

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, SEPTEMBER 6, 2022
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

George Ertle, City Administrator	Next Ord. 4416
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	

IV. INVOCATION: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

Fountain Grass Drive – Food Truck Garden Major Site Plan and Special Use Permit: Consideration of a request by Yvonne Merlotti, Seneca CRE, applicant, on behalf of Ravid Lake St. Louis II LLC, property owner, for the construction and operation of a 1.113-acre outdoor recreation facility (food truck garden) and a 1.665-acre public park.

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

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, and August 4, 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, and August 1&15, 2022, **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: September 2022 and October 2022

IX. MINUTES FROM: August 15, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated September 6, 2022, for \$642,011.15

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4632 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with LSL Real Estate SPE, LLC guaranteeing completion of improvements associated with the construction of four multi-unit buildings and related site improvements located at 3230 Technology Drive.
2. Bill No. 4633 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Creek Stone Development, LLC guaranteeing completion of grading and installation and maintenance of erosion control measures for the Creek Stone Subdivision.
3. Bill No. 4634 – An ordinance to award a one-year Professional Services contract to First Capitol Advisors, LLC.
4. Bill No. 4635 – An ordinance to authorize the Mayor and/or City Administrator to enter into a three (3) year contract, renewable annually, with Top Turf, LLC to provide mowing/property maintenance services related to code enforcement activity for the City of Lake Saint Louis, Missouri.
5. Bill No. 4636 – An ordinance requiring compliance with Section 537.340 RSMo by electric suppliers.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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