

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

JULY 21, 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, July 21, 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: Kathy Schweikert, Ward II; Gary Torlina, Ward I; Tony Zito, Ward I; Jason Law, Ward III; Karen Vennard, Ward II; and John Pellerito, Ward III. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Steve Schertel, Community Development Director; Darren Noelken, Parks and Recreation Director; Renee Roettger, Finance Director; Derek Koestel, Public Works Director; Eric Sterman, Assistance City Administrator; and Chris DiGiuseppi, Police Captain.

Sewer Insurance Program

Derek Koestel, Public Works Director, gave a power-point presentation and answered questions about the 2014 Residential Sanitary Sewer Lateral and Water Service Insurance Program.

The Board held a general discussion about the sanitary sewer lateral insurance program. Comments included:

- Board agreed on the annual fee of \$28.00
- Board agreed it would be administered similar to the water line insurance program
- Exclusions would be same as those for the water line insurance program
- \$7,500 maximum reimbursement; special consideration for additional reimbursement can be approved by the Board of Aldermen

Paul Markworth, City Administrator, informed the Board that he would prepare a memo summarizing the sanitary sewer lateral insurance program for their review.

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Review of Various Insurance Line Claim Activity

Mr. Markworth said it was a good decision to move our insurance from MIRMA to the St. Louis Area Insurance Trust (SLAIT). This move resulted in financial savings to the City. Mr. Markworth reviewed claims for the City's first couple of years with SLAIT. This fiscal year ended June 30, 2014. Lake Saint Louis had a good year in comparison to the other member cities. Mr. Markworth asked the Mayor and Board to recognize employees for their part in reduced claims. He asked the Mayor to send a letter to employees thanking them for good safety practices and saving the City money.

Mayor Sidebottom stated he would be happy to recognize employees.

Public Works F550 Dump Truck Purchase

Mr. Markworth informed the Board the 2014/2015 Budget included lease/purchase of a F550 dump truck for Public Works. He said it appears revenues from the 2013/14 Budget year are going to exceed the projected budget; therefore, he suggests paying cash for the truck instead of the two (2) year lease/purchase. If we purchase the truck this year, we would not have to budget the second payment (approximately \$40,000) in the 2015/16 budget year. The Board agreed with staff's recommendation.

Retreat Date

Mr. Markworth informed the Board that Art Davis can facilitate the retreat on Thursday evening, October 16, and Friday, October 17, 2014.

The Board held a general discussion about the October dates. Everyone was available on October 16 and 17 except Alderman Zito. The Board directed staff to schedule the retreat on October 16 and 17.

Way-Finding Sign

Derek Koestel, Public Works Director, presented staff's suggestions for a way-finding sign. Staff recommends the first sign(s) we install provide way-finding between The Meadows and the Shoppes at Hawk Ridge.

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Mr. Markworth noted we have approximately \$2,400 in the 2014/15 Budget for signage. We can expand the program over time.

The Board held a general discussion about staff's way-finding sign example. Staff was directed to get a price for the sign.

General Discussion

Mr. Markworth noted the Board packet contained a "draft" copy of the Site Plan for the Mobil C store. City staff recommends the Board approve the "final" Site Plan, as recommended by the Planning and Zoning Commission for the Mobil C store. Staff asked that the "final" copy of the Site Plan be approved on the consent agenda during the business meeting later this evening.

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 6:40 p.m.

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Donna F. Daniel, City Clerk