

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, NOVEMBER 20, 2023
6:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
Justin Hensley, Alderman Ward III	_____	_____
Chris Hinkle, Alderman Ward III	_____	_____
Jacalyn Schauer, Alderman Ward I	_____	_____
Tom Mispagel, Alderman Ward II	_____	_____
Sandy Grassmuck, Alderman Ward I	_____	_____
Mike Mathison, Alderman Ward II	_____	_____

George Ertle, City Administrator	Next Ord. 4575
Sarah Belcher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	
Renee Camp, Finance Director	
Chris DiGiuseppi, Chief of Police	
Andrew Stanislav, Community Development Director	
Terry Rigdon, Director of the Public Works	

IV. INVOCATION: Pastor Steven Cauley, Living Lord Lutheran Church

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

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VII. PUBLIC HEARINGS:

Technology Drive – Meadows Golf Center Special Use Permit, Site Plan Major
Consideration of a request by Joyce Rees – LSL Chateaus, applicant, on behalf of Ravid Lake St. Louis II, LLC, Owner, to construct an outdoor golf entertainment complex with a seasonal temporary inflatable enclosure and possible hotel within The Meadows at Lake Saint Louis.

(On October 6, 2022, at the P&Z meeting this item was **TABLED** at the applicants' request.)

Fountain Grass Drive – Meadows Park Seasonal Inflatable Outdoor Area Special Use Permit Consideration of a request by Joyce Rees – LSL Chateaus, applicant, on behalf of Ravid Lake St. Louis II, LLC, Owner, to construct a seasonal inflatable enclosure for the outdoor entertainment area of the previously approved Meadows Park development within The Meadows at Lake Saint Louis.

(On October 6, 2022, at the P&Z meeting this item was **TABLED** at the applicants' request.)

Text Amendment Text amendments to Municipal Code Title IV: Land Use related to multi-unit residential buildings and the City's residential zoning districts.

(On November 9, 2023, at the P&Z meeting this item was recommended for **APPROVAL**.)

VIII. CALENDAR: November 2023 and December 2023

IX. MINUTES FROM: November 6, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated November 20, 2023, for \$1,093,435.92
2. October 31, 2023 Balance Sheet and Income Statement
3. Budget Transfers dates November 20, 2023
4. RFQ for Lake Saint Louis Boulevard South Phase 2 Improvements - Board of Aldermen approves selection and authorizes City staff to begin negotiating a Contract for services with Oates Associates, Incorporated.
5. New Liquor License:
 - David Beckham, **Cugino's** – Retail Liquor by Drink and Sunday by Drink License

XI. APPOINTMENTS:

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XII. PUBLIC COMMENT:

XIII. TABLED:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4798 – An ordinance amending Chapter 500 of the Lake Saint Louis Municipal Code and adopting the 2021 International Building, Residential, Fire, Existing Building, Plumbing, Mechanical, Fuel Gas, Swimming Pool and Spa, Property Maintenance, and 2015 Energy Conservation Codes and the 2020 National Electrical Code, along with certain amendments thereto, and providing for the issuance of permits and collection of fees.

(Staff recommends one reading. This bill shall be officially filed in the Office of the City Clerk at least 90 days {February 20, 2024} before it is considered for a second reading.)

2. Bill No. 4799 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Department of Public Safety to receive grant monies to purchase computer hardware for the Lake Saint Louis Police Department.
3. Bill No. 4800 – An ordinance to authorize the Mayor or City Administrator to enter into a five (5)-year service agreement with the option of two (2) one (1)-year renewals, with Flock Group Incorporated for the installation and service of license plate readers for the City of Lake Saint Louis.
4. Bill No. 4801 – An ordinance approving text amendments to Municipal Code Title IV: Land Use, related to multi-unit residential buildings and the City's residential zoning districts.
5. Bill No. 4802 – An ordinance authorizing City staff to conduct an online auction to dispose of one (1) surplus vehicle for the City of Lake Saint Louis, Missouri.

