

“Due to the outbreak of COVID-19, public attendance at the 6:15 p.m., Monday, June 15, 2020 Board of Alderman Work Session meeting and the 7 p.m., Monday, June 15, 2020, Lake Saint Louis Board of Alderman meeting will be through virtual presence only. The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will be accepting comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, June 15, 2020; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JUNE 15, 2020
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

- | | |
|---|----------------|
| Paul Markworth, City Administrator | Next Ord. 4121 |
| 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: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints

V. ANNOUNCEMENTS:

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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

VII. PUBLIC HEARINGS:

301 Parkway Industrial Drive – Lamb Construction Condominium Plat Preliminary Subdivision Plat and Final Subdivision Plat: Consideration of a request by David Maxwell, Premier Design Group, applicant on behalf of Parkway Industrial Properties, LLC, owner, to convert an existing 11,948-square-foot commercial building into two condominium units.

(At the June 4, 2020 **P/Z** meeting this item was recommended for **APPROVAL**.)

1744 Prospect Road – Purpose Wrecker Zoning Amendment, Preliminary Subdivision Plat, Final Subdivision Plat, Special Use Permit, and Site Plan Review: Consideration of a request by Purpose Investments, applicant/owner, for the zoning, subdivision, use and development of the subject property in accordance with an approved pre-annexation agreement.

- Proposed Lot 1 measures 8.135 acres. The proposed zoning is “LI” Light Industrial. A new material and equipment storage yard is proposed.
- Proposed Lot 2 measures 13.302 acres. The proposed zoning is “SR-1” Single-Family Residential. No development is proposed.
- Proposed Lot 3 measures 7.101 acres. The proposed zoning is “BP” Business Park. No development is proposed.

(At the June 4, 2020 **P/Z** meeting this item was recommended for **APPROVAL**.)

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VIII. CALENDAR: June 2020 and July 2020

IX. MINUTES FROM: June 1, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated June 15, 2020 in the amount of \$1,210,083.51
2. Budget Adjustment dated June 15, 2020
3. Liquor License Renewals:

- Lorene Samson - **BC's Kitchen** – Full Liquor by the Drink and Sunday Sales Restaurant/Bar License (New Owner)
- James A. Needy, Jr. – **Lakeside Pub, LLC** – Full Liquor by the Drink and Sunday Sales Restaurant/Bar License
- Dana Ferris – **Lake St. Louis Exposition Park, LLC** – Retail Liquor by Drink and Sunday by Drink License
- Heather Malone – **Lake Saint Louis Community Association, Clubhouse** – Certificate of Exclusion – Retail Liquor by Drink and Sunday by Drink License
- Heather Malone – **Lake Saint Louis Community Association, Dam Bar** – Certificate of Exclusion – Retail Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4333 – An ordinance approving a Preliminary Subdivision Plat and Final Subdivision Plat associated with the conversion of an existing 11,948-square-foot commercial building located at 301 Parkway Industrial Court into two condominium units.
2. Bill No. 4334 – An ordinance approving a Zoning Amendment, Preliminary Subdivision Plat and Final Subdivision Plat for property voluntarily annexed in the City of Lake Saint Louis located at 1744 Prospect Road.
3. Bill No. 4335 – An ordinance to authorize the Mayor and/or City Administrator to execute a Lighting and Maintenance Agreement with the Missouri Highways and Transportation Commission.
4. Bill No. 4336 – 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.
5. Bill No. 4337 – An ordinance to award a contract to Collins & Hermann, Inc. for the Dauphine Drive Guardrail Project and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
6. Resolution No. 06-15-20 (1) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard Business District Sidewalk requesting funds from East-West Gateway on behalf of the City of Lake Saint Louis, Missouri.
7. Resolution No. 06-15-20 (2) – A resolution approving a Site Plan and Special Use Permit associated with a material and equipment storage yard located at 1744 Prospect Road, Lot 1.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2 exemption.

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XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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