

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

FEBRUARY 3, 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, February 3, 2014 at 5:30 p.m. in the Board Room, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

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

Proposed Plan Solution to Mason Glen Plat 3

Paul Markworth, City Administrator, informed the Board that staff met with Roy Yust who is working with Artisan, the developer of Mason Glen Phase 3; Dale Bax, his engineer, and Artisan's attorney to talk about solutions that would address the residents' concerns and meet our Development Standards Code.

Residents in Phase 1 object to Mason Creek Drive linking Phase 1 to Phase 3. They suggested that a cul-de-sac be constructed on Mason Creek Drive, Plat 3, with a brick paver system (for emergency vehicles only) linking that cul-de-sac and the Mason Creek Drive stub street in Plat 1. This conflicts with the City's Development Standards; Mason Creek Drive needs to connect or have a turnaround for the development, as a whole, to conform to the original development plan.

Steve Schertel, Community Development Director, gave a power-point presentation and answered questions about the development's history, including the original, the amended and the proposed plans for this development.

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Derek Koestel Public Works Director gave a power-point presentation and answered questions about the City's Code and Development Standards.

Staff suggests the following solutions:

1. That Mason Creek Drive continue from Plat 1 to Plat 3 where it would cul-de-sac and service four (4) lots in Plat 3.
2. To approve the design exception for Mason Creek to have a turnaround on a piece of common ground in Plat 1 and Mason Creek Drive cul-de-sac in Plat 3. Artisan would have to either reduce the number of lots in Plat 3, or add a second access point through the Manors at Glenbrook subdivision.
3. To reduce traffic concerns from residents in Plat 1 by adding traffic-calming measures on Mason Creek Drive.

Dale Bax, Vice President, Bax Engineering, thanked staff for their effort to find a solution that will work for everyone. Mr. Bax said they want to appease the residents, but need a little more time to consider turnarounds that may meet code. He said they have discussed a lot of ideas, and he requested that this bill be tabled to allow more time to explore options.

The Board held a general discussion about the Mason Glen Phase 3 Development. There was no objection to Mr. Bax's request to table the bill.

### Hawk Ridge Trail Intergovernmental Agreement with O'Fallon

Paul Markworth, City Administrator, said staff met with O'Fallon staff to discuss a draft Intergovernmental Agreement regarding road improvements to Highway N, Hawk Ridge Trail and old Highway N. Lake Saint Louis staff wants to learn the Board's and the Mayor's thoughts for certain items that are important for O'Fallon.

Derek Koestel, Public Works Director, gave a power-point presentation and answered questions about the Hawk Ridge Trail improvements and the proposed Intergovernmental Agreement.

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O'Fallon plans to submit a federal grant in March; if that grant is awarded, the Agreement will set a cap of each City's contribution at \$27,000; in the event the grant is not awarded, each City will need to contribute \$133,000. Also, O'Fallon staff wants Lake Saint Louis to de-annex old Highway N so they can annex it into the City of O'Fallon.

The Board held a general discussion about the proposed Agreement. Staff was directed to keep moving forward with the draft Agreement.

Alderman Morris asked staff to give him a list of reasons why we should agree to the improvement project for Hawk Ridge Trail.

### Examples of Other Cities Strategic Plan/Mission Statements

Mr. Markworth distributed strategic plans and vision/mission statements for Creve Coeur, Clayton, Kirkwood and Chesterfield for the Board's consideration. Mr. Markworth suggested that, if the Board and Mayor are interested in developing a strategic plan for Lake Saint Louis, we should begin the process with a retreat meeting.

The Board agreed with Mr. Markworth's suggestion and directed staff to schedule a retreat meeting shortly after the new Board is seated in April 2014.

### General Discussion

#### 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 6:50 p.m.

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Donna F. Daniel, City Clerk