

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 13, 2018**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 13<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 Kohrs moved to approve the minutes from the January 25<sup>th</sup>, 2018 meeting as submitted and Alderman Hillmer seconded the motion. The motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

**Ethan Mollet (Eagle Scout – Troop 533)** addressed the Mayor and Board regarding a proposed Eagle Scout Project that he would like to do for the City Park. He stated that he would like to plant trees and shrubs in the park forebay area which would help reduce soil erosion in the area near the lake; it would benefit the wildlife in the area; would provide temperature control through shade. He continued by saying that trees improve air quality by filtering out harmful dust and pollutants. He also mentioned that part of the Master Park Plan was to beautify the forebay with greenery. Ethan stated that the trees would only be approximately two feet tall when planted but are the type that would grow quickly and even though deer destruction was a concern, deer cages would be placed around the newly planted trees as well as gator bags and mulch.

Ethan said that as far as funding was concerned, Forest ReLeaf was providing tree donations and possibly shrubs as well and that Central Electric Green Tree Partnership offers up to \$500 for the purchase and planting of trees. He also hoped that he would get donations from Lowes, Home Depot and friends and community.

**Alderman Robb** asked “who” would water the trees when needed.

**Mr. Padella** (City Administrator) said that the parks department would do that.

*\*\*\*The consensus of the Board was to allow Ethan Mollet to proceed with plans as presented.*

**Dana Puckett** (CERTS Lead Coordinator) stated that currently the Weldon Spring CERTS Team consists of eight members. She said that our team was only one of a handful of CERTS teams left in the area and that more members are needed. She mentioned that the team would like to partner with the Kid’s Fishing Derby Day scheduled for June 9<sup>th</sup> in the City Park. She also felt that perhaps we could invite the Fire District or the Ambulance District to participate as well.

**Alderman Schwaab** said that he would like something inserted into the next Newsletter on this.

The **Mayor** thanked Ms. Puckett for attending.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER'S REPORT:**

*\*\*\* Alderman Hillmer moved to approve the Paid Bills for the period covering January 17<sup>th</sup>, 2018 through February 7<sup>th</sup>, 2018 and Unpaid Bills from January 26<sup>th</sup>, 2018 through February 13<sup>th</sup>, 2018 as submitted. Alderman Kohrs 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. – AN ORDINANCE OF THE CITY VACATING CERTAIN PORTIONS OF A SIDEWALK WITHIN CAMELOT SUBDIVISION AND MATTERS RELATING THERETO – (Ald. Kolb)**

*\*\*\* Alderman Kolb made a motion to introduce Bill # 1105 for its first reading and Alderman Kohrs seconded the motion.*

Bill # 1105 was tabled in accordance with City Code.

**C. –NEWSLETTER APPROVAL – (Discussion/Motion)**

*\*\*\* Alderman Schwaab moved to approve the Newsletter as amended. Alderman Robb 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** asked that the Board give some consideration to the placement of the proposed bat house for an Eagle Scout project.

**Planning & Zoning Commission:** Alderman Schwaab said that the Planning & Zoning Committee has spent numerous hours on the proposed Code revisions.

**Committee Reports:** No report given.

**C.E.R.T. Report:** Ms. Puckett reported earlier in the meeting.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Schwaab** said that the Zoning Commissioner (Joe Nichols) had been very helpful regarding the fire damaged house in the Camelot Subdivision.

**Alderman Hillmer** said that he has noticed a lot of police presence around the stop sign at Sammelmann Road and Pitman Hill Road. Alderman Hillmer also mentioned that he would not be present for the February 22<sup>nd</sup>, 2018 Board meeting.

**Alderman Kolb** said that she just wanted to remind staff once again about the pedestrian

crossings at both the Whitmoor Subdivision entrance and Wolfrum and Rodelle Woods at Independence Road.

**Mayor Lickliger** said that the City Engineer (Mike Meiners) would be scoping it out. There was some discussion about the possibility of putting a sidewalk on Sammelmann Road especially with the new County Park going in on Pitman Hill Road.

The **Mayor** said that he wanted to speak with both the County Executive and St. Peter's Mayor on this matter.

WORK SESSION:

No Work Session called for at this time.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 8:15 PM and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: \_\_\_\_\_

M. Kwiatkowski, MRCC

City Clerk