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

FEBRUARY 2, 2015

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in an Administrative/Finance/Public Works Joint Work Session on Monday, February 2, 2015, at 5:30 p.m. in the Board Room, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were: John Pellerito, Ward III; Jason Law, Ward III; Mike Potter, Ward II, and Gary Torlina, Ward I. Alderman Tony Zito, Ward I, and Alderman Karen Vennard, Ward II, were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Derek Koestel, Public Works Director; Eric Sterman, Assistant City Administrator; Darren Noelken, Parks and Recreation Director; and Mike Force, Police Chief.

Community Development Home Evaluation Update

Mike Pavlakes, Chief Building Inspector, gave a power point presentation and answered questions about the Community Development Home Evaluation Program. Mr. Pavlakes noted it is staff's goal to visit each home once every three (3) years.

Mayor Schweikert asked if the inspections were based on what could be observed from the street. Mr. Pavlakes replied, "Yes, we are limited to what we can see from the street or from an adjacent property, if we have received permission from that neighbor/property owner."

Neighborhood Preservation and Promotion Committee

Paul Markworth, City Administrator, said the Neighborhood Preservation and Promotion Committee members asked the Mayor and Board to favorably consider their committee becoming a regular standing City committee. Mr. Markworth noted that the City's Boards and Commissions are established by state statute or city ordinance, which outlines the duties and responsibilities, quorum, meeting dates and times, qualifications to serve, terms of office and staff liaison.

The Board held a general discussion about the request. Alderman Pellerito suggested the request should include information regarding criteria for membership, terms and purpose – what they want to accomplish, etc. Mayor Schweikert noted membership would have to be open to all City residents.

Wayne Walkenhorst said their members were present and went on to say they want to improve the image of the City. He identified issues their committee could address, i.e. improved signage and code enforcement; but, because they are not an official committee, they don't have a budget.

Lake Saint Louis Entrance Sign at Veterans Pkwy and Lake Saint Louis Blvd.

Mr. Markworth provided several options for upgrades to the Lake Saint Louis sign located in front of US Bank on Lake Saint Louis Boulevard by Highway I-70.

The Board held a general discussion about the options presented by staff. The Board unanimously approved option 2, but asked staff to also seek quotes for a sign similar to the "new" parks signs.

Hawk Ridge TDD Sign

Mr. Markworth informed the Board that Neil Kerstein (Shoppes at Hawk Ridge) informed him that he was unsuccessful in his attempt to locate a "Shoppes at Hawk Ridge" monument sign due to property restrictions from MoDOT and because there is a gas line easement. Mr. Kerstein suggests returning the remaining funds to the City to be used to erect directional signs for the center.

Mr. Markworth said if the Board agrees with the transfer of money and the attorney blesses it, staff will contact MoDOT seeking approval of a monument sign at 1-64 and Missouri 364 interchange. Staff will approach the vendors prequalified for the Veteran's Park water feature project – seeking a proposal from them to construct the sign.

Alderman Pellerito noted lighting is very important. There was no objection from the Board.

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Gateway Green Light Amended Contract

Derek Koestel, Public Works Director, informed the Board that St. Charles County has submitted an amended contract to the Gateway Green Light program. The amended agreement is on the business meeting agenda later this evening. Mr. Koestel explained the changes and recommended the Board give the bill one reading this evening.

Lake Saint Louis Boulevard and Rue Grand Improvement Grant

Derek Koestel, Public Works Director, informed the Board that the Lake Saint Louis Boulevard and Rue Grand Improvement grant applications are due in March. He noted the resolutions authorizing staff to apply for the grants and the related budget adjustments appear on the business meeting agenda later this evening.

Mr. Koestel provided information about "target scores" for each project, noting different scores can be achieved by adjusting the City match.

The Board held a general discussion about the projects. Staff was directed to pursue grants for:

- Lake Saint Louis Boulevard Improvement Project with turn lanes Total Cost $1,463,455.00 - City cost $363,455.00 – 25% match

- Rue Grand Improvement Project Total Cost $1,620,000.00 - City cost $720,000.00 – 44% match

General Discussion

Alderman Torlina suggested the Board consider a first responders appreciation day.

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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 6:37 p.m.

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Donna F. Daniel, City Clerk