

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, OCTOBER 2, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4559
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 Keith Spaugh, Chapel of the Lake

V. ANNOUNCEMENTS:

Mayor Law proclaims Lake Saint Louis Arbor Day will be observed on Friday, October 13, 2023. The Arbor Day Ceremony will be held at the Boulevard Park Pavilion.

Lake Saint Louis Police Department Civilian Awards

- Civilian Commendation will be presented to Tonya Sanderson
- Civilian Citation will be presented to Alice Scarry

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VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

VII. PUBLIC HEARINGS:

Orf Road – Self-Storage Facility Zoning Map Amendment, Site Plan Major, Special Use Permit, Minor Adjustment: Consideration of a request by Brady Miller – Be Excellent, LLC, applicant, on behalf of Randy Aselage, property owner, to establish zoning of 6800 Lake Saint Louis Blvd upon annexation to C1 – Commercial 1 and construction of the total 5.2 acres into a self-storage facility totaling 102,610 square feet and other site improvements.

(At the September 7, 2023, **P&Z** meeting this item was **TABLED** at the applicants' request. At the September 18, 2023, **BOA** meeting this item was **TABLED**.)

VIII. CALENDAR: October 2023 and November 2023

IX. MINUTES FROM: September 18, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated October 2, 2023, for \$1,525,508.68
2. New Liquor License:
Jacki Hudnall – **Robust Gourmet Kitchen Store** – Original Package Liquor and Sunday Original Package Liquor

XI. APPOINTMENTS:

Mayor Law recommends the following re-appointment:

Planning and Zoning Commission

Pearson Buell

Four-year term beginning 1/1/2024.

XII. PUBLIC COMMENT:

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XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4780 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with New Frontier Bank guaranteeing completion of improvements associated with the construction of a 3,042-square-foot bank facility to be known as New Frontier Bank with related site improvements, located at the northwest corner of Highway N and Ridgeway Drive.
2. Bill No. 4781 – An ordinance to authorize the Mayor or City Administrator to issue Work Order #4 to Gateway Design Studio, LLC for Parks Conceptual Design Work for the City of Lake Saint Louis.
3. Bill No. 4782 – An ordinance to extend the City's professional services contract with First Capitol Advisors, LLC.
4. Bill No. 4783 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

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. *****