

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

NOVEMBER 17, 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 17, 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; 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; Renee Roettger, Finance Director; Mike Force, Police Chief; Derek Koestel, Public Works Director; Eric Sterman, Assistant City Administrator; and Darren Noelken, Parks and Recreation Director.

2013/14 Fiscal Year Audit

Angela Dorn, Audit Manager, Hochschild Bloom & Company, LLP, gave a brief presentation and offered to answer questions about the financial audit of Lake Saint Louis for fiscal year 2013/14.

Lake Saint Louis Monument Sign at US Bank Property

Paul Markworth, City Administrator, informed the Board that US Bank has agreed to pay for the irrigation of the City's monument sign on their property. He asked the Board if they want to use the budget money to repair utilities and put in new landscaping or to replace the sign with a new one, in which case the City may need to budget more money.

The Board held a general discussion about various options for the repair or replacement of the monument sign. Staff was directed to provide additional information about the cost to improve or upgrade the area and the sign, and for the repairs to electrical and irrigation systems.

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Primary Seat Belt Ordinance

Paul Markworth, City Administrator, and Chief Force presented information about a primary seat belt ordinance.

Mike Force, Police Chief, gave a brief presentation and answered questions about the renewed interest at the municipal level to reconsider local legislation to address seatbelt use as a primary offense, noting non-use of seat belts is a secondary offense in State statute.

The Board held a general discussion about a primary seat belt ordinance. Staff was directed to prepare a primary seat belt ordinance for the Board's consideration.

General Discussion

The Board held a general discussion about:

- General Fund transfers to Capital for streets and sick leave retirement escrow
- City sales tax trends
- 911 upgrade
- Board's invitation to Chamber of Commerce to meet with the Board of Aldermen

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 6:15 p.m.

Donna F. Daniel, City Clerk