

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
MONDAY, JUNE 20, 2022  
7:00 P.M. REGULAR MEETING  
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:	PRESENT	ABSENT
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. 4392
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:

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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, April 7, 2022, May 5, 2022, and June 2, 2022, **P&Z** meeting this item was **TABLED**. At the March 21, 2022, April 4 & 18, 2022, May 2 & 16 2022, and June 6, 2022 **BOA** meetings 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, May 5, 2022, and June 2, 2022 **P&Z** meetings this item was **TABLED**. At the April 18, 2022, May 2 & 16, 2022, and June 6, 2022, **BOA** meeting this item was **CONTINUED**.)

**2 Harbor Bend Court – Lakeview Medical Building Vacation of Rights-of-Way/Easement Plat:** Consideration of a request by Jessica Hargrave, Bax Engineering, applicant, on behalf of Dr. Sajjad Baig, property owner, for the vacation of rights, interests, and/or title of the City of Lake Saint Louis in and to an existing easement.

(At the June 2, 2022, **P&Z** meeting this item was recommended for **APPROVAL**.)

**262 Dauphine Drive – Cathy Koviak Plat One Resubdivision of Lot 1 Vacation of Rights-of-Way/Easement Plat:** Consideration of a request by Richard Shoaf, applicant/property owner, for the vacation of rights, interests, and/or title of the City of Lake Saint Louis in and to an existing easement.

(At the June 2, 2022, **P&Z** meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: June 2022 and July 2022

IX. MINUTES FROM: June 6, 2022, Regular Meeting

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X. CONSENT AGENDA:

1. Warrant dated June 20, 2022, for \$441,398.51
2. May 31, 2022, Balance Sheet and Income Statement
3. Liquor License Renewals:
  - Justin Grey – **The Beardedly Man's** – Retail Liquor by Drink
  - Shannon Mattingly – **Mattinglys** – Retail Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4608 – An ordinance to authorize the Mayor and/or City Administrator to enter into an agreement between the City of Lake Saint Louis, Missouri and St. Charles County for use of St. Charles County Transportation Sales Tax Funds for concrete slab replacement and asphalt street reconstruction.
2. Bill No. 4609 – An ordinance authorizing the vacation of a utility easement on Lot 1 of the LSL #252 Subdivision, with an address of 2 Harbor Bend Court.
3. Bill No. 4610 – An ordinance authorizing the vacation of a utility easement on Lot 1C of the Cathy Koviak Plat One Resubdivision of Lot 1 Subdivision, with an address of 262 Dauphine Drive.
4. Bill No. 4611 – 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.

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5. Resolution No. 06-20-22 (1) – A resolution authorizing the Mayor and/or City Administrator to accept donations from multiple donors to fund the Police K9 Unit.
6. Resolution No. 06-20-22 (2) – A resolution imposing a 90-day moratorium to temporarily halt the acceptance and processing of new applications associated with the development or construction of new multi-family housing.
7. Resolution No. 06-20-22 (3) – A resolution ratifying the decision to submit an application for a Missouri Department of Public Safety Counter Terrorism Officer (CTO) Equipment Grant on behalf of the City of Lake Saint Louis.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION: Personnel RSMO 610.021.3

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

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