

“Due to the outbreak of COVID-19, public attendance at the September 21, 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/81588975602?pwd=K3QrUHRmT2FCZkdBd0xEbFdYQ09tUT09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 815 8897 5602

Password: 58802369

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., Monday, September 21, 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, SEPTEMBER 21, 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
Donna F. Daniel, City Clerk
Matthew Reh, City Attorney

Next Ord. 4150

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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: Deacon Richard Moore, Saint Gianna Catholic Church

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:

- **Freyth 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 and September 8, 2020 **BOA** the Public Hearing was **continued**.)

- **Text Amendment – Business Associations Text amendments to Municipal Code Title IV:** Land Use, regarding business associations.

(At the September 3, 2020 **P&Z** meeting this item was recommended for **APPROVAL**.)

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- **Citizens may be heard on the proposed property tax rates**, which are projected to be required from the property tax, to produce revenues for the budget year beginning July 1, 2020 and ending June 30, 2021. Property taxes are determined by multiplying the current tax rate by the assessed valuation. The result is divided by \$100.00 so the tax rate will be assessed at 49.86 cents (\$.4986) per one hundred dollars (\$100.00) for the General Fund and 47.00 cents (\$.4700) per one hundred dollars (\$100.00) valuation for the General Obligation Debt Service fund.

		Current Year 2020	Prior Year 2019
Assessed Valuation:			
Real Estate		\$420,420,622	\$418,493,376
		Estimated Tax Rate – 2020	Rate - 2019
Revenue by Fund:			
General Fund	\$2,096,217	\$.4986	\$.4986
General Obligation Fund	\$1,975,977	\$.4700	\$.4700

VIII. CALENDAR: September 2020 and October 2020

IX. MINUTES FROM: September 8, 2020 Special Meeting
 September 8, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 21, 2020 in the amount of \$622,562.31

XI. APPOINTMENTS:

Mayor Schweikert recommends the following appointment:

Planning and Zoning Commission

Ken Spoden

Un-expired term ending 12/31/21

XII. PUBLIC COMMENT:

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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 and September 8, 2020 BOA meeting.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Resolution No. 09-21-20 (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.
2. Bill No. 4363 – An ordinance establishing the annual tax rate and special tax levy for the year 2020 on all property in the City of Lake Saint Louis, St. Charles County, Missouri, and establishing a new ordinance on the same matter.
3. Bill No. 4364 – An ordinance to authorize the Mayor and/or City Administrator to enter into a License Agreement with Lake Forest Country Club to install and maintain landscaping irrigation and a monument sign in the island located in the Yard Drive cul-de-sac.
4. Bill No. 4365 – An ordinance to award a contract to Aspire Construction Services, LLC for work related to the construction of a new restroom facility to serve Deer Ridge Park for the City of Lake Saint Louis, Missouri, and authorize the Mayor and/ or City Administrator to execute said contract on behalf of the City.

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5. Bill No. 4366 – An ordinance amending certain provisions of Municipal Code Title IV: Land Use, related to business associations.
6. Bill No. 4367 – 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.

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. *****