

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, MAY 20, 2019
 7:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Jason Law, Alderman Ward III	_____	_____
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	_____	_____

Paul Markworth, City Administrator	Next Ord. 3981
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: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints

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
8. City Image Advisory Committee
9. Other Reports

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VII. PUBLIC HEARINGS:

607 Royal Pine Court – Christina Anderson Preliminary Subdivision Plat and Final Subdivision Plat: Consideration of a request by Christina Anderson, applicant and property owner, to increase the size of Lot 2 to 16,447 square feet (703 Pine View Court, property owners Benjamin M. & Tonya Powers) and to decrease the size of Lot 4 to 14,086 square feet (607 Royal Pine Court, property owner Christina Anderson) by adjusting the location of the shared rear property line.

(At the April 4, 2019 **P&Z** meeting this item was **TABLED**. At the April 15, 2019 and May 6, 2019 **BOA** meeting this item was **CONTINUED**.)

607 Royal Pine Court & 703 Pine View Court & (Lots 4 and 2) of The Pines of Lake Saint Louis Plat 2 Subdivision) Preliminary Subdivision Plat and Final Subdivision Plat: Consideration of a request by Christina Anderson, applicant and property owner, to increase the size of Lot 4 to 16,447 square feet and to decrease the size of Lot 2 to 14,086 square feet by adjusting the location of the shared rear property line.

(At the May 2, 2019 **P&Z** meeting this item was **APPROVED**.)

100 Big River Drive – The Waterways of Lake Saint Louis Phase Two-B Amended Preliminary Development Plan, Site Plan Review and Special Use Permit: Consideration of a request by Joe Scott III, Scott Brothers Investment Corporation, applicant, for the construction of 112 multi-family dwelling units in 14 buildings and related site improvements to be known as The Waterways of Lake Saint Louis Phase Two-B.

(At the May 2, 2019 **P&Z** meeting this item was **APPROVED**.)

Medical Marijuana Facilities Textual Amendments: Consideration of a request by the City of Lake Saint Louis for textual amendments to Municipal Code Title IV: Land Use, regarding medical marijuana facilities.

(At the May 2, 2019 **P&Z** meeting this item was **APPROVED**.)

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VIII. CALENDAR: May 2019 and June 2019

IX. MINUTES FROM: May 6, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated May 20, 2019 in the amount of \$297,108.33
2. Budget Adjustments dated May 20, 2019
3. April 2019 balance sheet and financial statement
4. New Liquor Licenses:
 - James Emanuel Jr. (New Applicant/Operating Manager)– **Wal-Mart** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
 - Kelly J. Dent – **Shamrocks Pub n Grill** – One Day Catering License, Unlimited Play’s Special Event “Sweaty Pig 5K Run”
5. Liquor License Renewals:
 - Lorene Epple – **BC’s Kitchen** – Retail Liquor By Drink and Sunday By Drink License
 - Dara Thach – **Asabi Grill, LLC** – Retail Liquor by Drink License
 - Karen De La Paz – **El Maguey** – Retail Liquor by Drink and Sunday By Drink License
 - Prakash Patel – Shiv Shankar, Inc., dba **Dad’s Bottle Shop** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
 - Gary Baker – **Donatelli’s Bistro** – Retail Liquor by Drink and Sunday by Drink Sales License
 - Gary Baker – **Baker’s Wine & Spirits** – Original Package Liquor, Sunday Original Package Liquor, and Original Package Tasting License
 - Robert Jeffries – **Aldi, Inc.** – Original Package Liquor and Sunday Original Package Liquor License
 - Angela Marler – **Heritage Of Hawk Ridge Community Association Pro Shop** – Retail Liquor by Drink and Sunday by Drink License
 - Jed E. Penney – **Schnuck Markets, Inc.** – Original Package Retail, Sunday Original Package Liquor and Original Package Tasting License

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- Robert Smith – **QuikTrip Corporation #669** – Original Package Liquor, Sunday Original Package Liquor License
- Darnell Harvey – **Hucks #391** – Original Package Liquor and Sunday Original Package Liquor License
- John Lutgen – **Prados/ Roasted** – Full Liquor by Drink and Sunday by Drink License
- Georgia Prince – **Tumbleweeds** – Full Liquor by Drink and Sunday by Drink License (Formerly known as “Village Café”)
- Manuel G. Marones – **El Maguey, LSL Blvd** – Full Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

BOARD OF ALDERMAN REPRESENTATIVE ON PLANNING AND ZONING COMMISSION

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4182 – An ordinance to authorize the Mayor and/or City Administrator to accept the Missouri Association of Community Arts Agencies grant award on behalf of the City of Lake Saint Louis, Missouri.
2. Bill No. 4183 – An ordinance to authorize Knapheide Truck Equipment to provide the up-fit and installation service on a 2019 RAM 3500 Chassis for the Lake Saint Louis Public Works Department.
3. Bill No. 4184 – An ordinance approving a Preliminary Subdivision Plat and Final Subdivision Plat associated with the resubdivision of lots 2 and 4 of the Pines of Lake Saint Louis Plat 2 Subdivision.

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4. Bill No. 4185 – An ordinance amending the Preliminary Development Plan for The Waterways of Lake Saint Louis apartment complex, approving a Site Plan and granting a Special Use Permit to the Scott Brothers Investment Corporation for the construction of 14 multi-family buildings containing 112 dwelling units.
5. Bill No. 4186 – An ordinance amending Municipal Code Title V: Building Regulations, Article I: Building Code, Section 500.010: Building Code and Permit, adding a new Subsection A, 4. related to requirements for plant oil and fat extraction and processing facilities.
6. Bill No. 4187 – An ordinance amending certain provisions of Municipal Code Title IV: Land Use, related to medical marijuana facilities.
7. Bill No. 4188 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
8. Bill No. 4189 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing employee dental insurance.
9. Bill No. 4190 – An ordinance to award a bid contract for the City of Lake Saint Louis' Lake Saint Louis Boulevard Improvement Project Phase 1 to L.F. Krupp Construction, Inc.

(Staff requests two (2) readings - Derek)

10. Bill No. 4191 – An ordinance authorizing the Mayor and/or City Administrator to sign all necessary documents providing life/accidental death & dismemberment, long-term disability and voluntary short-term disability insurance coverage through Mutual of Omaha.
11. Bill No. 4192 – An ordinance to award a bid contract for the City of Lake Saint Louis' Freymuth lane widening project to Gershenson Construction Company, Inc.

(Staff requests two (2) readings - Derek)

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12. Resolution No. 05-20-19 (1) – A resolution authorizing the deletion of electronic records that no longer have any value and have exceeded their retention requirement.

13. Resolution No. 05-20-19 (2) – A resolution authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) between Immigration and Customs Enforcement and Lake Saint Louis Police Department for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund.

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. *****