

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
APRIL 26, 2018**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 26<sup>th</sup>, 2018 at approximately 7:30 P.M. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by Mayor Donald Licklider.

**PLEDGE OF ALLEGIANCE:** All present stood for the Pledge of Allegiance. The Pledge was led by Boy Scouts from Troop 353.

**ROLL CALL AND DETERMINATION OF QUORUM:** The following Aldermen were present: Schwaab, Baker, Robb and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Baker moved to approve the minutes from 04/10/18 as submitted. Alderman Kohrs seconded the motion and the motion carried. Alderman Robb abstained.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

There were no comments brought forth.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER'S REPORT:**

*\*\*\* Alderman Robb moved to approve the Paid Bills for the period covering April 4<sup>th</sup>, 2018 through April 17<sup>th</sup>, 2018 and the Unpaid Bills for the period covering April 11<sup>th</sup>, 2018 through April 26<sup>th</sup>, 2018 as submitted. Alderman Schwaab seconded the motion and the motion carried.*

**OLD BUSINESS:**

There was No Old Business.

**NEW BUSINESS:**

**A. – CERTIFICATION OF ELECTION RESULTS (04-03-18) – (City Clerk) – (Motion Required)**

The City Clerk read the certified election results for the April 3<sup>rd</sup>, 2018 Municipal election.

**Election Results:**

**Ward I:**

*Anderson Clutter - 299 votes*

**Ward II:**

*Don Schwaab – 345 votes*

*Vic Conlin - 86 votes*

Ward III:

Phil Martiszus – 252 votes

Derronda Grisenauer – 134 votes

*\*\*\* Alderman Robb made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Baker seconded the motion and the motion carried.*

B. SWEARING IN OF NEWLY ELECTED OFFICIALS:

The **City Clerk** (Melinda Kwiatkowski) swore Phil Martiszus in for a two year term as Alderman for Ward III and Don Schwaab for a two year term as Alderman in Ward II. **Mayor Licklider** then presented Bruce Robb (Alderman-Ward I) and Bill Kohrs (Alderman-Ward III) with appreciation plaques and thanked them for their years of service with the City. He wished them well.

C. - HR GREEN -SUPPLEMENTAL AGREEMENT #2 – (Discussion/Motion)

The **City Administrator** (Michael Padella) recommended that the Board reject HR Green's request for a Supplement Agreement #2 request for additional funding due to an under estimate of the amount of manhours necessary on their part to complete the construction engineering services per the construction engineering services agreement.

*\*\*\* Alderman Baker moved to approve the City Administrators recommendation and reject the request. Alderman Schwaab seconded the motion and the motion carried.*

*After further discussion, \*\*\*Alderman Baker then made a motion to withdraw his original motion and table this agenda item until further information can be obtained.*

*Alderman Schwaab seconded the motion and the motion carried.*

**Alderman Baker** asked whether or not the City has settled with Pavement Solutions yet. The **City Administrator** said that it was still ongoing and even though the construction was completed the paperwork had not been finalized.

D. – FIREWORK STAND APPROVAL – (Motion Required)

*\*\*\* Alderman Baker moved to approve the following firework stands: David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping Center; Hale Fireworks LLC at Independence Road, adjacent to the Dairy Queen; Meramec Specialty Co. at Highway 94 and Siedentop Road and also at Technology Drive, south of Meadows Parkway and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Schwaab seconded the motion and the motion carried.*

E. – REMONSTRANCE – MISSOURI BLUFFS DEVELOPMENT – MO. RESEARCH PARK – (Discussion/Motion)

*\*\*\* Alderman Baker made a motion to accept the remonstrance as written and presented. Alderman Schwaab seconded the motion.*

**Alderman Robb** asked if the remonstrance that is being voted on tonight was the same as the first one.

**Alderman Baker** said that it was except that it addresses the newly revised development plans.

**Alderman Robb** asked what grounds are we basing this on.

**Alderman Baker** said that the traffic study does not support the City's claim as far as the traffic concern.

**Alderman Robb** asked again what the City was basing this on. He continued by saying that just because we don't like the numbers that the study presented, we are saying that the study was no good ?

**Alderman Baker** said that the developer has not adequately addressed the City's concerns.

**Alderman Robb** said that he didn't see any basis to this remonstrance.

**City Attorney** (Robert Wohler) said that there will most likely be another extension on the hearing for this development.

A vote was taken and the motion carried.

*Alderman Robb voted "no" and two Aldermen were absent. Aldermen Martiszus, Baker and Schwaab voted "yes".*

#### F. – CITY CLERK & PUBLIC RELATIONS POSITION – (DISCUSSION/WORK SESSION) – (Motion)

**Mr. Padella** said that the Board needs to think about how they want to proceed as far as replacing the City Clerk due to retirement and also whether or not they feel that a full-time Public Relations position was warranted.

**Alderman Robb** explained how the system works and went somewhat into the five year plan.

**Mayor Licklider** said that the City Clerk reports to the Board so it's up to the Board as to how they want to proceed.

**Alderman Robb** said that the Board needed to sit down and evaluate what they have, and what they need and then make a decision.

There was some discussion as to the Public Relations position and what the function was. The **Mayor** thought that a Work Session might be needed.

**Alderman Baker** commented that he felt that Alderman Robb did an excellent job on the Five Year Plan and as far as the new position should be considered, that would depend on how it would affect the City's financial obligations.

#### REPORTS & COMMITTEES

**City Administrator:** The City Administrator (Michael Padella) had submitted his report previously.

**City Attorney:** No report given.

**Planning & Zoning Commission:** **Mayor Licklider** said that P&Z will hold a meeting on May 7<sup>th</sup>, 2018.

**Committee Reports:** The City Administrator stated that one more member was needed for the Park Committee and ideally the member would come from Ward I. He also indicated that a Board of Aldermen member was needed as a liason for the committee.

**C.E.R.T. Report:** No report given, although Alderman Schwaab reminded the Board that the C.E.R.T. Team did want to participate in the Kid's Fishing Derby that is scheduled in June.

RECEIPTS & COMMUNICATIONS:

No communications were given.

WORK SESSION:

No Work Sessions were called for.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

*\*\*\* Alderman Baker moved to adjourn the meeting at 8:25 PM and Alderman Martiszus seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: \_\_\_\_\_

M. Kwiatkowski, MRCC

City Clerk