

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

FEBRUARY 1, 2021

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in an Administrative/Finance/Public Works Joint Work Session via teleconference on Monday, February 1, 2021 at 5:30 p.m.

Due to the outbreak of COVID-19, public attendance was through virtual presence. The meeting is available live on the City's YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLUt9VLg>.

ROLL CALL:

Mayor Kathy Schweikert was present and presided over the meeting. Aldermen present were: Mike Potter, Ward II; John Pellerito, Ward III; Karen Vennard, Ward II; Jason Law, Ward III; Gary Turner, Ward I; and Gary Torlina, Ward I. Also present were: George Ertle, City Administrator; Donna Daniel, City Clerk; Louis Clayton, Community Development Director; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; Adam Cole, IT Administrator; Renee Camp, Finance Director; and Sarah Belcher, Assistant City Administrator.

319 Feise (Technology/Henke) Multi-family Development Proposal

George Ertle, City Administrator, introduced Casey Urkevich with Mills Properties. Mr. Ertle informed the Board that Mr. Urkevich asked for an opportunity to discuss Mills Properties' proposal for a multi-family development in the City of Lake Saint Louis.

Casey Urkevich provided background information about his company, Mills Properties, and introduced members of his team which included Jim Eisenhart and Kirk Mills. Mr. Urkevich and his team members gave a brief presentation about their concept for a 240 multi-family development at the corner of Technology and Henke.

A general discussion was held about the proposed development.

Lake Saint Louis Blvd./Bent Oak Cutoff

Alderman Pellerito said he was contacted by Joe Moran who asked for an opportunity to speak with the Board about the commercial property located at Lake Saint Louis Boulevard and Bent Oak Cutoff.

Mr. Moran did not attend the meeting.

The Board held a general discussion about potential uses of the property located at Lake Saint Louis Boulevard and Bent Oak Cutoff.

Boulevard Park Playground Area Renovation Project

Darren Noelken, Parks and Recreation Director, gave a power point presentation and answered questions about the Boulevard Park Playground Renovation Project.

A general discussion was held about the project.

City Park at The Meadows

Alderman Pellerito asked the Board to consider negotiating a new agreement between the City and Meir Cohen for a City Park at The Meadows. Alderman Pellerito went on to say that he believes we should start the negotiations now, instead of waiting until after the April election when there will be several new Board members.

A general discussion was held about a new or re-negotiated agreement. The Board directed staff to contact Mr. Cohen to learn his interest in re-negotiating terms for a new agreement.

Mid-Year Adjustment to Revenues and Expenditures

George Ertle, City Administrator, presented information and answered questions about his recommendation for a mid-year adjustment to the City's revenues and expenditures.

A general discussion was held about the proposed adjustments.

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Alderman Vennard suggested funds should be added or increased to allow the newly elected officials to attend training.

The Board agreed with staff's recommendations and Alderman Vennard's suggestion.

General Discussion

The Board held a general discussion on the following items:

- Sarah Belcher was introduced as the newly hired Assistant City Administrator. The Board welcomed Ms. Belcher.
- Alderman Potter said he did not support the change in the proposed R5 zoning district from 12 units per net acre to 6 units per net acre.

ADJOURNMENT:

There being no further business to come before the Board the meeting adjourned at approximately 6:49 p.m.

Donna F. Daniel, City Clerk