

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 24, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 24th, 2019 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, Martiszus, Schwaab and Clutter. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kolb moved to approve the minutes from the January 8th, 2019 regular meeting as amended. Alderman Clutter seconded the motion and the motion carried.*

**** Alderman Clutter moved to approve the minutes from the January 8th, 2019 Closed meeting as submitted and Alderman Schwaab seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were no public hearings.

TREASURER'S REPORT:

**** Alderman Clutter moved to approve the Paid Bills for the period covering January 3rd, 2019 through January 16th, 2019 and the Unpaid Bills for the period covering January 9th, 2019 through January 24th, 2019. Alderman Schwaab seconded the motion and the motion carried.*

Alderman Clutter questioned the invoices from Robert Wohler and St. Charles Engineering regarding Vanguard Apartments and the Independence Road (Phase IV) project.

OLD BUSINESS:

A. - BILL # 1116 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ST. CHARLES COUNTY TO PROVIDE MOSQUITO CONTROL SERVICES THROUGH APPLICATION OF AN APPROPRIATE EPA-REGISTERED ADULT MOSQUITO CONTROL AGENT TO BE ADMINISTERED BY ST. CHARLES COUNTY – (Ald. Kolb)

****Alderman Kolb moved to read Bill #1116 for the second and final time. Alderman Clutter seconded the motion. The motion carried.*

Roll Call: Kolb-yes, Clutter-yes, Schwaab-yes and Martiszus-yes.

Bill # 1116 passed becoming Ordinance # 19-04.

**** Alderman Kolb moved to introduce Bill #1120 for its first reading and Alderman Clutter seconded the motion. The motion carried.*

The **City Administrator** (Michael Padella) said that St. Charles County does not have a Master Plan but most of the individual cities do, so this agreement was for a study in order to attempt to coordinate all of the existing trails. Mr. Padella said that the City's share was \$800.00

Bill #1120 was read and tabled according to City Code.

C. – PURCHASE OF NEW OFFICE WORK STATION FURNITURE –

(Consideration/Motion)

The **City Administrator** said that the new work station would be located in the front office (Community Relations office) to be used for overflow work but also by the intern when one was on staff or for a new employee if the City would ever create a new position. He said that the estimated costs would be \$3,533.96.

**** Alderman Clutter moved to approve the purchase and installation of the new work station in an amount not to exceed \$3,650.00 and Alderman Martiszus seconded the motion. The motion carried.*

REPORTS & COMMITTEES

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

Mr. Padella mentioned that East-West Gateway (EWG) changed their mind and did reclassify the roadway to a minor collector status so the Sammelman Road improvements will now be eligible for federal funding.

He also commented that the **City Engineer** (Mike Meiners) has the initial draft for the temporary walkway and hopefully it will be available for the next Board packet.

#3. – FY 2018 Financial Audit: **Mr. Padella** said that Bates CPA had been retained to conduct the FY 2018 audit of the City's financial statements. He said that the process has been well underway but the auditor is having issues obtaining necessary past audit details from the last auditor. He said that unfortunately due to this problem the current audit is requiring more time to complete and an additional charge of \$1,500 is anticipated for the extra work.

Discussion as to whether or not the City could bill the former auditor for these additional charges.

Mr. Padella said that staff will reach out to one of the owners of the former auditing firm and see what transpires.

#4. – Quarterly City Newsletters: The **City Administrator** said that he and the **Community Relations Coordinator** (CRC) (Mitchell Jordan) had prepared a Request For Proposal (RFP) to have publishing services provided for the printing and distribution of the quarterly Newsletter.

He continued by saying that the last time competitive bids were sought was 2015.

Mayor Licklider said that he wanted an updated list of all of the residents within the City.

City Attorney:

The **City Attorney** (Robert Wohler) said that the City should consider passing legislation

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:00 PM and Alderman Schwaab seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk