

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

JANUARY 19, 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, January 19, 2021 at 5:00 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; and Gary Turner, Ward I. Alderman Gary Torlina, Ward I, was absent. Also present were: Paul Markworth, 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 George Ertle, Assistant City Administrator.

Fiscal Year Ended 6/30/20 Audit

Victoria Dailey from the auditing firm Hochschild, Bloom & Company, LLP, gave a presentation and offered to answer questions about their financial audit of Lake Saint Louis' finances for fiscal year 2019/20.

A general discussion was held about the financial audit report.

Alderman Pellerito congratulated Renee Camp, Finance Director and Paul Markworth, City Administrator on the audit.

Mayor Schweikert thanked Victoria Dailey for the presentation. Mayor Schweikert also thanked Renee Camp, Finance Director, and the Finance Department staff for their work on the audit.

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Paul Markworth, City Administrator, suggested the Board may want to consider the following items during future budget discussion:

- Move \$400,000 back into the street account
- Employee merit pay increases

Alderman Turner suggested the Board also consider reinstating the Parks Department programs that were cancelled due to COVID.

The consensus of the Board was to consider all three items at the next meeting.

Alderman Vennard thanked staff for the careful and conservative management of the City budget.

Proposed Apartments Near the Meadows

Paul Markworth, City Administrator, introduced business partners, Tom Kaiman and Jim Cook, who are proposing a 168 apartment complex on land behind Imo's, First Bank and Walgreens. Mr. Markworth noted they have amended their plan to keep open the curb cut at the Technology Drive traffic signal onto their site.

Tom Kaiman, and co-developer Jim Cook gave a brief presentation during which they introduced the property owner Steve Divito, and offered to answer questions about their proposal. Mr. Kaiman said they believe the new design comes close to representing what the residents selected for the Mixed-Use Meadows Zoning District. He asked the Board if their revised proposal and renderings were headed in the right direction.

The Board held a general discussion about the proposed apartments. The comments from the Board were favorable.

Alderman Turner asked about the view of the apartments from the highway. Mr. Kaiman replied, because of the unique site, the building will look the same when viewed from Technology and the highway.

Alderman Potter asked if there was a need for more apartments. Mr. Kaiman replied "Yes". Mr. Cook said he has, and would be willing to provide, the data (market projections) that supports the demand for this type of project.

