

BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, JANUARY 21, 2020
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Tuesday, January 21, 2020 at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; John Pellerito, Ward III; Karen Vennard, Ward II; Gary Turner, Ward I; and Jason Law, Ward III. Alderman Gary Torlina, Ward I, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Louis Clayton, Community Development Director; George Ertle, Assistant City Administrator; Renee Camp, Finance Director; Darren Noelken, Parks and Recreation Director; Chris DiGiuseppi, Police Chief; and Derek Koestel, Public Works Director.

INVOCATION: Pastor Lu-Anne Connor, Episcopal Church of the Transfiguration, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Pellerito gave a report on the January 21, 2020 meeting.

City Image Advisory Committee – Alderman Vennard gave a report on the meeting.

Mayor Schweikert gave a report on the Western St. Charles County Chamber of Commerce's meeting and the Mayors and City Administrators meeting.

PUBLIC HEARINGS:

- **South Ridge Shoppes Amended Development Standards:** Consideration of a request by Mark Harriman, BFA, Inc. for TAUC Properties LLC, applicant on behalf of Neil Kersten, Manager for SR Development, LLC, owner, to amend the adopted Development Standards for the South Ridge Shoppes Planned Development District as it relates to allowable signage.

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Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Joe Godfrey, Total Access Urgent Care (TAUC), said he discussed their request for a specific sign with Mr. Kerstein. Mr. Kerstein approved their sign and went on to say he was okay with an amendment to the Development Standards that designate their sign as the standard for the entire center.

Hearing no further comment, Mayor Schweikert stated the Public Hearing will be continued.

- **A Public Hearing, pursuant to Section 71.015 of the Revised Statutes of Missouri regarding a proposed Plan of Intent for future annexations and the proposed annexation of the following real estate parcels into the City of Lake Saint Louis, to wit:**

Parcel A: A 2.438-acre parcel located at 8551 Orf Road and described as St. Charles County Parcel ID 4-0060-0825-00-0015.3000000.

Parcel B: A 15.088-acre parcel located at 5 Dobbs Lane and described as St. Charles County Parcel ID 4-0061-1801-00-0005.1400000.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Paul Markworth, City Administrator, said the advertised real estate parcel labeled "B" (5 Dobbs Lane) was dropped from the plan of intent. He gave a presentation and answered questions about the Plan of Intent for future annexations and the proposed annexation of a real estate parcel labeled "A" that was advertised in the notice. Mr. Markworth stated the City can provide services to the property located at 8551 Orf Road.

CALENDAR:

Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

