

CITY OF LAKE SAINT LOUIS  
 BOARD OF ALDERMEN  
 MONDAY, APRIL 18, 2022  
 7:00 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	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4368
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 Keith Spaugh, Chapel of the Lake

V. ANNOUNCEMENTS:

VI. COMMITTEE 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 and April 7, 2022 P&Z meeting this item was **TABLED**. At the March 21, 2022 and April 4, 2022, BOA meeting this item was **CONTINUED**.)

**6800 Lake Saint Louis Boulevard – Storage Facility Major Site Plan, Special Use Permit, and Minor Adjustment:** Consideration of a request by Will Scheidt - Pickett, Ray & Silver, applicant, on behalf of 8595 Orf Road LLC, property owner, to construct a storage facility containing 237 self-storage units, 95 outdoor storage spaces, and related site improvements.

(At the April 7, 2022, P&Z meeting this item was **TABLED**.)

**Orf Road – Montage at Hawk Ridge Master Plan and Zoning Map Amendment:** Consideration of a request by Jeff Atkins, Volz Inc., applicant, on behalf of St. Charles Catholic Church Real Estate Corporation, property owner, for the construction of 443 dwelling units including 240 dwelling units in multi-unit buildings, 167 townhouses, and 36 detached houses, and related site improvements to be known as Montage at Hawk Ridge.

(At the April 7, 2022, P&Z meeting this item was **TABLED**.)

VIII. CALENDAR: April 2022 and May 2022

IX. MINUTES FROM: April 4, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated April 18, 2022, in the amount of \$390,092.97
2. Transfers dated April 18, 2022
3. Liquor License Renewals:
  - Amit Patel – **Lake Saint Louis Mobil, LLC** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License

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- Lorene Williams – **Dollar General**, Original Package Liquor License
- James Emanuel Jr. – **Wal-Mart** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
- Samir Bhakta – **Gas N Shop** – Original Package Liquor and Sunday Original Package Liquor License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4583 – 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.
2. Bill No. 4584 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with Anthony D. Linson for his service to the City of Lake Saint Louis as the Municipal Prosecutor.
3. Bill No. 4585 – An ordinance to award a bid to Stephens Floor Covering Co. for work related to the replacement of carpet and tile at the Lake Saint Louis Civic Center.
4. Bill No. 4586 – An ordinance to award a bid to Spectra Painting Company for work related to the Lake Saint Louis Civic Center Interior Painting Project.
5. Bill No. 4587 – An ordinance to authorize the Mayor and/or City Administrator to issue Supplemental Agreement Number 1 to Bax Engineering for Design Consultant Services for the Newport Terrace Stormwater Improvement Project.

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6. Resolution No. 04-18-22 (1) – A resolution to ratify the acceptance of the donation of a \$100.00 gift card from Wal-Mart.
7. Resolution No. 04-18-22 (2) – A resolution authorizing City Officials to submit a grant application requesting funds from the Walmart Foundation on behalf of the City of Lake Saint Louis, Missouri for the Shop With A Cop Program.
8. Resolution No. 04-18-22 (3) – A resolution authorizing destruction of certain records that no longer have any value and have exceeded their retention requirement.
9. Resolution No. 04-18-22 (4) – A resolution authorizing City officials to adopt the Saint Charles County Gateway Bike Plan, developed by Great Rivers Greenway.

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. \*\*\*\*\*