

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 TUESDAY, FEBRUARY 22, 2022  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
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	_____	_____

George Ertle, City Administrator	Next Ord. 4336
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 Steve Thacker, The Bridge Church of Lake St. Louis

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Homeowners 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:

**31 Raven's Pointe Drive – Cynthia Justice-Beache Special Use Permit:**

Consideration of a request by Marc Jones Construction LLC, dba Sunpro Solar, applicant, on behalf of Cynthia Justice-Beache, property owner, to retain a building-mounted solar energy system that was incorrectly installed on a front-facing roof.

(At the February 10, 2022, P&Z meeting this item was recommended for **APPROVAL** by a vote of 5-ayes to 3-nays.)

**8031 and 8057 Hawk Ridge Trail – No Leash Needed Special Use Permit:**

Consideration of a request by Deb Stosz, Premier Design Group, applicant, on behalf of Bank of Missouri, property owner, for the construction of a 9,820-square-foot kennel and animal grooming facility and related site improvements to be known as No Leash Needed.

(At the February 10, 2022, P&Z meeting this item was recommended for **APPROVAL**.)

**1746 and 1752 Duello Road – Creek Stone Subdivision Major Preliminary**

**Plat:** Consideration of a request by Katherine Moore, McBride Homes, applicant, on behalf of Hassan Jadali, Waterside Crossing, LLC, property owner, for the development of a 40-lot subdivision for detached houses and related improvements to be known as Creek Stone Subdivision.

(At the February 10, 2022, P&Z meeting this item was recommended for **APPROVAL**.)

**Text Amendment:** Text amendments to Municipal Code Title IV: Land Use related to snow removal.

(At the February 10, 2022, P&Z meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: February 2022 and March 2022

IX. MINUTES FROM: February 7, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 22, 2022, in the amount of \$319,111.87
2. Transfer dated February 22, 2022

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3. RFQ For Owner's Representative Services - Board of Aldermen approves selection and authorizes City staff to begin negotiating a contract for services with Navigate Building Solutions.

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4551 – An ordinance authorizing the purchase of a Toro Sand Pro 5040 Infield Grooming Machine from MTI Distributing, Inc. for the Lake Saint Louis Parks and Recreation Department.
2. Bill No. 4552 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year contract renewal option with Amcon Municipal Concrete, LLC for the City of Lake Saint Louis' Annual Concrete Replacement Program.
3. Bill No. 4553 – An ordinance to award a contract to Tramar Contracting, Inc. for Annual On-Call Pavement Marking Services for the Lake Saint Louis Public Works Department, and to authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.
4. Bill No. 4554 – An ordinance approving a Special Use Permit to retain a building-mounted solar energy system located at 31 Ravens Point Drive.
5. Bill No. 4555 – An ordinance approving a Special Use Permit for the construction and operation of a 9,820-square-foot kennel to be known as No Leash Needed, located at 8031 and 8057 Hawk Ridge Trail.
6. Bill No. 4556 – An ordinance approving a Major Preliminary Plat for the development of a 40-lot subdivision for detached houses and related improvements to be known as Creek Stone Subdivision, located at 1746 and 1752 Duello Road.

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7. Bill No. 4557 – An ordinance approving text amendments to Municipal Code Title IV: Land Use, Chapter 430: Subdivision and Improvement Standards, Article IX: Required Improvements and Guarantees.
8. Bill No. 4558 – 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.
9. Bill No. 4559 – An ordinance of the City of Lake Saint Louis, Missouri, amending Municipal Code Title VI, Chapter 600: Alcoholic Beverages related to hours of operation and sales of intoxicating liquor.
10. Resolution No. 02-22-22 (1) – A resolution repealing Resolution No. 12-20-21 (1) and authorizing the Mayor and Chief of Police to sign a new Memorandum of Understanding (MOU) with the St. Charles County Critical Incident Response Team.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Legal RSMO 610.021.1

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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