

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
TUESDAY, FEBRUARY 18, 2020
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
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	Next Ord. 4080
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
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 Bernie Buckman, St. Patrick's 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

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VII. PUBLIC HEARINGS:

- **South Ridge Shoppes Amended Development Standards:** Consideration of a request by Mark Harriman, BFA, Inc. for TAUC Properties LLC, applicant on behalf of Neil Kersten, Manager for SR Development, LLC, owner, to amend the adopted Development Standards for the South Ridge Shoppes Planned Development District as it relates to allowable signage.

(At the December 5, 2019 P&Z meeting this item was sent to the Board of Aldermen and recommended for approval. At the December 19, 2019 BOA meeting this item was continued. At the January 21, 2020 BOA Meeting this item was referred to the Planning and Zoning Commission. At the February 3, 2020 **BOA** meeting this item was **continued**. At the February 6, 2020 **P&Z** meeting this item was sent to the BOA – P/Z’s motion to approve the same type of signage for the entire development **FAILED**.)

- **4009 Highway 40/61; 100 and 110 Freymuth Lane Amended Preliminary Subdivision Plat:** Consideration of a request by Skip Stone, Pinnacle Land Development, LLC, applicant, on behalf of KAPB, L.L.C.-Land Series, owner, for multiple amendments to the approved Preliminary Subdivision Plat for the Windsor Park Subdivision, consisting of 80 single-family residential lots.

(At the February 6, 2020 **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: February 2020 and March 2020

IX. MINUTES FROM: February 3, 2020 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 18, 2020 in the amount of \$379,631.55
2. January 2020 Balance Sheet and Financial Statement
3. New Liquor License
 - Justin Grey – **Game On Arcade and Axe Throwing – Beer Only By The Drink**

XI. APPOINTMENTS:

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XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4290 – An ordinance to repeal Ordinance No. 4035 and enact an ordinance to authorize the Mayor and/or City Administrator to enter into a First Amendment to the Agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of Saint Charles County Transportation Sales Tax Funds for Reconstruction of Lake Saint Louis Boulevard, Phase 3.
2. Bill No. 4291 – An ordinance approving an amended Preliminary Subdivision Plat for the Windsor Park Subdivision consisting of 80 single-family lots.
3. Bill No. 4292 – An ordinance to authorize the purchase of a 2020 Ram 3500 truck from Behlmann Automotive with Upfit provided by Kranz for the City of Lake Saint Louis' Parks Department.
4. Bill No. 4293 – An ordinance amending the Development Standards for the South Ridge Shoppes Planned Development District related to signage requirements.
5. Bill No. 4294 – An ordinance amending the Development Standards for Lot 1 of the South Ridge Shoppes Planned Development District related to signage requirements.
6. Resolution No. 02-18-20 (1) – A resolution authorizing destruction of certain records that no longer have any value and have exceeded their retention requirement.
7. Resolution No. 02-18-20 (2) – A resolution to authorize the acceptance of the donation of a \$100.00 gift card from Wal-Mart.

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XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1
and Personnel RSMO 610.021.3 exemptions.

XIX. GENERAL DISCUSSION

XX. ADJOURNMENT:

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