

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 14, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 14th, 2017 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: Schwaab, Kolb, Hillmer, Robb and Kohrs. A quorum was declared.

****Alderman Robb made a motion to go into closed Session for the purpose of discussing matters of litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1.). Alderman Hillmer seconded the motion and the motion carried.*

Roll Call: Robb-yes, Hillmer-yes, Kolb-yes, Baker-absent, Schwaab-yes and Kohrs-yes. The Board convened into Closed Session at 7:35 PM.

The Board reconvened into open session at 7:55 PM

APPROVAL OF MINUTES:

**** Alderman Kolb moved to approve the minutes from the 01/26/17 Regular Meeting as submitted. Alderman Hillmer seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Susan Jojola (John Linn) said that the dirt piles are getting higher behind her house and was concerned about the possible problem that this could cause in the future.

Brian Maw (Rodelle Woods Drive) said that he had previously submitted an email to the Board regarding the problems with Independence Road construction (Phase III). He said that he felt that there was zero accountability by the City. He continued by saying that he had a list of eight grievances and stated that each item will be addressed one way or another. He said that the first grievance deals with the water issue and the strong possibility of future floods. He said that they could cause loss of life because the amount of water going through that area will be unlike anything the City has ever seen.

Mayor Licklider thanked Mr. Maw and told him that the engineer will contact him on this issue with the water and then he (Mr. Maw) can come back to the next meeting and present his other grievances.

PUBLIC HEARING:

There were no public hearings.

TREASURER'S REPORT:

****Alderman Robb moved to approve the unpaid bills for the period covering 01/27/17 to 02/08/17, and the Paid Bills for period covering 01/18/17 through 02/07/17. Alderman Kohrs seconded the motion and the motion carried.*

The Board agreed.

OLD BUSINESS

A. – Bill #1089 - AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR CREEKSIDE PLAZA AND MATTERS RELATING THERETO, AS AMENDED – (Ald. Baker)

Owner request for postponement until 03/14/17 BOA meeting.

No action taken.

B. – BILL #1090 – AN ORDINANCE APPROVING THE AREA PLAN ZONED PLANNED COMMERCIAL (PC) FOR CREEKSIDE PLAZA WITH A CONDITIONAL USE PERMIT TO ALLOW FOR MULTI-FAMILY DEVELOPMENT IN A PC ZONED DISTRICT, AS AMENDED – (Ald. Kohrs)

Owner request for postponement until 03/14/17 BOA meeting.

No action taken.

C. – CHANGE ORDER #5 – INDEPENDENCE ROAD – PHASE III – (Discussion/Motion)

****Alderman Robb made a motion to approve the most current change order #5 for Independence Road (Phase III) and Alderman Hillmer seconded the motion.*

Roll Call: Robb-yes, Hillmer-yes, Schwaab-yes, Kohrs-yes, Kolb-no and Baker – absent.

Alderman Hillmer said that this change order puts us within the 10% range and if it goes beyond that, then he has a real issue.

Alderman Kolb stated that she didn't believe that we should reward the contractor for work that was contracted and not done.

Alderman Robb felt that the whole project was mismanaged and stated that we need to do everything that we can so that we don't go over that 10% limit.

Alderman Kohrs said that he was not thrilled about any of this but felt that we need to keep the project moving along.

Alderman Schwaab said that he agreed but felt that the project needs to keep moving along.

NEW BUSINESS:

A. – FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE COUNTY OF ST. CHARLES AND THE CITY TO AMEND THEIR CONTRACT FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS TO RECONSTRUCT INDEPENDENCE ROAD (PHASE 3) – (Motion Required)

**** Alderman Kohrs made a motion to approve the amendment to the agreement.*

Alderman Schwaab seconded the motion. Motion carried.

B. – FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE COUNTY OF ST. CHARLES AND THE CITY TO AMEND THEIR CONTRACT FOR

USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS TO
RECONSTRUCT INDEPENDENCE ROAD (PHASE 4) – (Motion Required)

C. – NEWSLETTER APPROVAL – (Discussion/Motion)

Alderman Robb said that it was the best Newsletter he has seen in a while and commended Alderman Schwaab for using the Newsletter as a tool.

**** Alderman Schwaab made a motion to approve the Newsletter draft as submitted and Alderman Hillmer seconded the motion. The motion carried.*

REPORTS & COMMITTEES:

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

#1 – ROW MOWING – SCOPE OF WORK: **Mr. Padella** said that request for bid will

#2 – PARK - MASTER PLANNING: **Mr. Padella** stated that the survey was on the City's web-site and he had received a few comments back. He also stated that this was just a "plan" and could be modified at any time.

Alderman Robb asked that this be put on the agenda for the next meeting so that it can be voted on.

Mr. Padella then introduced (Carlos Jeer) the newest intern for the City.

Mr. Jeer briefly introduced himself and gave a little bit of his background.

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports: No report given.

RECEIPTS & COMMUNICATIONS:

The majority of the Aldermen stated that they were still getting calls on the Independence Road (Phase III) construction.

The **City Administrator** gave a brief update on the progress as far as the construction on Independence Road (Phase III). He said that AT&T is basically out of the way in 4 of the 5 locations except for the location across the street from City Hall.

Alderman Hillmer said that now that most of the AT&T work is completed, we need to push Pavement Solutions hard to get up to speed.

Alderman Hillmer also mentioned a phone call that he received regarding a house that backs up to Pitman Hill Road in the Whitmoor Subdivision. He said that this particular house does not have a fence around the back yard but the houses on either side of him do and he now wants a privacy fence but the City denied his request.

Alderman Robb said that those fences were grandfathered and even if the City allowed the fence, the HOA would prohibit the fence because they do not allow fences, except for invisible dog fences.

WORK SESSION:

A Work Session was called for on February 23rd, 2017 at 6:00 PM for discussion regarding the new Municipal Court procedures and the unfunded mandates.

CLOSED SESSION:

There was no Closed Session called for.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 8:45 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk

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