

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 22, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 22nd, 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.

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

APPROVAL OF MINUTES:

**** Alderman Kohrs moved to approve the minutes from the February 13th, 2018 meeting as submitted and Alderman Robb seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

There was no one present who wished to speak.

PUBLIC HEARING:

A PUBLIC HEARING IS BEING HELD IN ORDER TO CONSIDER ADOPTION OF AMENDMENTS TO THE CITY CODE TITLE IV (ZONING & SUBDIVISION REGULATIONS – CHAPTER 400-410) AND ADOPT THE OFFICIAL ZONING MAP. THE PROPOSED REGULATORY AMENDMENTS ARE BEING PROPOSED TO MAKE THE CITY’S LAND USE REGULATIONS CONSISTENT WITH THE CITY’S 2015 COMPREHENSIVE PLAN AND ADDRESS THE LATEST ZONING AND REGULATORY PRACTICES. THE PROPOSED ZONING MAP UPDATES ARE BEING PROPOSED TO CONVERT THE MAP TO THE LATEST GIS SOFTWARE (NO CHANGES TO THE CURRENT ZONING DISTRICT BOUNDARIES ARE PROPOSED).

****Mayor Licklider opened the Public Hearing and asked if anyone wished to speak. No one spoke, so Mayor Licklider closed the Public Hearing.*

TREASURER’S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering February 8th, 2018 through February 15th, 2018 as submitted. Alderman Kohrs seconded the motion and the motion carried.*

OLD BUSINESS:

A.) – BILL #1105 - AN ORDINANCE OF THE CITY VACATING CERTAIN PORTIONS OF A SIDEWALK WITHIN CAMELOT SUBDIVISION AND MATTERS RELATING THERETO – (Ald. Kolb)

**** Alderman Kolb moved to read Bill # 1105 for the second and final time. Alderman Robb seconded the motion and the motion carried.*

Roll Call: Kolb-yes, Robb-yes, Schwaab-yes, Kohrs-yes, Hillmer-absent and Baker-absent.

Bill # 1105 passed becoming Ordinance # 18-02.

NEW BUSINESS:

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

No action taken.

B. – AN ORDINANCE OF THE CITY OF WELDON SPRING AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY TO CONSIDER IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED A TOTAL OF TWO THOUSAND DOLLARS IN A YEAR – (Ald. Robb)

**** Alderman Robb made a motion to introduce Bill # 1106 for its first reading and Alderman Kohrs seconded the motion.*

Bill # 1106 was tabled in accordance with City Code.

REPORTS & COMMITTEES

City Administrator: The City Administrator (Michael Padella) had submitted his report previously and was not present at tonight’s meeting.

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports: Mayor Licklinder asked that the Board consider appointing Mike Reiter to the Planning & Zoning Commission in order to fill a vacant seat.

After some discussion **** Alderman Kohrs moved to accept the Mayor’s recommendation and appoint Mike Reiter to the Planning & Zoning Commission. Alderman Schwaab seconded the motion and the motion carried.*

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:

Alderman Kolb said that she just wanted to remind staff once again about the pedestrian crossings at both the Whitmoor Subdivision entrance and Wolfrum and Rodelle Woods at Independence Road.

WORK SESSION:

A Work Session was called for Tuesday, March 13th, 2018 at 5:30 PM for the purpose of discussing Code Updates to Chapter 400 of the City’s Code.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 7:55 PM and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk