

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

OCTOBER 6, 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, October 6, 2014 at 5:30 p.m. in the Board Room, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Alderman Vennard was present and presided over the meeting in the absence of Mayor Schweikert. Aldermen present were: Gary Torlina, Ward I; John Pellerito, Ward III; Mike Potter, Ward II; Karen Vennard, Ward II; Jason Law, Ward III; and Tony Zito, Ward I. 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; Mike Force, Police Chief; and Derek Koestel, Public Works Director.

Sidewalk Prioritization

Paul Markworth, City Administrator, and Derek Koestel, Public Works Director, presented staff's proposal for criteria that could be used to develop a plan to prioritize the construction of sidewalks. Mr. Koestel noted the Board could score the criteria based on what it values, i.e., are we building sidewalks for transportation or recreation.

The Board held a general discussion about the proposed criteria. Staff was directed to investigate hiring an intern to collect data to help evaluate every street within five to ten minutes of one of the "demand generators" as outlined in staff's proposal.

Annexation Plan of Intent

Paul Markworth, City Administrator, provided the Board with a copy of the Plan of Intent that will be presented for consideration and/or adoption at the November 17, 2014 Board meeting. He went on to outline the requirements and the schedule (public notice requirements and the adoption of ordinances) for the involuntary annexations of three (3) parcels.

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The Board held a general discussion about the proposed annexations.

### Mayor/Board Goal Setting Retreat

Paul Markworth, City Administrator, gave an update and answered questions about the Lake Saint Louis Board of Aldermen retreat meetings. The dinner meeting will be on October 16, 2014 from 6:00-9:00 p.m. in the NISC Board Room. The luncheon meeting continues on October 17, 2014 at 8:30 a.m. in the Lake Saint Louis Community Association Ballroom A.

### The Meadows Seasonal Ice Skating Rink

Paul Markworth, City Administrator, informed the Board that The Meadows Special Event Permit for a temporary ice skating rink is on the Board's Consent Agenda for consideration and approval. Mr. Markworth noted, if the Board approves their request for a temporary ice skating rink, they need to amend the Municipal Code. An ordinance to exempt seasonal ice skating rinks from the "10 consecutive days" time limit is also on the agenda for consideration and approval.

The Board held a general discussion about the request for a seasonal ice skating rink.

Mr. Markworth said Daniel Sax, owner of The Meadows, informed him they may want to go in a new direction for The Meadows. They may want to consider changing to zoning that would allow a multi-use or mixed use on the 50-60 acre site.

The Board held a brief discussion about the possibility of a request to rezone The Meadows from HC (Highway Commercial) to PD (Planned Development).

### Founders Park Ball Field Light Lease Purchase

Paul Markworth, City Administrator, informed the Board that staff received seven (7) bids to install new ball field lights at Founders Park. Two (2) were very close competitive bids. Staff recommends awarding the bid to All Purpose Erectors in the amount of \$334,700, which

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includes removing old lights and fixtures, installing new lights and fixtures and an optional 25-year extended warranty.

Darren Noelken, Parks and Recreation Director, explained the advantages of purchasing the optional 25-year warranty in lieu of a less expensive, and less valuable 10-year warranty.

The Board held a general discussion about the lease-purchase of ball field lights for Founders Park. The Board agreed with staff's recommendations.

### General Discussion

Alderman Pellerito asked the Board to consider using some of the funds from SLAIT (\$39,000 refund from the St. Louis Area Insurance Trust) to increase our \$4,000 budget to erect or enhance City entrance signs. Staff was directed to place this issue on a future Work Session agenda.

### 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 6:25 p.m.

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Donna F. Daniel, City Clerk