

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
TUESDAY, JULY 5, 2022
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
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	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4396
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Derek Koestel, Public Works Director	
Renee Camp, 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:

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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, and June 2, 2022, P&Z meeting this item was **TABLED**. At the March 21, 2022, April 4 & 18, 2022, May 2 & 16 2022, and June 6 & 20, 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, and June 2, 2022 P&Z meetings this item was **TABLED**. At the April 18, 2022, May 2 & 16, 2022, and June 6 & 20, 2022, **BOA** meeting this item was **CONTINUED**.)

VIII. CALENDAR: July 2022 and August 2022

IX. MINUTES FROM: June 20, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated July 5, 2022 for \$763,544.09

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4612 – An ordinance to authorize the Mayor and/or City Administrator to issue Change Order No. 1 to Mid River Asphalt, Incorporated for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.
2. Bill No. 4613 – An ordinance to authorize the Mayor and/or City Administrator to execute a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to fund the Technology Drive Improvement Project for the City of Lake Saint Louis, Missouri.
3. Bill No. 4614 – An ordinance granting temporary authority to the City Administrator to waive purchasing requirements for items that have limited availability due to global supply chain issues.
4. Bill No. 4615 – An ordinance to authorize the Mayor and/or City Administrator to amend the contract with Mid River Asphalt, Incorporated for services related to the Founders Park Parking Lot Improvement Project for the City of Lake Saint Louis, Missouri.
5. Bill No. 4616 – An ordinance authorizing the Mayor and/or City Administrator to enter into a service agreement with Utility Associates, Inc. for the services related to in-car and body-worn cameras for the City of Lake Saint Louis' Police Department.
6. Bill No. 4617 – An ordinance authorizing the Mayor and/or City Administrator to enter into a Regional Emergency Management Agreement with St. Charles County.
7. Bill No. 4618 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the REJIS Commission for the performance or furnishing of subscription services for public safety software for the City of Lake Saint Louis, Missouri.

