

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
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	Next Ord. 4528
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 Ken McDonald, City of Lake Saint Louis Chaplain

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

**Lake Saint Louis Blvd and Hawk Ridge Trail – Hawk Ridge Trail Estates
Subdivision Zoning Map Amendment and Preliminary Plat, Major**

Consideration of a request by Katherine Moore – McBride Homes, applicant, on behalf of McBride Berra Land Company, LLC, property owner under contract, to develop a 29-lot subdivision for detached single-family houses and related site improvements to be known as Hawk Ridge Trail Estates.

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

**Fountain Grass Drive – The Meadows Park – Outdoor Entertainment
Complex and City Park Special Use Permit and Site Plan, Major**

Consideration of a request by Jeffrey Parrish – Q Golf, LLC, applicant, on behalf of Ravid Lake St. Louis II, LLC, property owner, to develop a multi-structure outdoor entertainment complex and City Park within The Meadows at Lake Saint Louis.

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

VIII. CALENDAR: July 2023 and August 2023

IX. MINUTES FROM: July 3, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 17, 2023, for \$652,356.79
2. Investment Summary FYE 06/30/23
3. Budget Transfers dated July 17, 2023

XI. APPOINTMENTS:

Board of Adjustment

Kyle Sample Unexpired regular member term ending 12/31/23.

XII. PUBLIC COMMENT:

XIII. TABLED:

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XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4748 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 117: Personnel Rules and Regulations Relating to Compensation for Overtime.
2. Bill No. 4749 – An ordinance approving a Zoning Map Amendment and Major Preliminary Plat associated with the development of a 29-lot subdivision for detached single-family houses and related site improvements to be known as Hawk Ridge Trail Estates.
3. Bill No. 4750 – An ordinance approving a Major Site Plan and Special Use Permit associated with the construction of a multi-structure outdoor entertainment complex and City park within The Meadows at Lake Saint Louis.
4. Bill No. 4751 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first one-year renewal option with Tramar Contracting, Inc. for On-Call Pavement Marking Services for the City of Lake Saint Louis, Missouri.
5. Bill No. 4752 – An ordinance to authorize a contract with Cole and Associates for Design Services for the N. Henke Road Improvement Project.
6. Bill No. 4753 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Diversified Structure Solutions, LLC, guaranteeing completion of grading and installation and maintenance of erosion control measures for the MG Storage Facility Subdivision.
7. Bill No. 4754 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

