

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
SPECIAL "RETREAT" MEETING
OCTOBER 16, 2014
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in a special "retreat" meeting on Thursday, October 16, 2014 at 6:00 p.m. at the NISC Board Room, 1 Innovation Circle, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; Jason Law, Ward III; Gary Torlina, Ward I; Karen Vennard, Ward II; and John Pellerito, Ward III. Alderman Tony Zito, Ward I, was absent.

Also present were: Art Davis, President of Art Davis Group, LLC; Paul Markworth, City Administrator; Donna Daniel, City Clerk; Eric Sterman, Assistant City Administrator; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; Renee Roettger, Finance Director; Darren Noelken, Parks and Recreation Director; and Mike Force, Police Chief.

PURPOSE:

Art Davis, facilitator for the special "retreat" meeting(s), stated the purpose of the meeting: "To build a better team by clarifying expectations, identifying and agreeing on important priorities, revisiting roles, and to develop consensus around a future work plan and strategic vision."

Mr. Davis gave a Power Point presentation (see attached) and answered questions about the following:

- Review of objectives and introductions
- Overview of good governance principles

City Staff from the Police Department, Public Works and the Parks and Recreation Department were asked to give a report on existing priorities:

- Mike Force, Police Chief, discussed the status and impact of two (2) CIP projects – a new radio system and the upgrade to the "enhanced" 911 system.
- Derek Koestel, Public Works Director, gave a report on their CIP plan, see attached.
- Darren Noelken, Parks and Recreation Director, gave a report on their CIP plan.

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Mr. Davis continued his presentation on the following:

- Review of Survey results – short and long- term priorities

Mayor Schweikert informed the Board that staff has asked for direction and/or clarification about tape-recording Board of Aldermen (BOA) meetings. The Board held a brief discussion on this issue. Staff was directed to tape-record the regular BOA "business" meetings.

Mr. Davis continued his presentation on the following:

- Review of Survey results – short and long-term priorities

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at approximately 8:00 p.m.

Donna F. Daniel, City Clerk