

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
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	_____	_____
Justin Hensley, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4466
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 Mark Dumas, Wentzville United Methodist Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

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 & 21, 2023, BOA meeting this item was **CONTINUED**.)

VIII. CALENDAR: March 2023 and April 2023

IX. MINUTES FROM: February 21, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated March 6, 2023, for \$556415.18
2. Budget Transfers dated March 6, 2023

XI. APPOINTMENTS:

Mayor Law recommends the following appointments:

Board of Adjustment

Thomas Bach Regular Member Term Ending 12/31/2027.

Kyle Sample Alternate Member Term Ending 12/31/2025.

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4685 – An ordinance authorizing the purchase of two (2) 2023 Ram 5500 chassis from Behlmann Chrysler Dodge Jeep Ram for the Lake Saint Louis Public Works Department.
2. Bill No. 4686 – 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 Dobbs Tire and Auto Center in Lake Saint Louis for vehicle maintenance services of City vehicles.
3. Bill No. 4687 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Homebank guaranteeing completion of improvements associated with the construction of a 4,565-square-foot bank facility to be known as Homebank, located at 3000 East Pitman Avenue.
4. Bill No. 4688 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 exemption

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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