

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 10, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 10th, 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, Baker, Hillmer and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kohrs moved to approve the minutes from 03/13/18 and 03/22/18 as submitted. Alderman Baker seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments brought forth.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering March 16th, 2018 through April 12th, 2018 and the Unpaid Bills for the period covering March 23rd, 2018 through April 10th, 2018 as submitted. Alderman Hillmer seconded the motion and the motion carried.*

**** Alderman Kolb made a motion to approve the Budget report as submitted for publication and Alderman Schwaab seconded the motion. The motion carried.*

Alderman Kolb commented that the City spent more than what it took in.

OLD BUSINESS:

There was No Old Business.

NEW BUSINESS:

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

No action taken.

REPORTS & COMMITTEES

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

Mr. Padella indicated that some of the wording for the Plan of Intent for the proposed annexation of Route 94 southwest of I-64 had changed. He mentioned that the Board had copies.

Mr. Padella said that St. Charles Engineering is still finalizing the roadway design for MoDOT for the Independence Road (Phase IV) road project. He continued by saying that in order to avoid some of the pitfalls which occurred during Phase III, the Plan needs to have some milestone deadlines built in throughout the project. He said that the milestones would be stated in the bid specs.

Alderman Baker cautioned on weather related stoppage.

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports:

Mayor Licklider said that he would like to appoint Ronnie Griesenauer and Vic Conlin to the Parks Committee.

****Alderman Baker moved to accept the Mayors recommendation and appoint Ronnie Griesenauer and Vic Conlin to the Parks Committee. Alderman Schwaab seconded the motion and the motion carried.*

Mayor Licklider then asked that the Board approve his appointment of Bob Rigoni as an alternate member of the ARC.

****Alderman Baker moved to approve the Mayor's appointment of Bob Rigoni to the ARC as an alternate member at this time. Alderman Schwaab seconded the motion and the motion carried.*

Mayor Licklider mentioned that we had a minor incident at the last municipal court and it was suggested that perhaps a door or gate of some type be installed in the hallway area so that the public could not roam freely throughout City Hall. He said that he would be looking into it.

C.E.R.T. Report: No report given, although Alderman Schwaab reminded the Board that the C.E.R.T. Team did want to participate in the Kid's Fishing Derby that is scheduled in June.

RECEIPTS & COMMUNICATIONS:

Alderman Kolb said that she and Alderman Schwaab had attended the St. Charles County Council meeting which was Monday, 04/09/18. She continued by saying that this was the meeting where some of the business included the re-submittal of the newly revised "Bluffs" development. She finished by saying that five votes were needed to get this project passed due to the fact that County Planning & Zoning denied it.

****Alderman Baker made a motion to file a remonstrance based on input from Aldermen Schwaab and Kolb and to use the same wording as the first remonstrance stated which was against the Bluffs proposal/project. Alderman Kolb seconded the motion.*

Alderman Hillmer wanted to know what the rationale was and said that he felt that the level of impact to support the remonstrance was not there.

Alderman Kohrs said that he agreed with Alderman Hillmer.

The **Mayor** called for the vote.

There were three "yes" votes and two "no" votes.

Aldermen Hillmer and Kohrs voted "no".

Alderman Baker said that his main concern was "traffic" and "safety" issues.

Alderman Hillmer said that he felt that the remonstrance was fundamentally wrong and that the call for this remonstrance was based on personal feelings and not fact.

Alderman Kohrs said that he felt that it was “low” that the board was even voting on this again especially since one person who was here at the last meeting is not present tonight to be able to vote again.

Alderman Kolb mentioned the traffic issue again and stated that she believed that the most recent traffic study was flawed.

**** Alderman Hillmer made a motion to adjourn*

There was no second.

Alderman Kolb said that she wanted the budget wording on the budget report to be changed from (balance) to (expenses). She said that she felt that the way it is currently stated is very confusing.

The **City Administrator** (Michael Padella) said that it was a software issue but that he would look into it.

WORK SESSION:

No Work Sessions were called for.

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