

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, JULY 18, 2022
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4404
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lesh Johnson, Lake St. Louis Family Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JULY 18, 2022
AGENDA

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, and July 7, 2022 **P&Z** meeting this item was **TABLED**. At the March 21, 2022, April 4 & 18, 2022, May 2 & 16 2022, June 6 & 20, 2022, and July 5, 2022, **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, and July 7, 2022 **P&Z** meetings this item was **TABLED**. At the April 18, 2022, May 2 & 16, 2022, June 6 & 20, 2022, and July 5, 2022, **BOA** meeting this item was **CONTINUED**.)

100 Technology Drive Loop – Little Sunshine’s Playhouse & Preschool Major Site Plan, Special Use Permit, Minor Adjustment: Consideration of a request by Brandon Harp, Civil Engineering Design Consultants, applicant, on behalf of Boschert R Sieglinde Hartmann Irrevocable Trust, property owner, for the construction of an 11,354-square-foot preschool and day-care facility and related site improvements to be known as Little Sunshine’s Playhouse & Preschool.

(At the July 7, 2022, **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: July 2022 and August 2022

IX. MINUTES FROM: July 5, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 19, 2022, for \$553,588.03
2. New Liquor License:
 - Andy Phan – **Daisy Nail Bar** – Retail Liquor by Drink and Sunday by Drink License

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JULY 18, 2022
AGENDA

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4620 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order No. 1 to AMCON Municipal Concrete, LLC for services related to the Annual Concrete Replacement Program for the City of Lake Saint Louis, Missouri.
2. Bill No. 4621 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Dierbergs Lake Saint Louis, LLC guaranteeing completion of improvements associated with the construction of a 6,676-square-foot commercial building and a 5,020-square-foot commercial building, located at 6400-6416 and 6480-6496 Ronald Reagan Drive.
3. Bill No. 4622 – An ordinance approving a Special Use Permit, Major Site Plan, and Minor Adjustment associated with the construction of an 11,354-square-foot preschool and day-care facility and related site improvements to be known as Little Sunshine’s Playhouse and Preschool, located at 100 Technology Drive Loop.
4. Bill No. 4623 – An ordinance amending the City of Lake Saint Louis Municipal Code, Title III: Traffic Code, Chapter 300: General Provisions, Section 310.010 Definitions and Chapter 355: Stopping, Standing Or Parking Prohibited In Specified Places, Section 355.010 Authority To Enforce Ordinance.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
JULY 18, 2022
AGENDA

5. Bill No. 4624 – 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. *****