

CITY OF LAKE SAINT LOUIS
 BOARD OF ALDERMEN
 MONDAY, DECEMBER 4, 2023
 6:00 P.M. REGULAR MEETING
 AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Jason Law	_____	_____
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	_____	_____
Justin Hensley, Alderman Ward III	_____	_____

George Ertle, City Administrator	Next Ord. 4580
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:

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

- Community or Homeowners Association Representative

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 4, 2023
AGENDA

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. On November 20, 2023, at the **BOA** meeting this item was **TABLED**.)

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. On November 20, 2023, at the **BOA** meeting this item was **TABLED**.)

VIII. CALENDAR: December 2023 and January 2024

IX. MINUTES FROM: November 20, 2023, Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated December 4, 2023, for \$423,324.55

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 4, 2023
AGENDA

XIV. OLD 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.

(This bill received a first reading at the November 20, 2023, BOA meeting. 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.)

XV. NEW BUSINESS:

1. Bill No. 4804 - An ordinance to authorize the Mayor and/or City Administrator to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission for the Orf Road Traffic Safety Study.
2. Bill No. 4805 - 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 the use of St. Charles County Transportation Sales Tax Funds for the Lake Saint Louis Boulevard South Phase 2 Improvement Project.
3. Bill No. 4806 - 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 the use of St. Charles County Transportation Sales Tax Funds for the Orf Road Connector Design Project.
4. Bill No. 4807 - An ordinance authorizing the Mayor and/or City Administrator to execute an agreement with Hawk Ridge Trail Development, LLC, guaranteeing completion of grading and installation and maintenance of erosion control measures for the Hawk Ridge Trail Estates subdivision.

