

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

SEPTEMBER 28, 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, September 28, 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: Mike Potter, Ward II; Gary Turner, Ward I; Karen Vennard, Ward II; John Pellerito, Ward III; and Jason Law, Ward III. Alderman Gary Torlina, Ward I, was absent. Also present were: Donna Daniel, City Clerk; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; Darren Noelken, Parks and Recreation Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

McBride Comments for Pre-Annexation Agreement Property
Located at Duello Road

Eric Sterman, Assistant City Administrator, introduced Jeremy Roth, Vice President of Land Development for McBride and Sons (McBride).

Mr. Roth informed the Board that McBride and the City are in agreement on 11 of the 17 items identified for discussion. Mr. Roth asked the City for allowances or relief on six (6) of the items.

The Board held a general discussion on items 2, 8, 9, 12, 14 and 17. The Board approved McBride's request for concessions on all items except the following:

Item (2) the plat may contain 283 lots but may not exceed 283 lots.

Items (8&9) Siding will be installed to grade; air conditioners will be installed on ground pads; fences will be allowed if they meet the standards set for Mason Glen; and McBride will be able to obtain approval of the "overall plan" for landscaping.

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Item (12) McBride will dedicate land for a trail and construct a parking lot with 15 spaces and will consider building a pavilion; City will consider giving McBride a sewer easement in the parkland.

Item (14) McBride will work with staff to reach agreement on this item.

Item (17) McBride offered to eliminate the islands on cul-de-sacs and work with staff to brainstorm other solutions. Information about the limitations on plowing snow in cul-de-sacs will be included in the indentures and recorded with the plat.

Waterford Villas Street and Storm Pipe Acceptance

Derek Koestel, Public Works Director, gave a Power Point presentation outlining his findings to accept the infrastructure within Waterford Villas. He noted the streets are constructed in conformance with current City code standards, but there are problems with storm sewers built outside the street easement.

The Board held a general discussion about accepting the Waterford Villas street and storm pipes. The Board agreed with staff's recommendation that the City accept the street and the storm sewers that are located in the street right-of-way, but not accept the storm pipe that is outside the right-of-way.

Vehicle, Boat, Outboard Motor, Trailer Sales Tax

Eric Sterman, Assistant City Administrator, informed the Board that Senate Bill 23 passed in 2013 eliminated both state and local use taxes on the storage, use or consumption of motor vehicles, trailers, boats or outboard motors. The fix to restore this tax collection from sources other than a licensed Missouri dealer is to ask residents by ballot if they want to continue or repeal the local use tax.

Mayors in St. Charles County have had several conversations about the ballot language to restore sales tax for vehicles, boats, outboard motors and trailers purchased out of state. They agreed to have the O'Fallon attorney draft the ballot language for a proposition for the April 2016 ballot.

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The Board held a brief discussion about asking residents by ballot if they want to continue or repeal the application of the local sales tax. The Board directed staff to prepare a bill to place this issue on the April 2016 ballot.

1405 Tucks Inn Court

The resident of 1405 Tucks Inn Court complained about water running across the end of his driveway which has caused the concrete to stain. He says the problem developed when the City repaired some of the concrete panels on the street in front of his house.

The Board held a brief discussion about the complaint from the resident at 1405 Tucks Inn Court. The Board directed staff to take the simplest solution to correct the problem – remove sod adjacent to his driveway, bring in several inches of dirt and then re-sod the disturbed area.

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 6:44 pm.

Donna F. Daniel, City Clerk