

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

JUNE 1, 2020

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, June 1, 2020 at approximately 6:20 p.m.

Due to the outbreak of COVID-19, public attendance will be through virtual presence only. 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; Gary Torlina, Ward I; Karen Vennard, Ward II; and John Pellerito, Ward III. Alderman Gary Turner, Ward I, arrived after the meeting began. Alderman Jason Law, Ward III, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Louis Clayton, Community Development Director; George Ertle, Assistant City Administrator; Darren Noelken, Parks and Recreation Director; Chris DiGiuseppi, Police Chief; and Adam Cole, IT Administrator.

Solid Waste Contract

Paul Markworth, City Administrator, informed the Board that the City's solid waste contract will expire on March 5, 2021.

George Ertle, Assistant City Administrator, said the contract that expires in March 2021 may be extended for up to two (2) additional one-year terms. If the City does not want to extend the contract for an additional year, we will have to provide written notice to Meridian Waste in September 2020. Mr. Ertle presented information about Meridian's cost of service, customer service and a schedule of events should the Board decide they do not want to exercise the one-year option for year 4 of the contract.

The Board held a general discussion about the solid waste contract. The Board unanimously agreed to exercise the one-year renewal option with Meridian.

Little Free Libraries

Alderman Torlina said he received a request from a resident of the Parks of Woodlake subdivision to place a Little Free Library in the traffic island (public right-of-way) at the intersection of Woodlake Court and Village Circle Drive.

The Board held a general discussion about the request to place the book sharing box in the City's right-of-way. Concerns included:

- Liability issues
- Traffic issues
- Precedent for others to seek the right to utilize the City's right-of-way

Matthew Reh, City Attorney, provided information and advice to the Board about permitting this type of activity in the City's right-of-way.

The Board held a general discussion about the request to place a Little Free Library in a traffic island (public right-of-way). Staff was directed to draft a policy with a limited timeframe for a pilot program that would permit this activity for the Board's consideration.

General Discussion

The Board held a general discussion about the following comments:

- 308 Myna Drive water drainage issue
- June 1, 2020 protest on Bryan Road

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 7:02 p.m.

Donna F. Daniel, City Clerk