



CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
AUGUST 1, 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 & 18, 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 & 18, 2022, **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: August 2022 and September 2022

IX. MINUTES FROM: July 18, 2022, Regular Meeting  
July 21, 2022, Special BOA LSLCA Joint Meeting

X. CONSENT AGENDA:

1. Warrant dated August 1, 2022, for \$926,046.90
2. Budget Transfer dated August 1, 2022

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4625 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Halle Properties, LLC guaranteeing completion of improvements associated with the construction of a 7,020-square-foot commercial building and related site improvements to be known as Discount Tire, located at 1015 Southern Ridge Lane.
2. Bill No. 4626 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement with the City of O'Fallon, Missouri, in regard to Municipal Court Services, and matters relating thereto.
3. Bill No. 4627 – An ordinance to authorize the Mayor and/or City Administrator to enter into a site lease agreement with Gateway Infrastructure LLC.
4. Bill No. 4628 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Missouri, Title V: Building Code, enacting two new Chapters entitled Chapter 512 Excavations Affecting Public Utilities and Chapter 513 Trenchless Construction Regulations.
5. Resolution No. 08-01-22 (1) – A resolution designating the Eastern Red Bud as the official tree of the City of Lake Saint Louis, Missouri.

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. \*\*\*\*\*