

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

FEBRUARY 16, 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 Tuesday, February 16, 2021 at 6:30 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; Karen Vennard, Ward II; Jason Law, Ward III; Gary Turner, Ward I; and Gary Torlina, Ward I. Alderman John Pellerito, Ward III, was unable to attend the meeting by video. Alderman Pellerito attended the meeting via audio. Also present were: George Ertle, City Administrator; Sarah Belcher, Assistant City Administrator; Donna Daniel, City Clerk; Louis Clayton, Community Development Director; Chris DiGiuseppi, Police Chief; Derek Koestel, Public Works Director; Adam Cole, IT Administrator; and Renee Camp, Finance Director.

Easement Regulation

George Ertle, City Administrator, informed the Board that staff has been contacted by two companies who are interested in installing new facilities to offer expanded cable, television or internet services for our residents. The work would presumably be in or through utility easements and/or on private property.

Mr. Ertle and Derek Koestel, Publics Works Director, presented information about the City's policies regarding regulation of utility easements and utility easement regulations in other jurisdictions.

A general discussion was held about easement regulations and the possibility of creating a permitting process for this type of work in and out of the City's right-of-way. The Board directed Matthew Reh, City Attorney, to provide a legal analysis if the City were to regulate work outside of the City's right-of-way.

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Use Tax Committee

George Ertle, City Administrator, introduced Mike Force a member of the Use Tax Committee.

Mike Force gave a brief update on the Use Tax Committee. He encouraged everyone to notify him or a member of the Committee if they learn about an upcoming neighborhood meeting, event or newsletter. We would be interested in attending as many neighborhood meetings as possible to discuss the proposed Use Tax and/or provide written information to be distributed via newsletter.

A general discussion was held about the Use Tax.

General Discussion

ADJOURNMENT:

There being no further business to come before the Board the meeting adjourned at approximately 7:05 p.m.

Donna F. Daniel, City Clerk