

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
ADMINISTRATIVE/FINANCE/  
PUBLIC WORKS  
JOINT WORK SESSION

FEBRUARY 18, 2020

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in an Administrative/Finance/Public Works Joint Work Session on Tuesday, February 18, 2020 at 6:00 p.m.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Karen Vennard, Ward II; Gary Torlina, Ward I; Jason Law, Ward III; and Gary Turner, Ward I. Alderman John Pellerito, Ward III, was absent. Alderman Mike Potter and Alderman Gary Turner attended via teleconference. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Louis Clayton, Community Development Director; Renee Camp, Finance Director; George Ertle, Assistant City Administrator; and Chris DiGiuseppi, Police Chief.

Traffic Signal Mast Arm Insurance Payment

Paul Markworth, City Administrator, informed the Board that Reinhold Electric's bill for the work related to removing the damaged mast, installing a temporary mast and then replacing the temporary mast with the new traffic signal mast was \$31,033.50.

A settlement offer was received from the truck driver's insurance company, Acuity Insurance. The initial settlement offer was \$27,552.72. Staff requested restitution for the full amount of 31,033.50. The insurance company countered with their "final" settlement offer of \$29,293.22. If we accept their offer it will leave us \$1,741 short of the amount owed to Reinhold Electric.

The Board held a general discussion about the City's options, including;

- Accept the final settlement offer
- File charges and ask the Judge for full restitution

The Board directed City staff to accept the "final" settlement of \$29,293.22.

### Hiring Building Inspector 2 Position

Paul Markworth, City Administrator, informed the Board the former Chief Building Official for Webster Groves, Mike Harney, was hired to work as a temporary part time employee until such time as the opening for a Building Inspector (vacancy created when Bart left the department) was filled. The vacancy has been filled.

Mr. Harney expressed an interest in keeping the part time position on a permanent basis. Hiring Mr. Harney on a permanent part time basis would put the department above its budgeted full time equivalents. Does the Board want to add another part time employee to the building department's staff through June 2020?

The Board held a general discussion about adding a part time position to the Building Department through June. The Board agreed to keep the additional part time position through June 2020.

### Image Committee Projects

Frank McLaughlin, Image Advisory Committee Chairman, informed the Board the Image Committee would like to know the Board's thoughts about their suggestion that the City spend money to place street names on highway bridges. Should we pursue an estimate or table for future consideration? Mr. McLaughlin said they would also like the City to send electronic newsletters on a regular schedule.

The Board held a general discussion about the suggested proposals. Staff was authorized to forward a draft newsletter for the Board's consideration.

### General Discussion

The Board held a general discussion about the following items:

- Architectural Review Board's duties and responsibilities in the current Municipal Code and in the proposed Zoning Code update
- Request for a street light at the intersection of Dauphine Drive and Civic Center Drive

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
ADMINISTRATIVE/FINANCE/  
PUBLIC WORKS  
JOINT WORK SESSION  
FEBRUARY 18, 2020

ADJOURNMENT:

There being no further business to come before the Board in the Administrative/Finance/Public Works Joint Work Session, the meeting adjourned at approximately 6:51 p.m.

---

Donna F. Daniel, City Clerk