

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, FEBRUARY 6, 2023
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Mike Mathison, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4455
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Acting Director of the Public Works	

IV. INVOCATION: Deacon Bernie Buckman, St. Patrick Catholic Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

Fountain Grass Drive – Food Truck Garden Major Site Plan and Special Use Permit: Consideration of a request by Yvonne Merlotti, Seneca CRE, applicant, on behalf of Ravid Lake St. Louis II LLC, property owner, for the construction and operation of a 1.113-acre outdoor recreation facility (food truck garden) and a 1.665-acre public park.

(At the March 3, 2022, April 7, 2022, May 5, 2022, June 2, 2022, July 7, 2022, August 4, 2022, September 1, 2022, October 6, 2022, and November 3, 2022, P&Z meeting this item was **TABLED**. At the March 21, 2022, April 4 & 18, 2022, May 2 & 16 2022, June 6 & 20, 2022, July 5 & 18, 2022, August 1 & 15, 2022, September 6 & 19, 2022, October 3 & 17, 2022, November 7 & 21, 2022, December 5 & 19, 2022, and January 17, 2023, BOA meetings this item was **CONTINUED**.)

6800 Lake Saint Louis Boulevard – Storage Facility Major Site Plan, Special Use Permit, and Minor Adjustment: Consideration of a request by Will Scheidt - Pickett, Ray & Silver, applicant, on behalf of 8595 Orf Road LLC, property owner, to construct a storage facility containing 237 self-storage units, 95 outdoor storage spaces, and related site improvements.

(At the April 7, 2022, May 5, 2022, June 2, 2022, July 7, 2022, August 4, 2022, September 1, 2022, October 6, 2022 and November 3, 2022, P&Z meetings this item was **TABLED**. At the April 18, 2022, May 2 & 16, 2022, June 6 & 20, 2022, July 5 & 18, 2022, August 1&15, 2022, September 6 & 19, 2022, October 3 & 17, 2022, November 7 & 21, 2022, December 5 & 19, 2022, and January 17, 2023, **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: February 2023 and March 2023

IX. MINUTES FROM: January 17, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 6, 2023, for \$559,606.94
2. Budget Adjustments dated February 6, 2023
3. December 31, 2022 Balance Sheet and Income Statement
4. New Liquor License:
 - Curt Vonk – **Q Golf, LLC** – Retail Liquor by Drink and Sunday by Drink License
5. RFQ for Construction Material Testing and Special Inspections for the Lake Saint Louis Police Expansion Project – Board of Aldermen approves selection and authorizes City staff to begin negotiating a contract for services with PSI.

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XI. APPOINTMENTS:

Mayor Law recommends the following re-appointments:

Planning and Zoning Commission

Rhonda Ferrett Term expiring 12/31/2026.

Tom O'Connor Term expiring 12/31/2026.

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4674 – An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedures to disclose potential conflicts of interest and substantial interests for certain officials.
2. Bill No. 4675 – An ordinance to authorize the Mayor and/or City Administrator to enter into a Cost Share Agreement with the Missouri Highways and Transportation Commission.
3. Bill No. 4676 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the West Ridge Farm Plat 2 subdivision.
4. Bill No. 4677 – An ordinance to authorize the Mayor and/or City Administrator to renew the second year of a six (6)-year contract for Fiscal Year Audits for the City of Lake Saint Louis, Missouri.

