

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, FEBRUARY 21, 2023
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Mike Mathison, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4462
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, Director of the Public Works	

IV. INVOCATION: Pastor Keith Spaugh, Chapel of the Lake

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, 3033, P&Z meeting this item was TABLED. At the **February 2, 2023, P&Z** meeting this item was recommended for **APPROVAL**.

(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, January 17, 2023, and February 6, 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, January 17, 2023, and February 6, 2023, **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: February 2023 and March 2023

IX. MINUTES FROM: February 6, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 21, 2023, for \$410,771.66
2. Budget Transfers dated February 21, 2023
3. January 31, 2023 Balance Sheet and Income Statement
4. New Liquor License:
 - Amber Swofford – **Asabi Bistro** – Retail Liquor by Drink

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 21, 2023
AGENDA

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4681 – An ordinance approving a Major Site Plan and Special Use Permit associated with the construction and operation of a 1.113-acre outdoor recreation facility (food truck garden) and 1.665-acre public park with related site improvements, located near the southern entrance to The Meadows at the northwest corner of Fountain Circle Drive and Meadows Circle Drive.
2. Bill No. 4682 – An ordinance approving amendments to the Lake Saint Louis Municipal Code, Chapter 217: Smoking Regulations, related to restrictions on public smoking and consumption of marijuana.
3. Bill No. 4683 – An ordinance to award a professional services contract to Development Dynamics for technical assistance related to economic development.
4. Bill No. 4684 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Department of Public Safety for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to purchase ballistic vests.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

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

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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