

BOARD OF ALDERMEN  
SPECIAL MEETING  
MAY 21, 2014  
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in special session on Wednesday, May 21, 2014, at 5:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

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

PURPOSE OF MEETING:

Mayor Sidebottom stated the purpose of the meeting: The Fiscal Year 2014/15 Budget.

DISCUSSION:

2014/2015 Proposed Budget

Paul Markworth, City Administrator, presented information and answered questions about the Lake Saint Louis Budget (see attached power-point presentation).

The Board held a general discussion about the 2014/15 Budget. Comments included:

- Addition for future consideration – increase code enforcement efforts; get cost for part-time seasonal help
- Administrative search warrants – so police officers can assist with code enforcement efforts
- Will school off-set cost of DARE Officer
- Will The Meadows off-set cost of police officer
- Do we utilize fair-market-value lease for City vehicles
- In-car camera video - may get additional camera donated if we participate in a company's commercial; Chief Force would recommend this if the City and officer are not identified
- Civic Center surveillance camera

CITY OF LAKE SAINT LOUIS  
BOARD OF ALDERMEN  
REGULAR MEETING  
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- Public Works – two (2) trucks in the proposed 2014-15 Budget. If we want them ready for snow removal, we have to order them now. The Board of Aldermen unanimously approved and authorized staff to place the order for the two (2) Public Works trucks. The Board agreed to adjust the 2013-2014 budget, if necessary, to keep the auditors happy.
- Addition for future consideration – developing a plan to add an access to a 38-acre park

Alderman Law left the meeting at approximately 7:17 p.m.

- Reduce Water Line Insurance annual fee
- Storm water project cost will increase \$26,000 if we want to save a landmark tree
- Business District Plan - \$40,000 will be removed
- Park Board wants to add ball field lights for the soccer fields

Alderman Pellerito suggested Board members submit their recommendations for additions or deletions to the 2014-2015 Budget to the City Administrator in writing.

Mayor Sidebottom informed the Board that he has asked the City Attorney to discuss meeting procedures with us at the next meeting.

ADJOURNMENT:

There being no further business to come before the Board in special session, the meeting was on motion duly made, seconded and unanimously voted on, adjourned at approximately 8:05 p.m.

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Donna F. Daniel, City Clerk