

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, AUGUST 16, 2021
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, August 16, 2021, at 7:00 p.m.

ROLL CALL:

Mayor Jason Law presided over the meeting. Aldermen present were: Gary Torlina, Ward I; Chris Hinkle, Ward III; Jacalyn Schauer, Ward I; Tom Mispagel, Ward II; Karen Vennard, Ward II; and Justin Hensley, Ward III. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Chris DiGiuseppi, Police Chief; Renee Camp, Finance Director; and Ida Shafaie, City Attorney.

INVOCATION: Pastor Keith Spaugh, Chapel of the Lake, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Planning and Zoning Commission – Alderman Mispagel gave a report about the meeting.

Administrative/Finance/Public Works Committee – Alderman Vennard gave a report about the August 16, 2021, Administrative/Finance/Public Works Committee meeting.

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.

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

Jeff Moon, Bax Engineering, representing Michael Jon Daniel and Daniel Cara Sue Revocable Trust, gave a brief presentation and offered to answer questions about their request for approval to construct a self-storage facility with four buildings and other site improvements.

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Hearing no further comment, Mayor Law stated the Public Hearing will be closed.

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

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

Louis Clayton, Community Development Director, noted the text amendment was a follow-up item from the previous discussion with Pet Suites about the City's zoning regulations relating to kennels.

Hearing no further comment, Mayor Law stated the Public Hearing will be closed.

CALENDAR:

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Park Board – August 17, 2021
- Tree Board – August 17, 2021
- Lake Saint Louis Triathlon – August 21, 2021
- Municipal Court – August 24, 2021
- Concert at Lake Saint Louis Boulevard Park – August 27, 2021
- Planning and Zoning Commission – September 2, 2021
- Concert at Windjammer Pointe Marina – September 4, 2021
- City Hall closed on Labor Day – September 6, 2021
- Next Regular Board of Aldermen Work Session – Tuesday, September 7, 2021
- Next Regular Board of Aldermen Meeting – Tuesday, September 7, 2021

MINUTES: August 2, 2021 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 2, 2021 REGULAR BOA MEETING.

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Alderman Vennard made a motion to waive the reading of the minutes from the August 2, 2021, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Hinkle and passed unanimously.

THE MINUTES FROM THE AUGUST 2, 2021 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Vennard made a motion to approve the Consent Agenda. The motion was seconded by Alderman Hinkle and passed unanimously. The following item was approved:

Warrant dated August 2, 2021, in the amount of \$592, 254.61

APPOINTMENTS:

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 4467 – An ordinance to authorize the purchase of Office 365 licenses from Dell Technologies for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 4467. The motion was seconded by Alderman Hinkle and passed unanimously. Bill No. 4467 was read.

