

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, MAY 1, 2023
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a regular session on Monday, May 1, 2023, at 6:00 p.m.

ROLL CALL:

Mayor Jason Law was present and presided over the meeting. Aldermen present were: Tom Mispagel, Ward II; Justin Hensley, Ward III; Sandy Grassmuck, Ward I; Chris Hinkle, Ward III; Mike Mathison, Ward II, and Jacalyn Schauer, Ward I. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Terry Rigdon, Director of Public Works; Andrew Stanislav, Community Development Director; Renee Camp, Finance Director; and Chad Layton, Assistant Police Chief.

INVOCATION: Pastor Devin Thacker, The Bridge Church of Lake Saint Louis, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

PUBLIC HEARINGS:

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.

Mayor Law announced that the Public Hearing for the proposed storage facility at 6800 Lake Saint Louis Boulevard will be continued.

CALENDAR: April 2023 and May 2023

George Ertle, City Administrator, identified dates of interest on the City calendar including:

- Planning and Zoning Commission – May 4, 2023
- Movie in the Park – May 12, 2023
- Next Regular Board of Aldermen Work Session – May 15, 2023
- Next Regular Board of Aldermen Meeting – May 15, 2023

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 1, 2023

(JOURNAL AND MINUTES)

MINUTES: April 17, 2023, Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE APRIL 17, 2023, REGULAR BOA MEETING.

Alderman Mathison made a motion to waive the reading of the minutes from the April 17, 2023, Regular BOA Meeting and approve the same as submitted. The motion was seconded by Alderman Hensley and passed unanimously.

THE MINUTES FROM APRIL 17, 2023, REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA:

Alderman Mathison made a motion to approve the Consent Agenda. The motion was seconded by Alderman Hensley and passed unanimously. The following items are approved:

Warrant dated May 1, 2023, for \$564,171.10

Budget Transfers dated May 1, 2023

March 31, 2023, Balance Sheet and Income Statement

March 31, 2023, Investment Report

RFQ No. 22-22 Design Consultant Selection for the Lake Saint Louis Boulevard South Phase 1 Improvement Project - Board of Aldermen approves selection and authorizes City staff to begin negotiating a contract with Oates Associates, Inc., for design services.

Liquor License Renewal FY 2023/2034:

- Robbin Griffith – **Alta Convenience 6574** – Original Package Liquor License and Sunday Original Package Liquor License
- Robbin Griffith – **Alta Convenience 6518** – Original Package Liquor License and Sunday Original Package Liquor License
- Robbin Griffith – **Walgreens #6493** – Original Package Liquor and Sunday Original Package Liquor License

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
REGULAR MEETING
MAY 1, 2023

(JOURNAL AND MINUTES)

- Craig Wise – **Lake Forest Golf & Country Club, Inc.** – Retail Liquor by Drink and Sunday by Drink License
- James Emanuel Jr. – **Wal-Mart** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License
- Karen DeLaPaz – **El Maguey** – Retail Liquor by Drink and Sunday by Drink License
- Samir Bhakta – **Gas N Shop** – Original Package Liquor and Sunday Original Package Liquor License
- Arun M. Dholakia – Shri Shri LLC, dba **Dad's Bottle Shop** – Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting License

APPOINTMENTS:

Mayor Law recommended the following appointments:

Park Board

Jeff Klein Regular Member – Unexpired term ending 12/31/2024.

Fredric R. Haskett Alternate Member - Unexpired term ending 12/31/2023.

MOTION TO APPROVE APPOINTMENTS:

Alderman Mathison made a motion to approve the Mayor's recommended appointments to the Park Board. The motion was seconded by Alderman Hensley and passed unanimously. The appointments were approved.

PUBLIC COMMENT:

TABLED:

OLD BUSINESS:

