

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 22, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 22nd, 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 Robb. A quorum was declared.

APPROVAL OF MINUTES:

There were No minutes for approval at this time.

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments brought forth.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Hillmer moved to approve the Paid Bills for the period covering March 9th, 2018 through March 14th, 2018 and the Unpaid Bills for the period covering March 14th, 2018 through March 22nd, 2018 as submitted. Alderman Kolb seconded the motion and the motion carried.*

(Alderman Kohrs entered the meeting at this point).

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.

There was discussion regarding the proposed monument sign for City Hall.

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports:

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 Planning & Zoning meeting last night for St. Charles County where the proposed development "The Bluffs" was discussed. She stated that the place was packed and it was a very long and interesting meeting.

She mentioned that the final vote was eight (8) against and one (1) for. She finished by saying that it goes before the County Council on April 9th, 2018.

Mayor Licklider mentioned that Sammelmann Road was in need of some major street repairs.

Alderman Baker asked if Independence Road (Phase IV) was due to start in 2019?

Mayor Licklider said that was the plan.

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 7:55 PM and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk