

“Due to the outbreak of COVID-19, public attendance at the September 8, 2020 7p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/87633452188?pwd=bk9kTGRwNXJVdW9EZFdzb0tHQXpvdz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 876 3345 2188

Password: 48341469

The meeting will be available live on the City’s YouTube Channel at

<https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Tuesday, September 8, 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
TUESDAY, SEPTEMBER 8, 2020
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
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	_____	_____

Paul Markworth, City Administrator
Donna F. Daniel, City Clerk
Matthew Reh, City Attorney
George Ertle, Assistant City Administrator
Derek Koestel, Public Works Director

Next Ord. 4146

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Renee Camp, Finance Director
Louis Clayton, Community Development Director
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Pastor Steve Thacker, The Bridge Church of Lake Saint Louis

V. ANNOUNCEMENTS:

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:

- **Freymuth Lane – Hawk Ridge Senior Living Site Plan Review:** Consideration of a request by LSL Land Company, LLC, applicant on behalf of Balam Properties, LLC, owner, for construction of an adult retirement community consisting of 120 dwelling units in five buildings and related site improvements.

(At the August 6, 2020 **P&Z** meeting this item was recommended for **DENIAL**. At the August 17, 2020 **BOA** the Public Hearing was **continued**.)

VIII. CALENDAR: September 2020 and October 2020

IX. MINUTES FROM: August 17, 2020 Special Meeting
August 17, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 8, 2020 in the amount of \$1,434,999.90
2. Budget Transfer dated September 8, 2020

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XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

1. Resolution No. 08-17-20 (1) – A resolution approving a Site Plan associated with the construction of an adult retirement community consisting of 120 dwelling units in five buildings and related site improvements located on Lot 8 of the Hawk Ridge Business Park and Golf Course.

(This item was tabled at the August 17, 2020 BOA meeting.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4359 – An ordinance levying an annual fee to fund the Lake St. Louis Water Service Repair Program and authoring collection of such fee with the City's property taxes.
2. Bill No. 4360 – An ordinance levying an annual fee to fund the Lake St. Louis Sewer Lateral Repair Program and authoring collection of such fee with the City's property taxes.
3. Bill No. 4361 – An ordinance of the Board of Aldermen of the City of Lake Saint Louis, Missouri approving the form of a Second Amended and Restated Transportation Project Reimbursement Agreement by and among the South Ridge Transportation Development District, SR Development, LLC and the City, and authorizing and directing the execution thereof; and authorizing certain other actions in connection therewith.
4. Bill No. 4362 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

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5. Resolution No. 09-08-20 (1) – A resolution imposing a 180-day moratorium to temporarily halt the acceptance and processing of new applications associated with the development or construction of new multi-family housing.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal exemption 610.021.1 exemption

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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