

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

NOVEMBER 3, 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, November 3, 2014 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: Gary Torlina, Ward I; John Pellerito, Ward III; Mike Potter, Ward II; Karen Vennard, Ward II; and Jason Law, Ward III. Alderman Tony Zito, Ward I, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Steve Schertel, Community Development Director; Renee Roettger, Finance Director; Mike Force, Police Chief; and Derek Koestel, Public Works Director.

Authority to Contact Church about Park Land Acquisition

Paul Markworth, City Administrator, said he believes the Park Board members will want to have some idea how much money Two Rivers Church is asking for the forty acres of land they want to sell. This should help them prioritize the land acquisition with the other items in their Capital Improvement Plan. Staff requests authority from the Board and Mayor to contact church representatives to find out the asking price for the land.

The Board unanimously agreed to authorize staff to contact Two Rivers Church about the asking price for the property.

Policy for Way-Finding Sign Program

Mr. Markworth presented staff's recommendations for the locations and destinations of the first four (4) way-finding signs. He also presented a draft policy for determining which destinations would be permitted on the way-finding signs.

The Board held a general discussion about the location and destination of way-finding signs as well as a way-finding sign policy. The Board also discussed staff's suggestion that the commercial area by the dam

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be designated as the Uptown area. Alderman Torlina suggested the area be called the Lakeview District. Staff was directed to prepare a bill for the next Board meeting to adopt the way-finding sign policy.

Additional Road Salt Purchase

Derek Koestel, Public Works Director, informed the Board that the City will have 1,200 tons of salt, which gets us through a normal winter. Last year's usage was quite a bit higher at 1,600 tons. Mr. Koestel recommended purchasing additional salt. In an effort to stockpile what we used last year, we have to purchase additional salt. This would require a budget adjustment.

Mr. Koestel recommends the Board authorize a budget adjustment of \$45,000 to purchase up to an additional 425 tons of salt. He also requested that the Board allow this purchase to be made at the best available price from phone quotes.

The Board agreed with staff's recommendation and directed staff to purchase additional salt.

Policy for Chairing Board Meeting in the Absence of the Mayor and Board President

Mr. Markworth informed the Board that Mayor Schweikert added this agenda item. Mr. Markworth said, in addition to developing a policy for chairing the Board of Aldermen meeting in the absence of the Mayor and President of the Board, the question was asked if the appointed Chairman would vote twice in the case of a "tie" vote.

The Board held a general discussion about the City of Wentzville and City of O'Fallon policies regarding who runs the meeting if the Mayor and Board President are absent. The Board directed staff to prepare a bill to adopt a policy similar to O'Fallon's for the next Board meeting.

General Discussion

The Board held a general discussion about The Meadows.

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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 6:35 p.m.

Donna F. Daniel, City Clerk