

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, APRIL 4, 2022  
 7:00 P.M. REGULAR MEETING  
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4362
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: Deacon Bernie Buckman, St. Patrick Catholic Church

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:

**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**. At the March 21, 2022, BOA meeting this item was **CONTINUED**.)

VIII. CALENDAR: April 2022 and May 2022

IX. MINUTES FROM: March 21, 2022, Special Meeting  
March 21, 2022, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated April 4, 2022, in the amount of \$575,894.32
2. Transfers dated April 4, 2022
3. Delinquent Tax List
4. RFQ for Architectural Services - Board of Aldermen approves selection and authorizes City staff to begin negotiating a Contract for services with M+H Architects.

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4577 – An ordinance to authorize the purchase of a 2022 Ford Explorer Police Vehicle for the City of Lake Saint Louis, Missouri.

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2. Bill No. 4578 – An ordinance to affirm the Contract with Navigate Building Solutions, LLC for On-Call Construction Management Services for the addition/renovation of the Lake Saint Louis Police Department.
3. Bill No. 4579 – An ordinance to authorize the Mayor, City Administrator, City Clerk and City staff to perform all acts necessary to acquire the easements for the Old Highway N Phase 2 and Phase 3 Improvement Project.
4. Bill No. 4580 – An ordinance authorizing the Mayor and/or City Administrator to execute an Agreement with Aventura at Hawk Ridge, LLC guaranteeing completion of improvements associated with the construction of 144 dwelling units in five multi-unit buildings to be known as Aventura at Hawk Ridge, located at 6770 Lake Saint Louis Boulevard.
5. Bill No. 4581 – 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.
6. Bill No. 4582 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first one-year renewal option with Sweeping Corporation of America for On-Call Street Sweeping Services for the City of Lake Saint Louis, Missouri.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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