

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, MAY 1, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Mike Mathison, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4491
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

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

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 1, 2023
AGENDA

VII. 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.

(At the April 7, 2022, May 5, 2022, June 2, 2022, July 7, 2022, August 4, 2022, September 1, 2022, October 6, 2022, and November 3, 2022, P&Z meetings this item was **TABLED**. At the April 18, 2022, May 2 & 16, 2022, June 6 & 20, 2022, July 5 & 18, 2022, August 1&15, 2022, September 6 & 19, 2022, October 3 &17, 2022, November 7 & 21, 2022, December 5 & 19, 2022, January 17, 2023, February 6 & 21, 2023, March 6 & 20, 2023 and April 3 & 17, 2023 BOA meeting this item was **CONTINUED**.)

The applicant has requested that this item be removed from the agenda.

VIII. CALENDAR: May 2023 and June 2023

IX. MINUTES FROM: April 17, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 1, 2023, for \$564,171.10
2. Budget Transfers dated May 1, 2023
3. March 31, 2023, Balance Sheet and Income Statement
4. March 31, 2023, Investment Report
5. RFQ No. 22-22 Design Consultant Selection for the Lake Saint Louis Boulevard South Phase 1 Improvement Project - Board of Aldermen approves selection and authorizes City staff to begin negotiating a contract with Oates Associates, Inc., for design services.
6. Liquor License Renewal FY 2023/2034:
 - Robbin Griffith – **Alta Convenience 6574** – Original Package Liquor License and Sunday Original Package Liquor License
 - Robbin Griffith – **Alta Convenience 6518** – Original Package Liquor License and Sunday Original Package Liquor License
 - Robbin Griffith – **Walgreens #6493** – Original Package Liquor and Sunday Original Package Liquor License
 - Craig Wise – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by Drink and Sunday by Drink License
 - James Emanuel Jr. – **Wal-Mart** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 1, 2023
AGENDA

- Karen DeLaPaz – **El Maguey** – Retail Liquor by Drink and Sunday by Drink License
- Samir Bhakta – **Gas N Shop** – Original Package Liquor and Sunday Original Package Liquor License
- Arun M. Dholakia – Shri Shri LLC, dba **Dad’s Bottle Shop** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License

XI. APPOINTMENTS:

Mayor Law recommends the following appointments:

Park Board

Jeff Klein Regular Member – Unexpired term ending 12/31/2024.

Fredric R. Haskett Alternate Member - Unexpired term ending 12/31/2023.

Board of Aldermen Liaisons

- Board of Adjustment
- Building Appeals
- Park Board
- Personnel Review Board
- Tree Board

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4711 – An ordinance polling and declaring the votes of the General Municipal Election held in the City of Lake Saint Louis, Missouri on Tuesday, April 4, 2023.

