

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 12, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 12th, 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, Hillmer and Clutter. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Clutter moved to approve the minutes from the 05/24/18 (Regular) meeting as submitted. Alderman Schwaab seconded the motion and the motion carried. Alderman Hillmer abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Hillmer moved to approve the Unpaid Bills for the period covering May 25th, 2018 through June 12th, 2018 and the Paid Bills for the period covering May 16th, 2018 through June 4th, 2018 and the May, 2018 financials as submitted. Alderman Kolb seconded the motion and the motion carried.*

**** Alderman Clutter also made a motion to withhold monies to the City Planner for the 21 hours as indicated on the Planners invoice but was not defined as to what the 21 hours was charged for. Alderman Hillmer seconded the motion. The motion carried.*

The **City Administrator** (Michael Padella) explained that the 21 hours pertained to mainly the City Code update regarding zoning.

Alderman Schwaab said that awhile back the Board had discussed possibly changing trash haulers and asked if we had checked into this.

Mr. Padella said that we just entered into a new contract with our current hauler but he would check into it.

OLD BUSINESS:

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

No action taken.

B. – BILL # 1107 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE

SECTION PLAN FOR THE VAGUARD APARTMENTS – (Discussion/Motion) – (Ald. Baker) - **TABLED**

NEW BUSINESS:

A. – MISSOURI DEPT. OF CONSERVATION – DEER CARCASS REMOVAL – SERVICES PROVIDED BY ANIMAL CARE SERVICES – (Discussion/Motion)

No action taken at this time.

B. – AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF WELDON SPRING BY REPEALING SECTION 600.500 (NUMBER OF LIQUOR LICENSES WHICH MAY BE AUTHORIZED OR ISSUED) IN ITS ENTIRETY AND MATTERS PERTAINING THERETO – (Discussion/Motion) – (Ald. Clutter)

****Alderman Clutter moved to introduce Bill #1108 for its first reading. Alderman Hillmer seconded the motion. The motion carried.*

**** Alderman Clutter made a motion to invoke the emergency clause and read Bill #1108 for the second time at tonight's meeting due to the fact that liquor license renewals are due July 1st. Alderman Hillmer seconded the motion and the motion carried.*

Roll Call on emergency clause: Clutter-yes, Schwaab-yes, Hillmer-yes, Kolb-yes, Baker-absent and Martiszus-absent.

Alderman Clutter then read Bill # 1108 for the second and final time.

Roll Call on passage: Clutter-yes, Hillmer-yes, Kolb-yes, Schwaab-yes, Baker-absent and Martiszus-absent.

Bill # 1108 passed becoming Ordinance # 18-04 on its final reading.

C. – AN ORDINANCE AMENDING SECTION 600.500 OF THE MUNICIPAL CODE OF THE CITY OF WELDON SPRING (NUMBER OF LIQUOR LICENSES WHICH MAY BE AUTHORIZED OF ISSUED) AND MATTERS RELATING THERETO - (Discussion/Motion) – (Ald. Schwaab)

**** Alderman Schwaab made a motion to introduce this bill.*

There was no second, therefore the bill died.

REPORTS & COMMITTEES

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

Mr. Padella stated that he still needs volunteers for the Fourth of July event.

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports: The **City Administer** mentioned that the next Parks Committee meeting was scheduled for June 18th, at 6:30 PM.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter said that he would like the **Code Enforcement Officer** (Mark Rockamann) to go down Weldon Spring Parkway by the Dairy Queen towards the Centre Pointe hospital and check out the stop sign because there is a tree located there that is blocking the stop sign.

Alderman Clutter also mentioned the fact that there are several publications that come out referencing Weldon Spring but we never see anything about what our City government is doing.

He continued by saying that he had also received a phone call from a former Alderman who was not happy about the look of the exterior appearance of the proposed Vanguard Apartments.

Alderman Schwaab said that he would also like to have some discussion regarding driveway curb cuts for the Independence Road (Phase IV) construction.

WORK SESSION:

A Work Session will be held at 6:00 PM on June 28th, 2018 for the following discussion items:

Vanguard Apartments, Staffing and organization and codification.

Alderman Kolb brought up the Vanguard Apartments and said that according to Chapter 410 of City Code (Subdivision Regulations) each donated piece of park land should not be less than 4 acres minimum. She stated that someone told her that the Board was going against our own ordinances if we allow Vanguard to donate only two acres.

Alderman Clutter said that we have pocket parks in the City now that are smaller than that.

The **Mayor** agreed.

The **City Attorney** (Robert Wohler) said that this was a unique situation because the other two acres are situated in the woods, which means that you can do it but you can't use it.

More discussion ensued and the Mayor informed the Board that they should not be discussing this because it was not an agenda item.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 8:15 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk