

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 TUESDAY, JANUARY 16, 2024
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

George Ertle, City Administrator	Next Ord. 4592
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

IV. INVOCATION: Pastor Lu-Anne Conner, Episcopal Church of the Transfiguration

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

Technology Drive & Fountain Grass Drive – Meadows Golf Center & Amendments to Meadows Park Zoning Map Amendment, Special Use Permit, & Site Plan Major Development of an outdoor entertainment complex for Meadows Golf Center and amendments to the previously approved Meadows Park development within The Meadows at Lake Saint Louis.

(At December 7, 2023, and January 4, 2024, P&Z meetings this item was **TABLED**.)

713 Abbottsford Ct – Short-Term Rental (WITHDRAWN) Special Use Permit
Consideration of a request by Ryan Colbert, property owner, to operate a short-term rental (Airbnb/VRBO).

(On January 4, 2024, at the P&Z meeting this item was withdrawn at the applicant's request.)

Lake Saint Louis Blvd – Chateau de Fond du Lac Zoning Map Amendment, Preliminary Plat Major Consideration of a request by Jeff Simmons – Bax Engineering, applicant, to rezone from PA – Public Activity to R2 – Residential 2 for the development of a 5-lot detached single-family subdivision with common ground to be known as Chateau de Fond du Lac.

(On January 4, 2024, at the P&Z meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: January 2024 and February 2024

IX. MINUTES FROM: December 18, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated January 16, 2024, for \$1,068,831.63
2. December 31, 2023, Balance Sheet and Income Statement
3. Investment Summary 10.1.23 - 12.31.23

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

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XIII. TABLED:

1. Bill No. 4798 – An ordinance amending Chapter 500 of the Lake Saint Louis Municipal Code and adopting the 2021 International Building, Residential, Fire, Existing Building, Plumbing, Mechanical, Fuel Gas, Swimming Pool and Spa, Property Maintenance, and 2015 Energy Conservation Codes and the 2020 National Electrical Code, along with certain amendments thereto, and providing for the issuance of permits and collection of fees.

(This bill received a first reading at the November 20, 2023, BOA meeting and was tabled at the December 4, 2023, BOA meeting. This bill shall be officially filed in the Office of the City Clerk at least 90 days {February 20, 2024} before it is considered for a second reading.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4816 - An ordinance approving a Zoning Map Amendment and Major Preliminary Plat associated with the development of a 5-lot subdivision for detached single-family houses and related site improvements to be known as Chateau de Fond du Lac.
2. Bill No. 4817 - An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Hawk Ridge Trail Development, LLC guaranteeing completion of improvements for the Hawk Ridge Trail Estates subdivision.
3. Bill No. 4818 - An ordinance to comply with the Missouri Ethics Commission to re-adopt Ordinance No. 772, passed and approved by the Lake Saint Louis Board of Aldermen on August 19, 1991, establishing procedures to disclose potential conflicts of interest and substantial interests for certain officials.
4. Bill No. 4819 - An ordinance to authorize the Mayor or City Administrator to enter into a contract with the State Emergency Management Agency (SEMA) to receive grant monies to purchase an outdoor warning siren on behalf of the City of Lake Saint Louis.

