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

JUNE 15, 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, June 15, 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; Gary Torlina, Ward I; Jason Law, Ward III; Gary Turner, Ward I; and Karen Vennard, Ward II. Alderman John Pellerito, Ward III, was absent. 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; Renee Roettger, Finance Director; Mike Force, Police Chief; and Eric Sterman, Assistant City Administrator.

2015/16 Budget

Paul Markworth, City Administrator, presented the 2015/16 Budget for the Board's consideration.

Out of State Vehicle, Trailers, Boats, and Outboard Motor Purchase Sales Tax

Paul Markworth, City Administrator, informed the Board that Senate Bill 23 passed in 2013 eliminated the tax on out-of-state purchases for vehicles, trailers, boats and outboard motors. Unless we ask voters at the April, August or November 2016 elections to authorize the tax, the tax becomes invalid effective March 1, 2017. The Mayors of St. Charles County believe a coordinated effort to collect this sales tax is appropriate and suggest we place the issue on the April 2016 ballot. Mr. Markworth asked the Board if they want to place this issue on a ballot and if "yes," which ballot.

The Board agreed it was important to ask the voters if they want to authorize the tax. They discussed the pros and cons of placing this issue

on a ballot in either April, August or November of 2016. The Board agreed to "go with the majority decision" in regard to the election date.

Development Review Board Consider Sign Applications

Mayor Schweikert explained that she felt Community Development staff asked DRB to consider approving sign permit applications as a result of her comments to staff.

The Board held a general discussion about the proposed change in the practice which has been that Steve Schertel, Community Development Director, reviews and approves the signs. Paul Markworth, City Administrator, informed the Board that Alderman Pellerito, who was unable to attend this meeting, asked the Board to not make a decision on this issue tonight.

Feasibility of the Uptown Re-Development Process

Mr. Markworth presented information for the Board to consider about redeveloping the uptown district.

The Board held a general discussion about the re-development process. Staff was directed to contact PWSD #2 to provide the City's development forecast for the uptown area so they can plan accordingly. It was decided that the $175,000 street-scape lighting for the uptown area (2015/16 Budget) and acquiring the easement from US Bank to allow City to make improvements to the City's monument sign was a good start.

Parks at Woodlake Detention Basin

Derek Koestel, Public Works Director, informed the Board that the Parks at Woodlake detention basin has failed. The responsibility for maintenance of the basin is the subdivision's Home Owners Association (HOA). The HOA was dissolved for failure to file incorporation papers. Mr. Koestel outlined staff's plan for enforcement. He asked the Board for their concurrence with staff's approach for resolving this problem.

The Board held a general discussion about the proposed "enforcement process". There was no opposition to staff's approach. Staff was directed to begin the enforcement process.

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September and April Board of Aldermen Meetings

Mr. Markworth asked the Board to consider alternate meeting dates for:

- September 2015 - Missouri Municipal League Conference conflicts with the regular Board meeting date of September 21, 2015

- April – City Clerk learned that the Election Board will likely certify the election results on the third Tuesday of April. We would not be able to seat the newly elected officials on the regular Board meeting date, the third Monday of April.

The Board held a general discussion about the September and April meeting dates. The Board decided to:

- Move the September 21, 2015 regular Board of Aldermen meeting to September 28, 2015
- Schedule a Special Meeting at 5:00 p.m. on the Wednesday after the third Tuesday of April (after election results are certified) to approve the election results and seat the newly elected officials.

General Discussion

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 6:50 p.m.

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Donna F. Daniel, City Clerk