

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 12, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 12, 2019 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

MINUTES: October 24, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the October 24, 2019 regular meeting. Alderman Schwaab seconded the motion.

Motion carried with 6 ayes.

PUBLIC COMMENTS:

A representative from Boy Scout Troop #353 addressed the Mayor and Board regarding a request from Boy Scout #353 to operate Christmas tree sales at the vacant lot adjacent to the Dairy Queen located at Independence Road. Alderman Schwaab made a motion to allow Boy Scout Troop #353 to conduct Christmas tree sales at the vacant lot next to Dairy Queen on Independence Road and waive any and all fees normally associated with conducting business within the City, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

JoAnne Dunaway, 5416 Gareth Drive: She updated the Board on the Camelot Subdivision Fence Project, which is currently being reviewed by the City. She indicated that the Public Right of Way may be an issue for this project because the Homeowner Association has a desire to connect the fence to two existing fence sections that have been installed by the City as part of the roadway improvements to Independence Road.

Kristen Kniest, 50 Agravaine Court: She stated she has filed a record request with the City for the final Punch List and the "as built" plans associated with Independence Road Phase 4 project because she still believes that the line of sight issue exiting Camelot is still a safety concern and she wants to know if the intersection line of sight was built to plan.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Cutter made a motion to accept the Treasurer's packet of paid bills from October 16, 2019, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1133: An Ordinance Authorizing the Execution of an Agreement between St. Charles County and the City of O'Fallon, the City of St. Charles, the City of St. Peters, the City of Wentzville, the City of Lake St. Louis, the City of Weldon Spring, the City of Dardenne Prairie, and the City of Cottleville, Missouri, Municipalities to Share Costs Regarding Ortho and Oblique Imagery from, Pictometry: There was no action taken at this time.

NEW BUSINESS:

Weldon Spring ROW Ground Maintenance Bid Results: Mr. Padella (City Administrator) told the Board that they only received one bid. Mr. Wohler (City Attorney) said that the City has the right to reject any and all bids. After a brief discussion, it was decided the City would rebid for this work over winter, but the City Administrator will confer with the new Parks & Facilities Manager on this matter.

Winter 2019 Newsletter Approval: Alderman Baker made a motion to approve the Winter 2019 Newsletter with 2 additions, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Note: Alderman Baker wanted the Newsletter to mention that Beseda Flooring donated the use of a box truck and driver to help with the Forest ReLeaf project. Alderman Kolb wanted the Newsletter to mention the constriction project on Westwood Drive.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) summarized his report.

Mr. Padella stated that the City has not received a formal Punchlist from Cochran Engineering and the "as built" plans for Independence Road Phase 4 are not completed. A brief discussion about the line of site issue took place.

Alderman Clutter wants the City to find a long-term solution for the safety issue on Sammelman Road for pedestrians at the sharp 90° curve on top of the hill. A discussion took place.

Alderman Baker wanted to know when the City is going move forward with the Wolfrum Trail Project. Mr. Padella stated that the Wolfrum Trail Project engineering services was bundle with the two proposed walking trail projects within the existing City Park and the adjacent park land (on the Brock park addition) to save the City money. He added that Cochran Engineering was going to have all three walking trail projects in the same set of plans. Alderman Baker wants a timeline for the design plans.

Alderman Clutter voice his displeasure on the delay to get projects completed, such as the monument sign and memorials commemorating Dorothy Moore and Pat Oldcorft. A lengthy discussion about the Parks & Recreation Advisory Committee and how the Committee continues to revisit certain topics took place. Alderman Baker stated he will communicate with the Committee about the Board's wishes and direction for the next couple months.

City Attorney: No report given

Planning and Zoning Commission: No report given

Finance Committee: Alderman Clutter stated the Finance Committee will have their next meeting on November 13, 2019. He added that he plans to introduce a Bill, at the recommendation of the Finance Committee, at the December Board meeting regarding the Reserve Fund Policy

CERT Committee: Alderman Schwaab talked about an upcoming training session that he will be attending.

PRAC Committee: No report given

Priorities Update: No report given

RECEIPTS & COMMUNICATIONS:

Alderman Clutter: He asked the Board to consider changing the Board meeting in December due to a possible lack of a quorum at the next Board meeting. After a brief discussion, it was decided that the next Board meeting would be on December 12, 2019, instead of December 10, 2019.

A brief discussion about scheduling road maintenance priorities took place.

Alderman Schwaab: He stated he received complaints regarding noise at Strathalbyn Farms Club.

Alderman Martiszus: He wanted an update about curb replacement for the December Board Meeting.

Alderman Baker: He gave a compliment about the landscaping on Independence Road by the Camelot Homeowner Association.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:26 PM and Alderman Hillmer seconded the motion. **Motion carried** with 6 ayes.



Respectfully submitted,

William C. Hanks
City Clerk