

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 25, 2018**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 25<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.

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

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Robb moved to approve the minutes from the January 9th, 2018 meeting as submitted and Alderman Kolb seconded the motion. The motion carried.  
Alderman Kohrs abstained.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

**Caleb Bogener** (Eagle Scout Project – Troop 353 - Bat House Presentation) addressed the Mayor and Board and presented an overhead. He explained why he felt that a bat house in the City Park would be beneficial not only to the bat population but to the general population as well citing the fact that once a colony of bats inhabit the locale, the need for pesticide is reduced. Caleb showed examples of bat houses.

*\*\*\* Alderman Kolb made a motion that the Board approve the project as presented at this time. Alderman Hillmer seconded the motion. The motion carried.*

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER'S REPORT:**

*\*\*\* Alderman Kohrs moved to approve the Paid Bills for the period covering January 4<sup>th</sup>, 2018 through January 16<sup>th</sup>, 2018 and Unpaid Bills from January 10<sup>th</sup>, 2018 through January 25<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. - HR GREEN -SUPPLEMENTAL AGREEMENT #2 – (Discussion/Motion)

No action taken.

B. – INDEPENDENCE ROAD – PHASE 3 – CHANGE ORDER #10 - \$7,069.49 – (Discussion/Motion)

*\*\*\* Alderman Robb moved to approve change order #10 in the amount of \$7,069.49 for Independence Road – Phase 3. Alderman Kohrs seconded the motion and the motion carried.*

C. – INDEPENDENCE ROAD – PHASE 3 – CHANGE ORDER #11 - \$26,146.57 (CREDIT) – (Discussion/Motion)

*\*\*\* Alderman Robb moved to approve change order #11 in the amount of \$26,146.57 (credit) for Independence Road – Phase 3. Alderman Hillmer seconded the motion and the motion carried.*

D. – INDEPENDENCE ROAD – PHASE 4 – TIMELINE OF KEY MILESTONE DATES – (Discussion)

The **City Administrator** (Michael Padella) said that after discussing the timeline for the major milestone activities, it was his recommendation that the City extend the construction of the Independence Road – Phase 4 into 2019 and not begin any major construction in 2018.

**Alderman Kolb** said that if we keep delaying on this project, the prices of construction will keep increasing. She also wondered if the trees containing the “bats” could be taken down this spring.

**Mayor Licklider** said that they would be removed in the fall.

There was some concern over the fact that some checks for payments for easement rights hadn’t been cashed as of yet and the only way the City knows if the checks were even received is if they are cashed.

**Alderman Robb** asked how this situation could be avoided in the future.

The **City Administrator** said that in the future all checks and W-9’s will be sent by certified mail and once it is signed that would be proof that the paperwork was received.

**Alderman Kohrs** wondered if we had any outstanding checks now, could we cancel those checks and re-issue and send certified.

**Mayor Licklider** said that he believed that it could be arranged if needed.

D. – ANNUAL WAGE SCHEDULE UPDATE – APPENDIX B – (Discussion)

No discussion was had.

E. – RELEASE OF BOND – (QUIKTRIP) - \$1,054,557.90 – (Discussion/Motion)

*\*\*\* Alderman Robb moved to approve the release of the \$1,054,557.90 surety bond for the QuikTrip Corporation. Alderman Schwaab seconded the motion and the motion carried.*

REPORTS & COMMITTEES

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

**City Attorney: Mr. Wohler** said that it was his understanding that Weldon Spring Heights had not yet filed any remonstrance dealing with the proposed “Bluffs” at the Missouri Research Park. He reminded the Board that when a remonstrance is filed, the county Executive does not get to vote.

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

**Committee Reports:** No report given.

**C.E.R.T. Report:** **Alderman Schwaab** said that Mrs. Puckett would be present for the February 13, 2018 meeting and will submit a report at that time.

RECEIPTS & COMMUNICATIONS:

**Alderman Schwaab** said that the burned house in the Camelot Subdivision should be leveled by next week.

**Alderman Kohrs** said that since the QuikTrip reopened the traffic flow has been much better in that area.

**Mayor Lickliger** mentioned that “Donuts & More” has quit serving hot breakfast and probably won’t renew their lease.

WORK SESSION:

January 25<sup>th</sup>, 2018 at 5:00 PM for the purpose of discussing Zoning changes recommended by the City Planner (Todd Streiler).

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 8:30 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk