

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, MARCH 21, 2022
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
Mayor Jason Law	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
Karen Vennard, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4353
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: Bishop Lance Hudson, The Church of Jesus Christ of Latter-Day Saints

V. ANNOUNCEMENTS:

Mayor Law proclaims April 2022 as “National Child Abuse Prevention Month” in the City of Lake Saint Louis.

VI. COMMITTEE REPORTS:

1. Community or Homeowners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board

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5. Administrative/Finance/Public Works Committee
6. City Image Advisory Committee
7. Other Reports

VII. PUBLIC HEARINGS:

Fountain Grass Drive – Food Truck Garden Major Site Plan and Special Use Permit: Consideration of a request by Yvonne Merlotti, Seneca CRE, applicant, on behalf of Ravid Lake St. Louis II LLC, property owner, for the construction and operation of a 1.113-acre outdoor recreation facility (food truck garden) and a 1.665-acre public park.

(At the March 3, 2022, P&Z meeting this item was **TABLED**.)

3230 Technology Drive – Multi-Unit Development Zoning Map Amendment, Major Site Plan, Minor Adjustment: Consideration of a request by Ken Konecnik, HDA Architects, applicant, on behalf of 2701 Barrett LLC, property owner, for the construction of 144 dwelling units in four multi-unit buildings and related site improvements.

(At the March 3, 2022, P&Z meeting this item was recommended for **APPROVAL** by a vote of 4-eyes to 3-nays.)

VIII. CALENDAR: March 2022 and April 2022

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

X. CONSENT AGENDA:

1. Warrant dated March 21, 2022, in the amount of \$404,474.21
2. February 2022 Balance Sheet & Income Statement
3. Transfers dated March 21, 2022

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4568 – An ordinance to authorize the Mayor and/or City Administrator to exercise the second-year renewal option with Corrective Asphalt Materials, LLC for the City of Lake Saint Louis' Annual Asphalt Pavement Preservation Program.
2. Bill No. 4569 – An ordinance authorizing City staff to conduct an online auction to dispose of one (1) 1995 John Deere Wheel Loader for the City of Lake Saint Louis, Missouri.
3. Bill No. 4570 – An ordinance authorizing the purchase of a 2022 John Deere Four Wheel Drive Loader for the Lake Saint Louis Public Works Department.
4. Bill No. 4571 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first-year renewal option with Mid River Asphalt, Inc. for services related to the Annual Asphalt Overlay Program for the City of Lake Saint Louis, Missouri.
5. Bill No. 4572 – An ordinance accepting the dedication from Aventura at Hawk Ridge, LLC of property to be used for park and/or recreational purposes and authorizing the Mayor and/or City Administrator to record a Deed of Dedication conveying the property to the City.
6. Bill No. 4573 – An ordinance approving a Zoning Map Amendment, Major Site Plan, and Minor Adjustment associated with the construction of 144 dwelling units in four multi-unit buildings and related site improvements, located at 3230 Technology Drive.
7. Bill No. 4574 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Creekside Landing Plat Two Subdivision.

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8. Bill No. 4575 – An ordinance to authorize the Mayor and/or City Administrator to enter into a first amendment to the agreement between the City of Lake Saint Louis, Missouri and St. Charles County for the use of Saint Charles County Transportation Sales Tax Funds for traffic flow improvements on the Lake Saint Louis Boulevard Interchange at I-70.
9. Bill No. 4576 – 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.
10. Resolution No. 03-21-22 (1) – A resolution authorizing the Mayor and/or City Administrator to submit the City's projection of a "nonbinding tax levy" to the County Clerk.
11. Resolution No. 03-21-22 (2) – A resolution to adopt a new flag for the City of Lake Saint Louis.
12. Resolution No. 03-21-22 (3) – A resolution authorizing City officials to submit a cost share application requesting funds from the Missouri Department of Transportation for the Lake Saint Louis Boulevard South - Phase 1 Project on behalf of the City of Lake Saint Louis, Missouri.
13. Resolution No. 03-21-22 (4) – A resolution adopting a Fund Balance Policy for the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: 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. *****