

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

APRIL 18, 2016

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in an Administrative/Finance/Public Works Joint Work Session on Monday, April 18, 2016, at 6:00 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; Karen Vennard, Ward II; Jason Law, Ward III; and Gary Turner, Ward I. Aldermen Mike Potter, Ward II, and John Pellerito, Ward III, were absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Derek Koestel, Public Works Director; Mike Force, Police Chief; Eric Sterman, Assistant City Administrator; and Steve Schertel, Community Development Director.

MoDOT Agreement for Hawk Ridge Trail at Highway N
Construction and Ownership

Derek Koestel, Public Works Director, provided information and answered questions about the terms of the agreement staff was able to reach with MoDOT and the City of O'Fallon for improving the intersection of Hawk Ridge Trail and Highway N.

The Board held a general discussion about the agreement.

Sewer Line Insurance Hardship Request

Paul Markworth, City Administrator, and Derek Koestel, Public Works Director, informed the Board that staff received a letter from Mr. Wayne Werle requesting a hardship payment of \$936 above the \$7,500 sewer line insurance policy disbursement cap.

The Board held a general discussion about the criteria for a hardship request. They determined the sewer line insurance hardship criteria should be updated. Staff was directed to provide their recommendation for amendments to the hardship criteria. The Board unanimously approved Mr. Werle's hardship payment of \$936.

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General Discussion

The Board held a general discussion about adding Bill No. 3733 to the business meeting 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 6:53 p.m.

Donna F. Daniel, City Clerk