

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, AUGUST 16, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4253
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: Pastor Keith Spaugh, Chapel of the Lake

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

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VII. PUBLIC HEARINGS:

Technology Drive – Self-Storage Facility, Major Site Plan and Special Use Permit: Consideration of a request by Larry Walker, Bax Engineering Company, applicant, on behalf of Michael Jon Daniel and Daniel Cara Sue Revocable Trust, owners, for the construction of a self-storage facility with four buildings totaling 87,121 square-feet and other site improvements.

(At the August 5, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)

Text Amendment: Amendments to Municipal Code Title IV: Land Use related to kennels.

(At the August 5, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: August 2021 and September 2021

IX. MINUTES FROM: August 2, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 16, 2021 in the amount of \$592,254.61

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4467 – An ordinance to authorize the purchase of Office 365 licenses from Dell Technologies for the City of Lake Saint Louis, Missouri.
2. Bill No. 4468 – An ordinance approving text amendments to Municipal Code Title IV: Land Use, Chapter 420: Use Regulations, related to kennels.

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3. Bill No. 4469 – An ordinance extending the Site Plan approval to the Lutheran Senior Services for the purpose of building the Lake Pointe Continuing Care Retirement Community on approximately 37.29 acres; said property being generally located northwest of Dauphine Drive, northeast of Civic Center Drive, and west of Freymuth Road.
4. Bill No. 4470 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
5. Bill No. 4471 – An ordinance to authorize the purchase of two (2) Ferris stand-on commercial mowers from Scott's Power Equipment for the City of Lake Saint Louis' Parks and Recreation Department.
6. Resolution No. 08-16-21 (1) – A resolution approving a Special Use Permit, Major Site Plan, and Minor Adjustment associated with the construction of an 87,121-square-foot self-storage facility located at the southeast corner of Ronald Reagan Drive and Technology Drive.
7. Resolution No. 08-16-21 (2) – A resolution authorizing City officials to submit a grant application for the Lake Saint Louis Boulevard Concept Study requesting funds from the Missouri Department of Transportation on behalf of the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1 and Real Estate RSMO 610.021.2 exemptions

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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