

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 23, 2017**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 23<sup>rd</sup>, 2017 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: Schwaab, Kolb, Hillmer, Robb and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Hillmer moved to approve the minutes from the 02/14/17 Regular Meeting as amended. Alderman Robb seconded the motion and the motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

No one spoke.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\*Alderman Kohrs moved to approve the unpaid bills for the period covering 02/08/17 to 02/23/17, and the Paid Bills for period covering 02/09/17 through 02/23/17. Alderman Hillmer seconded the motion and the motion carried.*

The Board agreed.

**Alderman Schwaab** said that he had some concerns with the Paid Bills from 02/09/17 through 02/23/17, specifically Anthem Blue Cross-Blue Shield, Wall Street Journal and the City Attorney’s bill and also with the Unpaid Bills from 02/09/17 through 02/23/17 regarding the City Engineer’s bill. He said that his concerns had been addressed by both the Treasurer (Sue Steiger) and City Administrator (Michael Padella) before the Board meeting.

**OLD BUSINESS**

A. – Bill #1089 - AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR CREEKSIDE PLAZA AND MATTERS RELATING THERETO, AS AMENDED – (Ald. Baker)

**Owner request for postponement until 03/14/17 BOA meeting.**

**No action taken.**

B. – BILL #1090 – AN ORDINANCE APPROVING THE AREA PLAN ZONED PLANNED COMMERCIAL (PC) FOR CREEKSIDE PLAZA WITH A

CONDITIONAL USE PERMIT TO ALLOW FOR MULTI-FAMILY DEVELOPMENT  
IN A PC ZONED DISTRICT, AS AMENDED – (Ald. Kohrs)

**Owner request for postponement until 03/14/17 BOA meeting.**

**No action taken.**

**NEW BUSINESS:**

A. – AUTHORIZATION FOR PURCHASE OF MUNICIPAL COURT SOFTWARE –  
SUMMIT - (Motion Required)

The **City Administrator** (Michael Padella) addressed the fact that the State of Missouri had legislated many changes in the municipal courts across the state. He said that many are unfunded mandates and cities have to comply.

The **Court Administrator** (Laura Brown) explained many of the changes and said that we have to be in compliance no later than July 1<sup>st</sup>, 2017. She mentioned that she can no longer perform any of the prosecutorial work, so that function has been turned over to the City Treasurer for the present time. Ms. Brown continued by saying that currently, the payroll and general ledger, etc. are all handled with “Summit” software but the courts use “Encode”. She also stated that with the news rules, it would be easier if the courts could also be on the Summit software because then all of the pertinent information that she would be entering could be sent to the Treasurer with a simple keystroke.

**Alderman Robb** asked what the benefits of the new system would be.

**Ms. Brown** said that it would be a better system of checks and balances in the financial areas of the courts.

*\*\*\* Alderman Hillmer made a motion to approve the purchase of the Summit Software System in the amount of \$12,000 and also the maintenance and licensing fees in an amount not to exceed \$2,000. Alderman Kohrs seconded the motion and the motion carried. All agreed.*

B. – MASTER PARK PLAN – (Discussion/Motion)

*\*\*\* Alderman Hillmer moved to approve the Master Park Plan as submitted. Alderman Schwaab seconded the motion and the motion carried.*

**Mayor Licklider** said that the Board has put a plan together and we will slowly work through it.

**REPORTS & COMMITTEES:**

**City Administrator:** No report was submitted.

**City Attorney:** No report given.

**Planning & Zoning Commission:** No report given.

**Committee Reports:** No report given.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Robb** said he received a call on a code issue regarding an insurance claim but it had been resolved.

**Alderman Schwaab** said that he checked with St. Charles County and their records indicate that the City owns part of Nancy Lane. He continued by saying that the City needs to clear this up so that we don’t have any problems when we extend the walking trails through the newly acquired City park.

**Mayor Licklider** said that the County was wrong and then mentioned that Alderman Kolb was working on this.

**Alderman Schwaab** said that he also looked up some property along Independence Road that is being affected by the Phase 3 construction. He said that the owner of the property seems to be claiming more property than what is actually covered.

The **City Attorney** (Robert Wohler) stated that the City has a signed easement and is staying within the agreement.

**Alderman Kolb** said that she is getting complaints about the mud on Independence Road.

**WORK SESSION:**

No Work Session was called for.

**CLOSED SESSION:**

There was no Closed Session called for.

**ADJOURNMENT:**

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

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

M. Kwiatkowski, MRCC

City Clerk