

BOARD OF ALDERMEN
REGULAR MEETING
MAY 18, 2015
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, May 18, 2015, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were Mike Potter, Ward II; Gary Torlina, Ward I; Karen Vennard, Ward II; John Pellerito, Ward III; and Gary Turner, Ward I. Alderman Jason Law, Ward III, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Mike Force, Chief of Police; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; and Renee Roettger, Finance Director.

INVOCATION: Robert N. Thompson, Pastor Emeritus, First Baptist Church, offered the invocation.

ANNOUNCEMENTS:

Mayor Schweikert proclaimed May 18, 2015 First Responders Appreciation Day in the City of Lake Saint Louis. Mayor Schweikert said a First Responder's Appreciation Day ceremony to honor our first responders was held at 4:00 p.m. today in Veterans Memorial Park.

COMMITTEE REPORTS:

Community Association (CA) Report – Dee Davenport, Lake Saint Louis Community Association (LSLCA) Board member, offered the following comments:

- Starting in June, the bar and grill will be open for business seven (7) days a week, including throughout the winter months
- Bands will be in the ballroom whenever possible
- New event each month for different age groups and interests
- Realtors Open House to be held from 10 a.m.-12:00 noon on June 16th
- Assessment increase for new owners - \$450 to \$600
- By-laws meeting; she encourages members to voice opinions to Board
- She received complaints from residents about dump trucks on the Boulevard - concerned about wear and tear on our streets

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Planning and Zoning Commission – Alderman Torlina gave a report on the May 7, 2015 meeting.

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the May 18, 2015 meeting.

Development Review Board (DRB) – Mayor Schweikert gave a report on the DRB meeting.

Other – Mayor Schweikert said she spoke at the Ambassadors' meeting and gave a report about "overview of the City". Mayor Schweikert commented on the successful Arbor Day celebration; she thanked the Parks and Recreation Department for a great event.

PUBLIC HEARINGS:

Application for a Preliminary Subdivision Plat to subdivide the parcel into two lots. The total acreage of the parcel is 5.67 acres creating 2.92 acre and 2.75 acre lots. An application for a Site Plan Review to create a senior apartment facility on 2.75 acres. The parcel is zoned HC (Highway Commercial) and is generally located at the southwest corner of the intersection of Technology Drive and Feise Commercial Drive. Application submitted by Lake Ridge LSL Senior, LP.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Steve Schertel, Community Development Director, noted the Site Plan has been approved by the Board of Aldermen, but the Preliminary Subdivision Plat to subdivide the parcel was not ready for review. We do not have a recommendation from the Planning and Zoning Commission. It will be on the next Planning and Zoning Commission Agenda.

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

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Application for a proposed Site Plan Review to construct a restaurant development to be known as Panda Express. The parcel is 1.04 acres and zoned PD (Planned Development). The property is located at the southwest corner of the intersection of Lila Lane and Ronald Reagan Drive in The Shoppes at Hawk Ridge. Application submitted by Henry Klover with Klover Architects.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

Application for a Special Use Permit to operate a Pilates and yoga center in Lake Saint Louis Office Center. The property is zoned HC (Highway Commercial) and is 5.20 acres. The parcel is located approximately 500 feet southeast from the intersection of Lake Saint Louis Boulevard and Veteran's Memorial Parkway, west of Lakeside Drive. Application submitted by Mary Peacock.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

Application for a proposed Amended Preliminary Development Plan and Special Use Permit to construct a commercial multi-tenant building on Lot B2-2A Hawk Ridge Village Plat Five. The parcel is 1.32 acres and zoned PD (Planned Development). The property is generally located north of State Highway N, south of Pond Fort Trail, west of Ronald Reagan Drive, and east of Ridgeway Drive. Application submitted by Charlie Castello.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

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Application for a proposed Amended Preliminary Development Plan and Special Use Permit to construct a 7,020 square foot four-unit tenant retail building and required parking on Lot B2.1 Hawk Ridge Village Plat Four. The parcel is 1.77 acres and zoned PD (Planned Development). The property is generally located north of State Highway N, south of Pond Fort Trail, west of Ronald Reagan Drive, and east of Ridgeway Drive. Application submitted by Hawk Ridge Investors, LLC.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Steve Schertel, Community Development Director, noted this item will be on the next Planning and Zoning Commission Agenda.

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

Application for a proposed Zoning Amendment to PD (Planned Development) for limited specified uses as shown on the proposed Preliminary Development Plan and Special Use Permit in compliance with amended zoning for Lot S-321 Estates of Hawk Ridge. The property is currently zoned PR (Planned Residential) and is 1.84 acres. The parcel is generally located south of Interstate 64, north of Hawk Ridge Circle, west of Freymuth Lane, and east of Hawks Landing Drive. Application submitted by James Clemens.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Brad Goss, Attorney, 120 South Central, Clayton, Missouri, representing applicant James Clemons, spoke. He said he understands his time is limited, so he won't go through all of the documents. He previously submitted an extensive packet of information (in support of the application for a proposed zoning amendment) to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge), which he understands staff has forwarded to the Board of Aldermen for review. He is incorporating that information into the record of this public hearing. Mr. Goss spoke in favor of the application. Comments included:

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- Lot is very low
- Lot is large 1.84 acres
- There has been a commercial maintenance building on lot since 1988
- Built and used for City golf course and continued in use as a facility for the superintendents when subdivision was developed and continues in use today for records – a non-conforming use which is in effect on that property
- Lot does not have street connection to residential development
- Separated from Estates of Hawk Ridge by significant tree buffer
- Freymuth Road improvement plans will have commercial properties opposite of this lot
- Current zoning on Freymuth, as well as anticipated improvements, does not make this a suitable, compatible, or useable “residential” lot

Mr. Goss said he believes the property should be re-zoned to PD, which will allow the property to be used as it has been used historically, and allow it to be put to a productive use. The recorded plat notes this is an existing maintenance building property which has been taxed “commercial” throughout its history and is taxed “commercial” today. Plans for future use include:

- Refurbish the building
- Landscaping and landscaping buffer
- Replace gravel parking lot with finished concrete
- Add appropriate lighting
- The commercial building and use will be compatible with what you will see on Freymuth Road in the future, making the property useable
- No outside storage of equipment
- Extent of commercial activity - traffic limited to arriving in morning to pick up equipment and returning equipment in the evening

Mr. Goss, in summary, proposed re-zoning this lot is the appropriate use of the site and asked the Board to favorably consider the application.

Steve Schertel, Community Development Director, said as presented in our staff report, staff does not think the proposed use is an appropriate use for this particular lot. It is separated by the HC (Highway Commercial) property on the east side of Freymuth Lane

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by a pretty steep drop and, consequently, we don't anticipate there would ever be a connection from that highway commercial property to Freymuth Lane; if there would be, we think it would be 500 feet north from the entrance of this property and about the same distance to the south. Mr. Schertel said we do believe the lot is still a viable residential lot. Based on these two things: (1) We don't think the proposed use is appropriate for this location; and (2) We believe the lot is a viable residential lot. Staff's recommendation to the Planning and Zoning Commission was that approval of the application be denied. The Planning and Zoning Commission unanimously voted to deny the motion to approve the application.

David Vogt, 3 Wingspan Court, President of the Homeowners Association, stated his opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. (See attached presentation.)

Jim Gruss, 1008 Hawks Landing Drive, Homeowners Association Director, stated his opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. (See attached presentation.)

Dominique Stoddard, 8 Wingspan Court, stated her opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. (See attached presentation.) Ms. Stoddard asked the Board to deny the application.

Tim McIntyre, 108 Saybridge Manor Parkway, stated his opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. (See attached presentation.) Mr. McIntyre asked the Board to deny the application.

Mark Moan, 51 Saybridge Manor Parkway, identified himself as a trustee of Hawk Ridge on the Green. Mr. Moan said he heard that Mr. Clemons wants the property to house his equipment and his "guys" who are here during the summer months. He was told that Mr. Clemons has the money to make things difficult for the City if he doesn't get what he wants. Mr. Moan went on to say he was opposed to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge.

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Carolyn Hermalein, Attorney at Hush-Blackwell law firm located on Carondelet in Clayton, was asked by Dominique Stoddard to look at the residential restrictions and the proposed site to see if it was an appropriate request in terms of the re-zoning. Ms. Hermalein said she was present on behalf of the Estates of Hawk Ridge Homeowners Association and Ms. Stoddard, and went on to say it is her opinion that the proposed rezoning is not appropriate.

Ms. Hermalein asked that the City's zoning code, zoning map and the Municipal Code of Ordinances be made a part of the record. Ms. Hermalein asked the City Attorney to agree that these items would be made a part of the record for the purpose of the public hearing. Matthew Reh, City Attorney, agreed.

Ms. Hermalein, on behalf of the residents, went on to state her opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. Comments included:

- Burden is on applicant to establish why this lot is not appropriate for residential use and to establish why a commercial use or light industrial use would be appropriate
- Applicant has not met that burden
- City has absolute discretion as the legislative body to determine how they want land uses of their City to be governed
- Letter from Luetkenhaus is hearsay
- Presentation from applicant and some maps – that is insufficient for the purpose of a zoning application under these circumstances
- Applicant wants to put a landscaping business on the property and warehouse it
- This is a vacant tract property; hasn't been used for any use for over seven (7) years and has no vested right in any use other than to make application to the City
- Is it appropriate for residential use – yes
- Any change of circumstances – no
- Proposed new use of light industrial is not appropriate because it is a residential street, not good visibility, not good access.
- No connection to the area proposed for future commercial
- Is this a planned development that would have an impact on immediate area – yes, it would have a negative impact on adjacent residential property and traffic

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Ms. Hermalein said for all of the reasons stated, she asked the Board to deny this application.

Cindy Washeck Price, 9 Wingspan Court, stated her opposition to the proposed Zoning Amendment to PD (Planned Development) zoning for Lot S-321 Estates of Hawk Ridge. Ms. Washeck expressed her concern for safety of her children if property is rezoned to something other than residential.

Hearing no further comment, Mayor Schweikert stated the Public Hearing will be closed.

CALENDAR:

Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

- Park Board – May 19, 2015
- Tree Board – May 19, 2015
- City Hall Closed on Memorial Day – May 25, 2015
- Architectural Review Board – May 26, 2015
- Green Environmental Advisory Committee – May 27, 2015
- Developmental Review Board – May 28, 2015
- Board of Aldermen Work Session – June 1, 2015
- Board of Aldermen Meeting – June 1, 2015

MINUTES: May 4, 2015 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE MAY 4, 2015 REGULAR BOA MEETING AS SUBMITTED.

Alderman Pellerito made a motion to waive the reading of the minutes from the May 4, 2015 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Vennard and passed unanimously.

THE MINUTES FROM THE MAY 4, 2015 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

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CONSENT AGENDA:

MOTION TO REMOVE TWO ITEMS FROM THE CONSENT AGENDA FOR DISCUSSION:

Alderman Turner made a motion to remove two of the items listed under renewal of liquor licenses on the consent agenda - Lake Saint Louis Community Association Certificate of Exclusion and the Heritage of Hawk Ridge Community Association renewal application. The motion was seconded by Alderman Torlina and passed unanimously.

DISCUSSION:

Alderman Turner suggested the Lake Saint Louis Community Association (LSLCA) could apply for a liquor license instead of the Certificate of Exclusion, in the spirit of equality. The LSLCA's "favored" status is a detriment to residents who are not allowed to join the LSLCA.

Donna Daniel, City Clerk, confirmed that the City's Municipal Code provides that any establishment that was in existence and was allowed to sell liquor within the City limits before the City's liquor license ordinances were adopted could apply for a Certificate of Exclusion from the City's liquor license. The only establishment still in existence that meets the requirement for a Certificate of Exclusion is the LSLCA.

Paul Markworth, City Administrator, read an excerpt from the Municipal Code relating to the requirements to obtain the "Certificate of Exclusion".

Alderman Potter suggested Alderman Turner discuss this with the Lake Saint Louis Community Association when he gives the Board of Aldermen report at their meeting.

MOTION TO APPROVE AS SUBMITTED:

Alderman Turner made a motion to approve the Consent Agenda as submitted, including the two (2) items that were removed for discussion. The motion was seconded by Alderman Pellerito and passed unanimously. The following items were approved:

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Warrant dated May 18, 2015 in the amount of \$758,552.60

Budget Transfers dated May 18, 2015

April, 2015 Balance Sheet and Financial Statement

Special Event Promoter Permit – Kinetic BodyFlight, Wind Tunnel at The Meadows

Site Plan – Panda Express – Henry Klover

Liquor License New:

- Barbara Campbell - **Here Today, LLC** - Beer and wine not in excess of 14% in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- **Max and Erma's** – Caterer's License for Summer Concert Series: June 11 & 25, July 9 & 23 and August 6 & 20, 2015
- James R. Devous, Jr. – **Lake Saint Louis Banquet Center** – Sunday sales added to their 2014/2015 liquor license

Liquor License Renewals:

- Karen Delapaz – **El Maguey** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- Robbin Griffith – Mac's Convenience Stores, LLC, **Circle K #1652** – Original package liquor, not for consumption on the premises, including Sunday sales.
- Robbin Griffith – **Walgreens #6493** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales.
- Gary Baker – **Donatelli's Bistro** – Full liquor by the drink for consumption on the premises and in the original package including Sunday sales.
- Gary Baker – **Donatelli's Wine Bar** – Full liquor by the drink for consumption on the premises and in the original package including Sunday sales.
- Prakash Patel – Shiv Shankar, Inc. d/b/a **Dad's Bottle Shop** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- Kenji Nonaka – **Sushi Sen** – Full liquor by the drink and in the original package for consumption on the premises.
- Juber Abusaid - **Jay's Petro, Inc.** (formerly Mobil Crown Mart) –

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Original Package Liquor, not for consumption on the premises, including Sunday sales.

- Stephen H. Welkener – Lake Saint Louis **Max & Erma's**, LLC – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- William P. Cardwell – **BC's Kitchen** – Full liquor by the drink and in the original package, for consumption on the premises, including Sunday sales.
- Darnell Harvey – **Hucks #391** – Original Package Liquor not for consumption on the premises, including Sunday sales.
- Robert T. Jeffries, Jr. – **Aldi, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales.
- Robert F. Wiegert – **Schnuck Markets, Inc.** – Full package liquor in the original package, not for consumption on the premises, including Sunday sales and wine tasting.
- Samir A. Bhakta – Shree Gayatri LLC/**Gas N Shop** – Original Package Liquor, not for consumption on the premises, including Sunday sales. Formerly Harry & Kumar/LLC Lake Saint Louis Phillips 66.
- Lorene Samson – **Murphy Oil #7289** - Beer and wine not in excess of 14% in the original package, not for consumption on the premises, including Sunday sales.
- Grant M. Eble – **Petro Mart #74** – Original package Liquor, not for consumption on the premises, including Sunday sales.
- Leslie E. Rideout – **Lake Forest Golf & Country Club, Inc.** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- James R. Devous, Jr. – **Lake Saint Louis Banquet Center** – Full liquor by the drink for consumption on the premises and in the original package.
- Mark Branham – **QuikTrip Corporation** – Original package liquor, not for consumption on the premises, including Sunday sales.
- James Needy – **Lakeside Pub** – Full liquor by the drink and in the original package, for consumption on the premises, including Sunday sales.

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- Renee Flynn – **Heritage of Hawk Ridge Community Association** – Full liquor by the drink and in the original package for consumption on the premises, including Sunday sales.
- Elizabeth Landes – **Lake St. Louis Expo Park, LLC** – Full liquor by the drink for consumption on the premises and in the original package, including Sunday sales.
- Ron Wilson – **Lake Saint Louis Community Association** – Certificate of Exclusion

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

Bill No. 3602 – An ordinance to authorize the Mayor and/or City Administrator to enter into an Intergovernmental Agreement for the implementation, operation, ownership and maintenance of the St. Charles County Next Generation 911 System.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3602. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3602 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3602 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3410.

Alderman Pellerito made a motion to approve the second reading of Bill No. 3602 and pass same by assigning Ordinance No. 3410. The motion was seconded by Alderman Turner; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

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NEW BUSINESS:

Bill No. 3605 – An ordinance establishing a Special Tax Levy for the Year 2014 unpaid weed violations, in accordance with the Municipal Code of the City of Lake Saint Louis, Title II: Public Health, Safety and Welfare, Chapter 220: Nuisances.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3605. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3605 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3605. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3605 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3605 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3411.

Alderman Vennard made a motion to approve the second reading of Bill No. 3605 and pass same by assigning Ordinance No. 3411. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3606 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' Budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3606. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3606 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3606. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3606 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3606 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3412.

Alderman Torlina made a motion to approve the second reading of Bill No. 3606 and pass same by assigning Ordinance No. 3412. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3607 – An ordinance amending the previously approved Preliminary Development Plan for the Hawk Ridge Village Planned Development District generally located west of Ronald Reagan Drive, north of Missouri Route N, and specifically authorizing the construction of a 7,080 square foot commercial building and related site improvements on existing Lot B2-2A.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3607. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3607 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3607. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3607 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3607 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3413.

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Alderman Pellerito made a motion to approve the second reading of Bill No. 3607 and pass same by assigning Ordinance No. 3413. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Bill No. 3608 – An ordinance amending the Zoning Map of the City of Lake Saint Louis by changing the zoning district designation from PR (Planned Residential) to PD (Planned Development) for Lot S-321 in the Estates of Hawk Ridge subdivision and approving a Preliminary Development Plan for the property which would allow the use of an existing maintenance building for alternative purposes.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3608. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3608 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3608. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3608 was read.

DISCUSSION:

Alderman Turner thanked the audience members for attending the meeting to voice their concern about the application for a Zoning Amendment for Lot S-321 Estates of Hawk Ridge. Alderman Turner expressed his concern that the applicant recorded the document without the knowledge or approval of the City and with the St. Charles County Recorder of Deeds, who informed him that they have to record whatever they are given. Alderman Turner noted we have to get that changed. Alderman Turner said he is opposed to the application and rejects the attempt to create “spot zoning” for Lot S-321.

Alderman Torlina concurred with Alderman Turner’s comments and went on to say the City should assist the residents with removing the building from that lot.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3608 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3414.

Alderman Torlina made a motion to approve the second reading of Bill No. 3608 and pass same by assigning Ordinance No. 3414. The motion was seconded by Alderman Turner; the poll of the Board being ayes, none. Nays: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion failed.

Resolution No. 05-18-15 (1) – A resolution of support and participation in the All-Hazard Mitigation Plan Update.

Mayor Schweikert read Resolution No. 05-18-15 (1).

MOTION TO APPROVE RESOLUTION NO. 05-18-15 (1):

Alderman Pellerito made a motion to approve Resolution No. 05-18-15 (1). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Resolution No. 05-18-15 (2) – A resolution authorizing City officials to submit a grant application for the Lake Saint Louis Boulevard Reconstruction Project (Phase1) requesting funds from the Saint Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert read Resolution No. 05-18-15 (2).

MOTION TO APPROVE RESOLUTION NO. 05-18-15 (2):

Alderman Torlina made a motion to approve Resolution No. 05-18-15 (2). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Resolution No. 05-18-15 (3) – Employee Retirement Payout Policy

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Mayor Schweikert read Resolution No. 05-18-15 (3).

MOTION TO TABLE RESOLUTION NO. 05-18-15 (3):

Alderman Vennard made a motion to table Resolution No. 05-18-15 (3). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The resolution was tabled.

Resolution No. 05-18-15 (4) – A resolution granting a Special Use Permit to Mary Peacock, owner of AB-Works, LLC, for the operation of a pilates and yoga studio in an approximate 1,425 square foot space in the Lake Saint Louis Office Center, located at 1000 Lake Saint Louis Boulevard.

Mayor Schweikert read Resolution No. 05-18-15 (4).

MOTION TO APPROVE RESOLUTION NO. 05-18-15 (4):

Alderman Vennard made a motion to approve Resolution No. 05-18-15 (4). The motion was seconded by Alderman Turner; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

Resolution No. 05-18-15 (5) – A resolution authorizing City officials to submit a grant application for Lake Saint Louis Boulevard & Veterans Memorial Parkway Concept Study requesting funds from the Saint Charles County Road Board on behalf of the City of Lake Saint Louis, Missouri.

Mayor Schweikert noted there was a typo in the Resolution, “park” should be “parkway.”
Mayor Schweikert read Resolution No. 05-18-15 (5) as corrected.

MOTION TO APPROVE RESOLUTION NO. 05-18-15 (5):

Alderman Turner made a motion to approve Resolution No. 05-18-15 (5) as amended (corrected). The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Pellerito, Potter, Vennard, Turner and Torlina. Nays, none. Alderman Law was absent. The motion passed.

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BOARD COMMENTS:

Alderman Potter thanked the audience for attending and participating in the meeting.

Alderman Torlina thanked Chief Force for the First Responders Appreciation Day, and audience members for participating.

Alderman Pellerito thanked audience members and said he appreciates them taking the time to tell the Board how they feel and provide feedback. It helps the Aldermen to do their job.

Alderman Pellerito said he has no problem with tabling the Resolution, as requested by Alderman Law, but he wants to make sure that the Board provides the same courtesy to all Board members who make this type of request.

Alderman Vennard thanked Chief Force for First Responders Appreciation Day. She also thanked audience members for their input. She further noted she was in Washington, D.C. attending a meeting at which they discussed home-owners rights.

Alderman Turner thanked the audience and Chief Force. Alderman Turner also thanked Derek Koestel, Public Works Director, for working on the Concept Study – it is needed to improve traffic flow for safety.

Mayor Schweikert thanked Renee Roettger, Finance Director, for her work on the budget. She also thanked staff for their work on the great First Responders Appreciation Day; a very nice event.

Mayor Schweikert invited everyone to attend the annual Veterans Day Ceremony at Veterans Memorial Park on Memorial Day, Monday, May 25. It's a nice tribute to our veterans.

Mayor Schweikert noted the City's first concert is at Boulevard Park on Saturday, May 23, 2015.

Mayor Schweikert thanked audience members and wished everyone a safe, enjoyable Memorial Day.

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 18, 2015

(JOURNAL AND MINUTES)

STAFF COMMENTS:

Mike Force, Chief of Police, thanked the Mayor and the Board for First Responders Appreciation Day; he also thanked staff members who helped to set up – specifically the Parks and Recreation Department and the City Administrator.

Derek Koestel, Public Works Director, noted, with surplus money in the Asphalt Overlay funding, the Board could return the money to the Capital Fund at the end of the year or it could be used to accelerate the Fox Trail Drive Overlay Project.

EXECUTIVE SESSION:

GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in regular session, the meeting was, on motion duly made, seconded and unanimously voted on, adjourned.

Donna F. Daniel, City Clerk