

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

JANUARY 6, 2014

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in an Administrative/Finance/Public Works Joint Work Session on Monday, January 6, 2014 at 5:30 p.m. in the Board Room, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Sidebottom was present and presided over the meeting. Aldermen present were Gary Torlina, Ward I; John Pellerito, Ward III; Kathy Schweikert, Ward II; and Karen Vennard, Ward II. Alderman Richard Morris and Alderman Tony Zito were absent. Also present were: Paul Markworth, City Administrator; Donna Forgy, Deputy City Clerk; Matthew Reh, City Attorney; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; Mike Force, Police Chief; Eric Sterman, Assistant City Administrator; and Darren Noelken, Parks and Recreation Director.

Dispatch Center Improvement Update

Paul Markworth, City Administrator, advised the Board that the CenturyLink cost would be half of what was originally quoted because we would only need one fiber optic link instead of two (2).

The warning sirens upgrade budget was \$62,000, and we have \$45,000 left in that account.

Mr. Markworth advised the Board that a new recorder would probably have to be purchased for approximately \$37,000. Chief Force stated we would not know until after the 911 meeting.

Mr. Markworth would like to increase Cottleville's fee to \$100,000.00. Chief Force advised the City to be careful they don't go anywhere else.

The Board held a general discussion and advised Mr. Markworth to talk to Cottleville about a fee increase. They also agreed with removing the Intergovernmental Agreement with St. Charles County and Motorola from the Agenda.

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No Littering Signs

Paul Markworth, City Administrator, advised the Board that staff doesn't believe more signs would be effective.

The Board held a general discussion about the pros and cons of adding additional signs. The Board advised staff to put a few more signs out and work with Chief Force to enforce the signs.

Budget Adjustment

Paul Markworth, City Administrator, gave a brief summary of the budget adjustment outlined in Exhibit "A" of Bill No. 3428.

The Board held a general discussion concerning over-discussing issues in the Administrative/Finance/Public Works Joint Work Session and business meetings.

General Discussion

Mayor Sidebottom discussed the following issues:

- Time limit of Public Comment on Business Agenda
- Allow other reports from HOA's (Home Owner Associations)

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 6:30 p.m.

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Donna L. Forgy, Deputy City Clerk