

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, AUGUST 19, 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. 4021
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
George Ertle, Assistant City Administrator	
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:

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

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8. City Image Advisory Committee
9. Other Reports

VII. PUBLIC HEARINGS:

1475 Prospect Road – Lullaby Inn Learning Center Amended Preliminary Development Plan, Site Plan Review, and Special Use Permit: Consideration of a request by Brittany Wilson, Lullaby Inn Learning Center, applicant on behalf of SC Marion Properties LLC, owner, to construct an 8,176-square-foot day care facility on Lot 2 to be known as Lullaby Inn Learning Center.

(At the August 1, 2019 **P & Z** meeting this item was recommended for **APPROVAL**.)

8670 Orf Road – Keeven Industrial Subdivision Preliminary Subdivision Plat, Final Subdivision Plat, and Site Plan Review: Consideration of a request by Cliff Heitmann, Bax Engineering, applicant on behalf of Mark F. Keeven, owner, for the subdivision of the subject property into three lots to be known as Keeven Industrial Subdivision and construction of two 12,000-square-foot office/warehouse buildings on Lots 2 and 3.

(At the August 1, 2019 **P & Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: August 2019 and September 2019

IX. MINUTES FROM: August 5, 2019 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated August 19, 2019 in the amount of \$564,274.74

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

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XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4223 – An ordinance to authorize the purchase of three (3) 2020 Ford Police Interceptor sport utility vehicles for the City of Lake Saint Louis' Police Department from Lou Fusz Ford.
2. Bill No. 4224 – An ordinance approving a Preliminary Subdivision Plat, Final Subdivision Plat and Site Plan associated with the construction of two (2) 12,000-square-foot office/warehouse buildings at 8670 Orf Road.
3. Bill No. 4225 – An ordinance approving a Preliminary Development Plan, Site Plan and Special Use Permit associated with the construction and operation of an 8,176-square-foot day care facility to be known as Lullaby Inn Learning Center located at 1475 Prospect Road (Premier Engineering Subdivision Lot 2).
4. Bill No. 4226 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with ACC Properties, LLC guaranteeing completion of grading, installation and maintenance of erosion control measures and installation of site improvements related to the construction of a 4,950-square-foot multi-tenant commercial building located at 3441 - 3449 Technology Drive (Lot 2E of the Lake Saint Louis Plat 281 Subdivision).
5. Bill No. 4227 – 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.
6. Bill No. 4228 – An ordinance to adopt a budget revision for The City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

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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. *****