

“Due to the outbreak of COVID-19, public attendance at the April 19, 2021, 7 p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/89092214963?pwd=bEc0aUNoekdBb3pjempPeEk3aUYxZz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 890 9221 4963

Password: 17354734

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, April 19, 2021; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, APRIL 19, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Gary Turner, Alderman Ward I	_____	_____
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	_____	_____

George Ertle, City Administrator	Next Ord. 4209
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, Finance Director	

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Louis Clayton, Community Development Director
Chris DiGiuseppi, Chief of Police

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

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. City Image Advisory Committee
7. Other Reports

VII. PUBLIC HEARINGS:

8551 Orf Road – Linda Parker Zoning Map Amendment: Consideration of a request by City of Lake Saint Louis, applicant, on behalf of Linda Parker, owner, for initial zoning of recently annexed property into the RR – Rural Residential District.

(At the April 1, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)

2811 Technology Drive – Boulders at Lake St. Louis Zoning Map Amendment, Special Use Permit, Major Site Plan: Consideration of a request by Casey Urkevich, applicant, on behalf of Storage Masters – Lake St. Louis, L.L.C., owner, for the construction of 240 dwelling units in ten multi-unit buildings and related site improvements to be known as Boulders at Lake St. Louis.

(At the April 1, 2021 **P&Z** meeting the motion to approve **FAILED**.)

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34XX Technology Drive – Meadows Luxury Living Zoning Map Amendment, Special Use Permit, Major Site Plan: Consideration of a request by Mia Rose Holdings L.L.C., applicant, on behalf of The Meadows Land Company, L.L.C., owner, for the construction of 156 dwelling units in five multi-unit buildings and related site improvements to be known as Meadows Luxury Living.

(At the April 1, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)

Text Amendments to Municipal Code Title IV: Land Use, Chapter 425: Development Standards, Article IX. Floodplain Management.

(At the April 1, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: April 2021 and May 2021

IX. MINUTES FROM: April 5, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated April 19, 2021 in the amount of \$2,191,620.12
2. Budget Transfers dated April 19, 2021
3. Liquor License Renewals:
 - James Emanuel Jr. – **Wal-Mart** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
 - James A. Needy, Jr. – **Lakeside Pub, LLC** – Retail Liquor by Drink and Sunday by Drink License
 - Robbin Griffith – **Walgreens #6493** – Original Package Liquor and Sunday Original Package License
 - Lorene Epple – **Murphy Oil #7289** – Original Package Liquor and Sunday Original Package Liquor License
 - Robbin Griffith – **Dollar General**, Original Package Liquor License
 - Lorene Epple – **BC's Kitchen** – Retail Liquor By Drink and Sunday By Drink License
 - Craig Wise – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by Drink and Sunday by Drink License
 - Samir Bhakta – **Gas N Shop** – Original Package Liquor and Sunday Original Package Liquor License

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- Robbin Griffith – **Circle K #1652** – Original Package Liquor and Sunday Original Package Liquor License
- Heather Malone – **Lake Saint Louis Community Association, Clubhouse** – Certificate of Exclusion – Retail Liquor by Drink and Sunday by Drink License
- Heather Malone – **Lake Saint Louis Community Association, Dam Bar** – Certificate of Exclusion – Retail Liquor by Drink and Sunday by Drink License
- Grant M. Eble – **Petro Mart #18** – Original Package Liquor and Sunday Original Package Liquor License
- Grant M. Eble – **Petro Mart #74** – Original Package Liquor and Sunday Original Package Liquor License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4423 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order No. 1 to Gershenson Construction Company, Incorporated for the Lake Saint Louis Founders and Boulevard Park Asphalt Improvement Projects for the City of Lake Saint Louis, Missouri.
2. Bill No. 4424 – An ordinance to award a bid and authorize the Mayor and/or City Administrator to enter into an agreement with Contractors and Municipal Sweeping Services, Inc. for On-Call Street Sweeping Service for the City of Lake Saint Louis, Missouri with the option of three (3) one-year renewals.

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3. Bill No. 4425 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement to retain Stifel, Nicolaus & Company, as a financial advisor to the City of Lake Saint Louis, Missouri (“issuer”), for the proposed defeasance of outstanding General Obligation Bonds.
4. Bill No. 4426 – An ordinance to authorize the Mayor and/or City Administrator to exercise the third one-year renewal option with Tramar Contracting, Inc. for On-Call Pavement Marking Services for the City of Lake Saint Louis, Missouri.
5. Bill No. 4427 – An ordinance establishing the initial zoning district designation for property involuntarily annexed into the City of Lake Saint Louis as RR – Rural Residential; said property consisting of 2.438 acres located at 8551 Orf Road.
6. Bill No. 4428 – An ordinance approving a Zoning Map Amendment, Special Use Permit and Major Site Plan associated with the construction of 240 dwelling units in ten multi-unit buildings and related site improvements to be known as Boulders at Lake St. Louis, located at 2811 Technology Drive and 319 Feise Commercial Drive.
7. Bill No. 4429 – An ordinance approving a Zoning Map Amendment, Special Use Permit and Major Site Plan associated with the construction of 156 dwelling units in five multi-unit buildings and related site improvements to be known as Meadows Luxury Living, located at 34xx Technology Drive.
8. Bill No. 4430 – An ordinance approving text amendments to Municipal Code Title IV: Land Use, Chapter 425: Development Standards, Article IX: Floodplain Management.
9. Bill No. 4431 – An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Scott Brothers Investment Corporation guaranteeing completion of improvements for the Waterways of Lake Saint Louis Phase Two-B.

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10. Bill No. 4432 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
11. Bill No. 4433 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title I: Government Code, Chapter 117: Personnel Rules and Regulations Relating to City Holidays and Compensation for Overtime.
12. Bill No. 4434 – An ordinance authorizing City staff to conduct an online auction to dispose of one (1) 2012 Ford 350 truck, plow and spreader for the City of Lake Saint Louis, Missouri.
13. Bill No. 4435 – An ordinance authorizing the Mayor and/or City Administrator to execute the Acceptance of Conveyance for a portion of the state highway system "Old Highway N" on behalf of the City of Lake Saint Louis, Missouri.
14. Resolution No. 04-19-21 (1) – A resolution ratifying the decision to submit an application for a Safety Grant requesting funds from Firehouse Subs Public Safety Foundation for purchase of five automated external defibrillators (AED) on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Real Estate RSMO 610.021.2 exemption

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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