023 \$ 250.00	\$ 250.00 <input checked="" type="checkbox"/> MONETARY <input type="checkbox"/> IN-KIND
<b>NAME:</b> ADDRESS: Shelly Roy CITY / STATE: 1230 S Main Street EMPLOYER: Saint Charles MO 63301 Homemaker <input type="checkbox"/> COMMITTEE:	3/6/2023 \$ 1,000.00	\$ 1,000.00 <input checked="" type="checkbox"/> MONETARY <input type="checkbox"/> IN-KIND
<b>NAME:</b> ADDRESS: Adam Glosier CITY / STATE: 2311 Todforth Way EMPLOYER: Saint Louis MO 63131 Scout Realty Group <input type="checkbox"/> COMMITTEE:	3/6/2023 \$ 5,000.00	\$ 5,000.00 <input checked="" type="checkbox"/> MONETARY <input type="checkbox"/> IN-KIND

## Exhibit T: City Code 130.205 - Gift In Connection With Appointments

City of St. Charles, MO

**Section 130.205. Gift In Connection With Appointments.<sup>1</sup> [R.O. 2011 § 130.205; R.O. 2009 § 36.41; CC 1981 § 2-343; Ord. No. 83-23, 3-30-1983; Ord. No. 11-175 § 1, 9-7-2011]**

No person seeking appointment to, or promotion in, the service of the City shall either directly or indirectly give, render or pay any money, service or other thing of value to any person for, or on account of, or in connection with his or her test, appointment, proposed appointment, promotion or proposed promotion.

## Exhibit U: City Code 130.255 - Kickbacks And Secret Commissions

City of St. Charles, MO

**Section 130.255. Kickbacks And Secret Commissions. [R.O. 2011 § 130.255; Ord. No. 11-175 § 1, 9-7-2011]**

The acceptance of a kickback, secret commission or payment of anything of value from a person doing business with the City except as set forth above regarding accepting gifts from person dealing with City is strictly prohibited. Any violation of this policy shall result in immediate termination and prosecution to the fullest extent of the law.

Attachment 5: Mayor Borgmeyer has appointed both the father of Adam Glosier, Tom Glosier, to the C3 & Comprehensive Plan Citizen's Advisory Task Force (Exhibit V), and the uncle of Adam Glosier, Tim Glosier, to the Parks & Recreation Board (Exhibit W), both of which may involve the purchase and sale of property, and where both of these individuals still currently serve as of the date of this document's signing. Due to the active 2025 city contract with Adam Glosier of Scout Realty Group (Exhibit X), a known relative of Tom Glosier and Tim Glosier, we see reason to believe that Mayor Borgmeyer may be enabling ongoing violations of the following city codes through the appointment of these citizens:

- A. City Code 130.215 - Engaging In Private Interest (Exhibit Y)
- B. City Code 130.240 - Disclosing Private Interest In City Legislation (Exhibit G)
- C. City Code 130.250 - Conflicts Of Interest (Exhibit H)

Exhibit V: Tom Glosier's membership of the C3 & Comprehensive Plan Citizen's Advisory Task Force

The screenshot shows the Saint Charles Missouri website. The header includes the city name, navigation links (Government, Departments, Community, Services, How Do I..., Hey Mayor Dan!), and a search bar. The left sidebar lists 'Veteran's Commission' and 'Task Forces'. The main content area is titled 'C3 & Comprehensive Plan Citizen's Advisory Task Force' and contains the following sections:

- Overview**: The C3 & Comprehensive Plan Citizen's Advisory Task Force plays a key role in shaping the future of the community by providing input, feedback, and guidance throughout the comprehensive planning process. This volunteer group represents a diverse cross-section of residents who are committed to helping create a long-term vision that reflects community values, priorities, and needs. By reviewing data, discussing ideas, and engaging with the public, the Task Force helps ensure that the Comprehensive Plan is both forward-thinking and grounded in the realities of the people it serves.
- Meetings**:
  - Second Monday of each month at 4:00 PM
  - City Hall – Council Chambers, 4th Floor
  - 200 North Second Street
  - St. Charles, MO 63301
- Members**:
  - Joshua Allen
  - Julie Bartch
  - Bob Cissell
  - Jim Droste
  - Michael Galba
  - Tom Glosier
  - Cliff Heitmann
  - Mark Hollander
  - Matthew Johannesman
  - Mike Meiners
  - Dr. John Porter
  - Shelly Roy
  - Susan Sams
  - Jerry Scheidegger

At the bottom right, there is a 'Select Language' dropdown menu with a Google Translate logo.



Exhibit W: Tim Glosier’s membership of the Parks & Recreation Board

Create a Website Account - Manage notification subscriptions, save form progress and more.

SAINT CHARLES MISSOURI

GovernmentDepartmentsCommunityServicesHow Do I...Hey Mayor Dan!

Audit Committee

Board of Adjustment

Building Board of Appeals

Convention & Visitors Commission

Frenchtown Special Business District Advisory Board

Landmarks Board

Local Housing Authority

Main Street Special Business District Advisory Board

Parks & Recreation Board

Planning & Zoning Commission

Senior Citizen Advisory Commission

St. Charles City-County Library Board of Trustees

Veteran's Commission

Home > Government > Boards, Commissions & Committees > Parks & Recreation Board

Parks & Recreation Board

Meetings

- 6 p.m.
- Meets on the 3rd Wednesday of each month in Memorial Hall
- 1900 Randolph St.  
St. Charles, MO 63301

Members

- Vacant
- Sandy Bichel
- Tim Glosier
- Kathy Mudrovic
- Larry Muench
- Brian Scheidegger
- Anna Shy
- TJ Slattery
- Anne Zerr
- Denise Mitchell, City Council Liaison
- Maralee Britton, Staff Liaison, Parks and Recreation Department Director

Overview

The purpose of the Parks and Recreation Board is to:

- Make and adopt bylaws, rules, and regulations for the operations of the parks and the recreation programs of the city
- Direct the expenditure of funds from the parks tax, bond proceeds, revenues from parks and recreational facilities, and revenues from the Metropolitan Parks and Recreation Sales Tax
- Responsible for the administration, care and maintenance of the city cemetery

Exhibit X: Developmental Report for the City of St. Charles - January 2025 (page 5 only, excerpt)

CONTRACTS

CONTRACTS RECEIVED/APPROVED (\$10,000 - \$100,000)						
VENDOR NAME	DESCRIPTION		DEPARTMENT	\$ AMOUNT		
SSM Medical Group Executive Health	2024 Annual Physicals		Fire	\$ 52,030.00		
Gamble & Schlemeier Ltd.	2025 Lobbyist Services		City Clerk	\$ 30,000.00		
Scout Realty Group LLC	Professional consultant services for Economic Development Department from January - December 2025		Economic Development	\$ 72,000.00		
Madden Media	2025 Missouri Spring Vacation Guide (Newspaper Insert)		CVB	\$ 15,430.00		
Meredith Operations Corporation	2025 Advertising		CVB	\$ 55,932.00		
Gateway Region YMCA	City Centre Complex - Cost Share Agreement for Design of Amenities		Community Development	\$ 11,000.00		
Hawkins, Inc.	2025 Sodium Hypochlorite purchase		Public Works	\$ 100,000.00		
Woodard & Curran, Inc.	Professional services for RRA & ERP Update Project		Public Works	\$ 35,000.00		
Buescher Frankenberg Associates, Inc.	Edinburgh Court Stormwater Improvements Project		Engineering	\$ 84,985.00		

CHANGE ORDERS/AMENDMENTS RECEIVED						
NAME OF PROJECT	CONTRACTOR	ORIGINAL AMOUNT OF PROJECT (\$)	CHANGE ORDER AMOUNT	AGGREGATE AMOUNT OF ALL CHANGE ORDERS/AMENDMENTS	DESCRIPTION OF WHY CHANGE ORDER WAS NEEDED	DEPT.
Water Supplies	Core & Main LP	\$ 340,000.00	\$ 7,488.00	\$ 347,488.00	Amendment #1 for additional supplies	Public Works

Page 17 of 20

## Exhibit Y: City Code 130.215 - Engaging In Private Interest

City of St. Charles, MO

**Section 130.215. Engaging In Private Interest.<sup>1</sup> [R.O. 2011 § 130.215; R.O. 2009 § 36.43; CC 1981 § 2-345; Ord. No. 83-25, 3-30-1983; Ord. No. 11-175 § 1, 9-7-2011]**

No elected official, appointed official or employee shall engage in any business or transaction or have a financial or other personal interest, direct, or indirect, which is incompatible with the proper discharge of his or her official duties in the public interest or would tend to impair his or her independence or judgment or action in the performance of his or her official duties.

Attachment 6: The terms of the following members of the St. Charles Parks & Recreation Board expired in May of 2025: Mike Ryan, Anne Zerre, and Larry Muench (Exhibit Z). As we can find no evidence of Mayor Borgmeyer having put forth any alternate member(s) for appointment before the City Council as of the date of this document's signing, we have reason to believe Mayor Borgmeyer is in violation of the St. Charles City Charter, section 4.3f (Exhibit I) and the St. Charles City Charter, section 7.2 (Exhibit AA), from the date of June 1, 2025 to the date of this document's signing.

Exhibit Z: City of St. Charles' monthly Departmental Report - May (left) and July (right)

## MAYOR

### COMMITTEES

PARKS & RECREATION BOARD	First Appointed	Last Appointed	Term Expires
Mike Ryan	7/24/2012	4/9/2024	May 2025
Anne Zerre	4/9/2024	4/9/2024	May 2025
Larry Muench	4/9/2024	4/9/2024	May 2025
Ti Slattery	4/9/2024	4/9/2024	May 2026
Tim Glosier	4/9/2024	4/9/2024	May 2026
Brian Scheidegger	4/9/2024	4/9/2024	May 2026
Sandy Bichel	4/9/2024	4/9/2024	May 2027
Kathy Mudrovic	5/12/2009	4/9/2024	May 2027
Anna Shy	4/9/2024	4/9/2024	May 2027
Mary West	City Council Liaison - Non-Voting Member		
Marales Britton	City Staff Liaison		
PLANNING & ZONING COMMISSION	First Appointed	Last Appointed	Term Expires
Lindsey Devereux	9/16/2010	7/16/2024	Jul. 2025
<b>Vacant</b>	10/21/2014	10/9/2023	Jul. 2025
Tyson King	1/19/2021	10/9/2023	May 2026
Missy Pallatcz	10/6/2015	2/6/2024	Jul. 2026
Keith Liston	7/16/2024	7/16/2024	Sep. 2026
Julie Barch	6/2/2020	7/16/2024	Jun. 2027
Shawn Luesse	9/5/2023	2/6/2024	Nov. 2027
Adriana Perrone	9/24/2024	9/24/2024	Sep. 2027
Dan Borgmeyer	Mayor - Voting Member		
Michael Galba	City Council Liaison - Voting Member		
Mark Hollander	(Alternate) City Council Liaison - Voting Member		
John Boyer	City Staff Liaison		
SENIOR CITIZEN ADVISORY COMMISSION	First Appointed	Last Appointed	Term Expires
Ward 5 - Althea West	8/4/2020	2/6/2024	Aug. 2026
Ward 2 - Shelly Roy	8/4/2020	2/6/2024	Aug. 2026
Ward 4 - <b>Vacant</b>	12/6/2016	2/6/2024	Sept. 2026
Ward 1 - Sheila Eckstein	3/15/2022	2/6/2024	Feb. 2027
Ward 3 - Judy Rhodes	7/2/2024	7/2/2024	Feb. 2027
Ward 6 - Carol Daniels	7/2/2024	7/2/2024	Feb. 2027
Ward 5) At Large - Bill Wallace	5/4/2021	2/25/2025	Feb. 2028
Ward 7 - Norm Feltl	4/5/2022	2/25/2025	Feb. 2028
Ward 8 - <b>Vacant</b>	-	-	-
Ward 9 - Bridget Alderson	4/1/2025	4/1/2025	Feb. 2028
Ward 10 - <b>Vacant</b>	-	-	-
<b>Vacant</b>	City Council Liaison - Voting Member		
Carla Bray	City Staff Liaison		
MAIN STREET SPECIAL BUSINESS DISTRICT	First Appointed	Last Appointed	Term Expires
Keith Lester (North Main Rep)	10/15/2019	4/16/2024	Oct. 2025
Denny Kuss (South Main Rep)	4/5/2022	10/3/2023	Nov. 2025
Joe Ancones (North Main Rep)	10/20/2020	10/3/2023	Nov. 2025
Jodi Lynne Devonshire (South Main Rep)	4/5/2022	10/3/2023	Nov. 2026
Ryan Riege (North Main Rep)	10/3/2023	10/3/2023	Nov. 2026
Amy Senter (North Main Rep)	2/25/2025	2/25/2025	Oct. 2026
Clarkson (Chip) Bates (South Main Rep)	2/25/2025	2/25/2025	Feb. 2028
<b>Vacant (South Main Rep)</b>	-	-	-
Mark Hollander	City Council Liaison - Voting Member		
Denise Mitchell	(Alternate) City Council Liaison - Voting Member		
Taylor Moore	City Staff Liaison		
LIQUOR COMMISSION	First Appointed	Last Appointed	Term Expires
Craig O'Sadnick	8/2/2022	8/2/2022	Aug. 2025
Tim Brasher	8/2/2022	1/7/2025	Aug. 2027
<b>Vacant</b>	-	-	-
Rory Goodson	City Staff Liaison		
VETERANS COMMISSION	First Appointed	Last Appointed	Term Expires
Renee Porter	2/6/2024	2/6/2024	Mar. 2026
Ivan Bollender	9/24/2024	9/24/2024	Mar. 2026
Betty Gonzales	12/7/2021	2/6/2024	Oct. 2026
Tom Stephenson	3/18/2008	2/25/2025	Mar. 2027
Larry Reighard	6/20/2017	2/6/2024	Mar. 2027
Christopher Mendes	5/4/2021	5/4/2021	May 2027
Arthur Minor	5/21/2013	2/25/2025	Mar. 2028
<b>Vacant</b>	6/15/2021	2/25/2025	Mar. 2028
Katrina Evans	6/4/2024	2/25/2025	Mar. 2028
Michael Galba	City Council Liaison - Voting Member		
Larry Pernoy	City Staff Liaison		

24

## MAYOR

### COMMITTEES

PARKS & RECREATION BOARD	First Appointed	Last Appointed	Term Expires
<b>Vacant</b>	7/24/2012	4/9/2024	May 2025
Anne Zerre	4/9/2024	4/9/2024	May 2025
Larry Muench	4/9/2024	4/9/2024	May 2025
Ti Slattery	4/9/2024	4/9/2024	May 2026
Tim Glosier	4/9/2024	4/9/2024	May 2026
Brian Scheidegger	4/9/2024	4/9/2024	May 2026
Sandy Bichel	4/9/2024	4/9/2024	May 2027
Kathy Mudrovic	5/12/2009	4/9/2024	May 2027
Anna Shy	4/9/2024	4/9/2024	May 2027
Denise Mitchell	City Council Liaison - Non-Voting Member		
Marales Britton	City Staff Liaison		
PLANNING & ZONING COMMISSION	First Appointed	Last Appointed	Term Expires
Tyson King	1/19/2021	10/9/2023	May 2026
Missy Pallatcz	10/6/2015	2/6/2024	Jul. 2026
Keith Liston	7/16/2024	7/16/2024	Sep. 2026
Julie Barch	6/2/2020	7/16/2024	Jun. 2027
Adriana Perrone	9/24/2024	9/24/2024	Sep. 2027
Shawn Luesse	9/5/2023	2/6/2024	Nov. 2027
Chris DeGueritz	7/1/2025	7/1/2025	Jul. 2029
John Morgan	6/3/2025	7/1/2025	Jul. 2029
Dan Borgmeyer	Mayor - Voting Member		
Michael Galba	City Council Liaison - Voting Member		
Mark Hollander	(Alternate) City Council Liaison - Voting Member		
John Boyer	City Staff Liaison		
SENIOR CITIZEN ADVISORY COMMISSION	First Appointed	Last Appointed	Term Expires
Ward 9 - Bridget Alderson	4/1/2025	4/1/2025	Feb. 2026
Ward 5 - Althea West	8/4/2020	2/6/2024	Aug. 2026
Ward 2 - Shelly Roy	8/4/2020	2/6/2024	Aug. 2026
Ward 1 - Sheila Eckstein	3/15/2022	2/6/2024	Feb. 2027
Ward 3 - Judy Rhodes	7/2/2024	7/2/2024	Feb. 2027
Ward 6 - Carol Daniels	7/2/2024	7/2/2024	Feb. 2027
Ward 5) At Large - Bill Wallace	5/4/2021	2/25/2025	Feb. 2028
Ward 7 - Norm Feltl	4/5/2022	2/25/2025	Feb. 2028
Ward 8 - <b>Vacant</b>	-	-	-
Ward 9 - <b>Vacant</b>	-	-	-
Ward 10 - <b>Vacant</b>	-	-	-
<b>Vacant</b>	City Council Liaison - Voting Member		
Mary West	City Staff Liaison		
Carla Bray	City Staff Liaison		
MAIN STREET SPECIAL BUSINESS DISTRICT	First Appointed	Last Appointed	Term Expires
Keith Lester (North Main Rep)	10/15/2019	4/16/2024	Oct. 2025
Denny Kuss (South Main Rep)	4/5/2022	10/3/2023	Nov. 2025
Joe Ancones (North Main Rep)	10/20/2020	10/3/2023	Nov. 2025
Amy Senter (North Main Rep)	2/25/2025	2/25/2025	Oct. 2026
Jodi Lynne Devonshire (South Main Rep)	4/5/2022	10/3/2023	Nov. 2026
Ryan Riege (North Main Rep)	10/3/2023	10/3/2023	Nov. 2026
Clarkson (Chip) Bates (South Main Rep)	2/25/2025	2/25/2025	Feb. 2028
<b>Vacant (South Main Rep)</b>	-	-	-
Mark Hollander	City Council Liaison - Voting Member		
Brian Gould	(Alternate) City Council Liaison - Voting Member		
Taylor Moore	City Staff Liaison		
LIQUOR COMMISSION	First Appointed	Last Appointed	Term Expires
Craig O'Sadnick	8/2/2022	8/2/2022	Aug. 2025
Tim Brasher	8/2/2022	1/7/2025	Aug. 2027
<b>Vacant</b>	-	-	-
Rory Goodson	City Staff Liaison		
VETERANS COMMISSION	First Appointed	Last Appointed	Term Expires
Renee Porter	2/6/2024	2/6/2024	Mar. 2026
Ivan Bollender	9/24/2024	9/24/2024	Mar. 2026
Betty Gonzales	12/7/2021	2/6/2024	Oct. 2026
Tom Stephenson	3/18/2008	2/25/2025	Mar. 2027
Larry Reighard	6/20/2017	2/6/2024	Mar. 2027
Christopher Mendes	5/4/2021	5/4/2021	May 2027
Arthur Minor	5/21/2013	2/25/2025	Mar. 2028
Lance Theby	7/1/2025	7/1/2025	Mar. 2028
Katrina Evans	6/4/2024	2/25/2025	Mar. 2028
Brian Gould	City Council Liaison - Voting Member		
Larry Pernoy	City Staff Liaison		

26

Exhibit AA: City Charter, section 7.2 - Parks & Recreation Board (excerpt)

City of St. Charles, MO

**Section 7.2. Parks And Recreation Board. [R.O. 2011; Approved by electorate, November 3, 1981; Amending Ord. 01-3 approved by electorate, April 3, 2001; Amending Ord. 06-201 approved by electorate, November 11, 2006]**

The parks and recreation board shall be appointed by the mayor with the approval of the City council. The board shall consist of nine members chosen from the residents of the City at large who shall be over twenty-one (21) years of age and with other qualifications as may be established by ordinance. No member of the City government shall be a parks and recreation board member. Members shall serve three-year terms, with three appointments expiring each year. An appointment to fill a vacancy shall be made only for the unexpired vacant term. Members shall serve until a successor has been appointed, approved and sworn in. The Mayor shall appoint a member to the parks and recreation board within thirty days after the expiration of a current member's term or sixty days after a vacancy and shall continue to propose alternative members for appointment every forty-five days after City council action thereon until a member is approved by the City council. Nothing contained in this provision shall limit the number of terms which may be served by any member. Members may be removed during their term by either the mayor with the approval of the council or by a four-fifths (4/5) majority vote of the entire council.