

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

NOVEMBER 2, 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, November 2, 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; Karen Vennard, Ward II; John Pellerito, Ward III; Jason Law, Ward III; Gary Torlina, Ward I; and Gary Turner, Ward I. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Steve Schertel, Community Development Director; Derek Koestel, Public Works Director; Darren Noelken, Parks and Recreation Director; Eric Sterman, Assistant City Administrator; and Mike Force, Police Chief.

Sidewalk Plan

Paul Markworth, City Administrator, said staff encourages the Board to approve a Sidewalk Plan so it can be included in our grant application for the Uptown Streetscape Project.

Derek Koestel, Public Works Director, explained he has “tweaked” the draft Sidewalk Plan that he previously provided to the Board. The “tweaks” were for clarification and to provide an explanation about how the Plan is to be utilized and how projects will be funded. The final draft will be presented to the Board at the November 16<sup>th</sup> meeting.

The Board held a general discussion about the Plan. Staff was directed to prepare the final draft for the Board’s consideration at the next meeting.

Animal Control Violation Fee Structure

Paul Markworth, City Administrator, provided the redemption fee schedule for St. Charles County and St. Peters. Mr. Markworth informed the Board that St. Peters is the only municipality charging redemption fees in addition to the St. Charles County redemption fees.

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The Board held a general discussion about charging a fee for a Lake Saint Louis resident if his/her animal is picked up by Animal Control. The Board decided the City of Lake Saint Louis would not charge its residents a redemption fee.

### Founders Park Playground Purchase

Darren Noelken, Parks and Recreation Director, said the proposals for a new playground were accepted with a budget cap of \$180,000.00. Five (5) vendors were selected to submit playground designs. The Park Board and staff reviewed and selected one plan for your consideration. The plan was submitted by Hutchinson and Design, Inc. The design was slightly altered from the original at the request of the Park Board. That change will increase the cost of the playground by \$528.00. Mr. Noelken noted a \$528-budget adjustment from the Park Development account is necessary to pay for the revision.

The Board held a general discussion about the selected proposal and the budget adjustment.

### Electronic Cigarette No Smoking Policy

Mr. Markworth noted the City does not prohibit the use of E-cigarettes in City Hall or other City owned property. He asked whether the Board wants to pass legislation to restrict or ban E-cigarettes.

The Board held a general discussion about restricting E-cigarettes. Staff was directed to prepare a bill to restrict E-cigarettes.

### General Discussion

The Board held a general discussion about:

- On-going incidents with an individual who appears to suffer with mental health issues
- Phone Bid emergency purchase
- Dispatch System options
- Alderman Turner will attend the November 18th or 19<sup>th</sup> subdivision meeting

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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 pm.

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Donna F. Daniel, City Clerk