

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MARCH 6, 2023
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, March 6, 2023, at 7:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Chris Hinkle, Ward III; Tom Mispagel, Ward II; Jacalyn Schauer, Ward I; Justin Hensley, Ward III; Sandy Grassmuck, Ward I; and Mike Mathison, Ward II. Also present were: George Ertle, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Chris DiGiuseppi, Police Chief; Terry Rigdon, Director of Public Works; Andrew Stanislav, Community Development Director; and Renee Camp, Finance Director.

INVOCATION:

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

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.

Mayor Law announced that the Public Hearing for the proposed storage facility at 6800 Lake Saint Louis Boulevard will be continued. The Board of Aldermen will not act on this item until they receive a recommendation from the Planning and Zoning Commission. He asked if there was anyone in the audience who wanted to speak about this item.

Hearing no comment, Mayor Law stated the Public Hearing will be continued.

CALENDAR: March 2023 and April 2023

George Ertle, City Administrator, identified dates of interest on the City calendar including:

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- Next Regular Board of Aldermen Work Session – March 20, 2023
- Next Regular Board of Aldermen Meeting – March 20, 2023

MINUTES: February 21, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 21, 2023, REGULAR BOA MEETING.

Alderman Hinkle made a motion to waive the reading of the minutes from the February 21, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Schauer and passed unanimously.

THE MINUTES FROM THE FEBRUARY 21, 2023, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Hinkle made a motion to approve the Consent Agenda. The motion was seconded by Alderman Schauer and passed unanimously. The following items are approved:

Warrant dated March 6, 2023, for \$556,415.18
Budget Transfers dated March 6, 2023

APPOINTMENTS:

Mayor Law recommended the following appointments:

Board of Adjustment

Thomas Bach Regular Member Term Ending 12/31/2027.

Kyle Sample Alternate Member Term Ending 12/31/2025.

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MOTION TO APPROVE APPOINTMENTS:

Alderman Hinkle made a motion to approve the Mayor's recommended appointments in their entirety. The motion was seconded by Alderman Schauer and passed unanimously. The appointments were approved.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4685 – An ordinance authorizing the purchase of two (2) 2023 Ram 5500 chassis from Behlmann Chrysler Dodge Jeep Ram for the Lake Saint Louis Public Works Department.

FIRST READING:

Alderman Hinkle made a motion to authorize the first reading of Bill No. 4685. The motion was seconded by Alderman Schauer and passed unanimously. Bill No. 4685 was read.

DISCUSSION:

George Ertle, City Administrator, informed the Board that in the past, the City has been successful in purchasing vehicles by utilizing cooperative contracts from the State of Missouri Office of Administration and Missouri Department of Transportation. This method satisfied all requirements of the City's procurement policy. The State of Missouri Office of Administration and Missouri Department of Transportation have revised their procedures for vehicle purchases for 2023. The State is no longer utilizing cooperative contracts and instead is listing qualified vendors who may have vehicles available for purchase.

Ordinance 4398 was approved by the Board of Aldermen at the July 5, 2023 meeting. This Ordinance waives purchasing requirements when certain conditions exist:

