

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

AUGUST 18, 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, August 18, 2014 at 5:30 p.m. in the Board Room, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Schweikert, President of The Board, was present and presided over the meeting in the absence of Mayor Sidebottom. Aldermen present were: Kathy Schweikert, Ward II; Gary Torlina, Ward I; Tony Zito, Ward I; Karen Vennard, Ward II; and John Pellerito, Ward III. Alderman Jason Law, Ward III, was absent. 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; Eric Sterman, Assistant City Administrator; Maria King, Storm Water Specialist; and Mike Force, Police Chief.

Ambassador's Fall Festival Funding Request

Paul Markworth, City Administrator, informed the Board that Scott Ellis is coordinating the Ambassadors' Fall Festival. Mr. Ellis asked for \$500 financial support from the City and said he is asking the Lake Saint Louis Community Association (LSLCA) for money too. Mr. Markworth said it is hard to defend a contribution as being for public purpose. He is concerned with the likelihood of similar requests to fund other community groups' activities if we financially support the Ambassadors' Festival.

Mr. Markworth said Matthew Reh, City Attorney, agreed with his concern and said, "No." City should not use public funds for the festival for legal reasons.

The Board held a general discussion about the Ambassadors' funding request. City staff was directed to let Mr. Ellis know that the City would not be able to provide financial support.

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Fund Balance Policy for the General Fund

Mr. Markworth said Renee Roettger, Finance Director, estimates the City's General Fund Reserve will be \$575,000.

Ms. Roettger presented information and answered questions about the auditor's recommendation that the City adopt a Formal Fund Balance Policy.

The Board held a general discussion about adopting a Formal Fund Balance Policy. Staff was directed to place this issue on the Board's agenda after the completion of the City Audit and the Missouri Legislators' meeting to consider overriding the Governor's veto.

Public Water/Sewer District Committee Representative

Mr. Markworth said Tony Sneed, with Alliance and working for the Public Water Sewer District, told him that there is a sub-committee being formed by the District to prepare a request for proposal for a peer review of the Gonzales proposal (replacing sewer lines under the lake with 30 lift stations around the perimeter of the lake). Mr. Sneed is asking for a representative from the City to be one of the five-member sub-committee.

Alderman Torlina volunteered to be on the Committee. The Board unanimously agreed to select Alderman Torlina as the City's representative.

Sewer Line Insurance Program

Mr. Markworth reminded the Board that we have not made a decision about the application fee for the Sewer Line Insurance Program. Mr. Markworth noted the fee would cover the cost for the camera video of the pipe. He wondered whether the fee could be waived if the resident provides a camera video showing the pipe is broken.

The Board held a general discussion about the application fee. Staff was directed to gather information from adjacent municipalities about their experience with application fees for this program.

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Technology Drive Sidewalk

Mr. Markworth said Alderman Vennard and Alderman Schweikert want to discuss the City constructing a sidewalk along Technology Drive between Technology Loop and Henke Road. Alderman Vennard said residents in Locksley Crossing and others are served by Technology Drive and have indicated a desire for a sidewalk along this road.

Alderman Pellerito identified other areas in the City where residents have requested sidewalks. He suggested staff prepare a "sidewalk priority list" which would include the requests from residents, as well as the reasons, for the sidewalk, i.e., pedestrian safety, location, volume of traffic, etc.

A general discussion was held about the request(s) for sidewalks. The Board agreed with Alderman Pellerito's recommendation to create a sidewalk priority list. Staff was directed to prepare this list.

General Discussion

Alderman Torlina asked the Board to consider naming the Freymuth Road Sidewalk the "Sidebottom Sidewalk." The Board held a general discussion about the request. A majority of the Board members approved the request and directed staff to prepare a proclamation for the next Board meeting.

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.

Donna F. Daniel, City Clerk