CITY OF LAKE SAINT LOUIS BOARD OF ALDERMEN MONDAY, APRIL 17, 2023 6:00 P.M. REGULAR MEETING AGENDA

l.	CALL TO ORDER					
II.	PLEDGE OF ALLEGIANCE					
III.	ROLL CALL:	PRESENT	ABSENT			
	Mayor Jason Law Sandy Grassmuck, Alderman Ward I 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					
	George Ertle, City Administrator 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 D Terry Rigdon, Director of the Public Works	Next Ord. 44	. 4486			
IV.	INVOCATION: Pastor Lesh Johnson, Lake St. Louis Family Church					
V.	ANNOUNCEMENTS:					

• Community or Homeowners Association Representative

COMMITTEE REPORTS:

VI.

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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, February 6 & 21, 2023, March 6 & 20, 2023 and April 3, 2023 **BOA** meeting this item was **CONTINUED**.)

Orf Road – Montage at Hawk Ridge Major Site Plan: Consideration of a request by Jeff Atkins – Volz Inc., applicant, on behalf of Tristar Properties, property owner, for construction of 240 dwelling units in multi-unit buildings, 168 townhouses, and related site improvements to be known as Montage at Hawk Ridge.

(At the Mach 2, 2023, P&Z meeting this item was TABLED. At the April 6, 2023, **P&Z** meeting this item was recommend for **APPROVAL**. At the March 20, 2023, and April 3, 2023 **BOA** meeting this item was **CONTINUED**.)

Text Amendment: Text amendments to Municipal Code Title IV: Land Use related to permanent cosmetics.

(At the April 6, 2023, P&Z meeting this item was recommended for APPROVAL.)

- VIII. CALENDAR: April 2023 and May 2023
- IX. MINUTES FROM: April 3, 2023, Regular Meeting
- X. CONSENT AGENDA:
 - 1. Warrant dated April 17, 2023, for \$541,649.35
 - 2. Budget Transfers dated April 17, 2023
 - Liquor License Renewal FY 2023/2034:
 Amber Swofford Asabi Grill, LLC Retail Liquor by Drink License
 - RFQ for Landscape Architect Services Board of Aldermen approves selection and authorizes City staff to begin negotiating a Contract for Services with Gateway Design Studios.

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XI. APPOINTMENTS:

Mayor Law recommends the following appointments:

Park Board

Robert Heer Alternate Member - Unexpired term ending 12/31/2024.

Tree Board

Emil Peter Alternate Member - Unexpired term ending 12/31/2024.

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

- Bill No. 4706 An ordinance authorizing the Mayor or City Administrator to purchase equipment and services from Outdoor Warning Consultants LLC to replace and upgrade outdoor warning sirens for the City of Lake Saint Louis.
- 2. Bill No. 4707 An ordinance approving a Major Site Plan associated with the construction of 240 dwelling units in multi-unit buildings, 168 townhouses, and related site improvements, to be known as Montage at Hawk Ridge.
- 3. Bill No. 4708 An ordinance approving text amendments to Municipal Code Title IV: Land Use, related to permanent cosmetics.
- 4. Bill No. 4709 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.