

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, JANUARY 21, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 4064
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lu-Anne Connor, Episcopal Church of the Transfiguration

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Home Owners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. Development Review Board
7. City Image Advisory Committee
8. Other Reports

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VII. PUBLIC HEARINGS:

- **South Ridge Shoppes Amended Development Standards:** Consideration of a request by Mark Harriman, BFA, Inc. for TAUC Properties LLC, applicant on behalf of Neil Kersten, Manager for SR Development, LLC, owner, to amend the adopted Development Standards for the South Ridge Shoppes Planned Development District as it relates to allowable signage.

(At the December 5, 2019 P&Z meeting this item was recommended for approval. At the December 19, 2019 BOA meeting this item was continued.)

- **A Public Hearing, pursuant to Section 71.015 of the Revised Statutes of Missouri regarding a proposed Plan of Intent for future annexations and the proposed annexation of the following real estate parcels into the City of Lake Saint Louis, to wit:**

Parcel A: A 2.438-acre parcel located at 8551 Orf Road and described as St. Charles County Parcel ID 4-0060-0825-00-0015.3000000.

Parcel B: A 15.088-acre parcel located at 5 Dobbs Lane and described as St. Charles County Parcel ID 4-0061-1801-00-0005.1400000.

VIII. CALENDAR: January 2020 and February 2020

IX. MINUTES FROM: December 19, 2019 Regular Meeting

X. CONSENT AGENDA:

1. 12/31/19 Balance Sheet and Income Statement
2. Budget Transfer dated January 21, 2020
3. Warrant dated January 21, 2019 in the amount of \$425,565.11
4. Amusement Center or Arcade License
 - Justin Grey – **Game On Arcade and Axe Throwing**

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

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XIII. TABLED:

1. Bill No. 4270 – An ordinance amending the Development Standards for Lot 1 of the South Ridge Shoppes Planned Development District related to signage requirements.

(At the December 5, 2019 Planning and Zoning Commission this item was recommended for approval. At the December 19, 2019 Board of Aldermen meeting this item was tabled. It did not receive a first reading.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4274 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one-year agreement, renewable annually for two (2) additional one-year periods, with Rodlin Enterprises Inc., DBA Budget towing & services for Towing Services for the Lake Saint Louis Police Department.
2. Bill No. 4275 – An ordinance to authorize the Mayor and/or City Administrator to enter into a one (1)-year agreement, renewable annually for two (2) additional one (1)-year periods, with Firestone Complete Auto Care for vehicle maintenance services of City vehicles.
3. Bill No. 4276 – An ordinance to authorize the Mayor and/or City Administrator to exercise an additional one (1)-year contract extension with Hochschild, Bloom & Company LLP for fiscal year audits for the City of Lake Saint Louis, Missouri.
4. Bill No. 4277 – An ordinance adopting the December 2019 Plan of Intent for future expansion and development of the City of Lake Saint Louis, Missouri.

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5. Bill No. 4278 – An ordinance providing for the extension of the City limits of the City of Lake Saint Louis, Missouri, by embracing and including unincorporated real property located in the County of St. Charles, State of Missouri, lying north of Orf Road in the City of Lake Saint Louis, Missouri, and hereinafter particularly described.
6. Bill No. 4279 – An ordinance calling for a Municipal Election in the City of Lake Saint Louis, St. Charles County, Missouri, on Tuesday the seventh day of April, 2020, and directing the City Clerk to prepare the ballot for the question of approval of the involuntary annexation of one (1) parcel of unincorporated land to be annexed into Lake Saint Louis, and to notify the Election Authority of St. Charles County of said notice of annexation election.
7. Bill No. 4280 – An ordinance authorizing the Mayor and/or City Administrator to execute an escrow agreement with Creekside Landing Development, LLC, providing for continued maintenance of streets and storm sewer system to be dedicated to the City on the site of Creekside Landing Plat One.
8. Bill No. 4281 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Creekside Landing Plat One subdivision.
9. Bill No. 4282 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with SR Development, LLC guaranteeing completion of subdivision improvements for the South Ridge Shoppes subdivision.
10. Bill No. 4283 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
11. Bill No. 4284 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with Ravid Lake St. Louis II, LLC, to accept a donation of a certain tract of land to be used for a City park.

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12. Resolution No. 01-21-20 (1) – A resolution authorizing City officials to submit a grant application for Old Highway N Intersection Improvement Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

13. Resolution No. 01-21-20 (2) – A resolution authorizing City officials to submit a grant application for Old Highway N Reconstruction Project requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

***** PLEASE NOTE: All bills may be read twice and approved in one meeting. *****