

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, JUNE 17, 2019
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Kathy Schweikert	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____

Paul Markworth, City Administrator	Next Ord. 3996
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
Derek Koestel, Public Works Director	
Renee Roettger, Finance Director	
Louis Clayton, Community Development Director	
Chris DiGiuseppi, Chief of Police	

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

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. Green Environmental Advisory Committee

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

308 TCW Court – The Ideal Quilt Site Plan Review: Consideration of a request by Lee Lindemann, The Ideal Quilt, LLC, applicant, on behalf of Brian Lindemann, IIC Acquisitions I, LLC, owner, for minor amendments to the previously approved site plan and a reduction in the number of required parking spaces associated with a proposed commercial tenant known as The Ideal Quilt.

(At the June 6, 2019 **P&Z** meeting this item was recommended for **APPROVAL**.)

301 Feise Commercial Drive – Timber Warriors Site Plan Review: Consideration of a request by F. J. Runyon, Timber Warriors, applicant, on behalf of Climate Controlled Storage, LLC, owner, for site improvements associated with the renovation of an existing commercial building for an office use to be known as Timber Warriors.

(At the June 6, 2019 **P&Z** meeting this item was recommended for **APPROVAL**.)

101 Villa Drive – Maya Terrace Subdivision Zoning Amendment and Preliminary Development Plan: Consideration of a request by Joe Moran, applicant and owner, for construction of four attached townhomes to be known as Maya Terrace Subdivision.

(At the June 6, 2019 **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: June 2019 and July 2019

- IX. MINUTES FROM: June 3, 2019 Regular Meeting
June 4, 2019 Special Town Hall Meeting

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X. CONSENT AGENDA:

- Warrant dated June 17, 2019 in the amount of \$320,955.14
- Special Event Permit – 2019 Summerfest Concert Series at The Meadows on the following dates: 06/13/19, 06/27/19, 07/11/19, 07/25/19, 08/08/19, 08/22/19, and 09/12/19
- Caterer’s Liquor Licenses for the Summerfest Concert Series
 - John Lutgen, **Prados/Roasted Coffee & Wine Bar**
 - Jeff Pupillo - **Mobile Foods LLC/Sarah’s Drink Stop**

XI. APPOINTMENTS:

Mayor Schweikert recommends the following appointments:

Board of Aldermen Liaison

Board of Adjustment – Alderman Turner

Tree Board – Alderman Torlina

Building Appeals Board – Mike Potter

Board of Adjustment

Diane Mispagel

Alternate member un-expired term ending 12/31/20

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4197 – An ordinance to adopt a budget by fund for the City of Lake Saint Louis, Missouri fiscal year beginning July 1, 2019 and ending June 30, 2020.

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2. Bill No. 4198 – An ordinance rescinding Ordinance No. 3995 and terminating an agreement with Meridian Waste Missouri to provide the collection and disposal of solid waste services and enacting an ordinance authorizing a new agreement on the same subject.
3. Bill No. 4199 – An ordinance approving a change in zoning classification from “MR” Multi-Family Residential District to “PR” Planned Residential District, and a Preliminary Development Plan associated with a residential subdivision to be known as Maya Terrace.
4. Resolution No. 06-07-19 (1) – A resolution approving a Site Plan associated with the renovation of an existing commercial building for an office use to be known as Timber Warriors located at 301 Feise Commercial Drive.
5. Resolution No. 06-17-19 (2) – A resolution approving an Amended Site Plan for the property located at 308 TCW Court.
6. Resolution No. 06-17-19 (3) – A resolution amending Resolution No. 06-15-15 (1) to change the meeting time of the City Image Advisory Committee.
7. Resolution No. 06-17-19 (4) - A resolution authorizing the application for a Tree Resource Improvement and Maintenance (TRIM) Grant for the City of Lake Saint Louis, Missouri.

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. *****