

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 28, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 28, 2019 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklinder called the meeting to order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

MINUTES: March 12, 2019 Board Minutes - Alderman Hillmer moved to approve the minutes from the March 12th, 2019 regular meeting with 4 clerical corrections. Alderman Schwaab seconded the motion. **Motion carried** with 6 ayes.

Note: Alderman Baker wants the minutes to reflect that City Code should state that there is no parking on all of Independence Road, which was under General Code Codification Project subsection C on page 3. Alderman Baker also corrected the record that he did not send an email questionnaire to his constituents. This change was under the Potential New Revenue Sources section on page 4. Alderman Hillmer wants the record to show that he did not say the residents were opposed to the Sammelman Road Improvement Project, but he wants the record to reflect that some residents he spoke too might have concerns about the project. Under Alderman Kolb comments on page 5, Alderman Kolb wants the record to reflect that she referred her constituents' request for employee's salary to the City Administrator.

PUBLIC COMMENTS: There were no public comments at this time.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Clutter asked about the new medical insurance policy setup bill for \$2,974.64. A brief discussion ensued. Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from March 6, 2019, to March 19, 2019 and the unpaid bills from March 13, 2019, to March 28, 2019. Alderman Baker seconded. Before a vote was taken, there was discussion. **Motion carried** with 6 ayes.

OLD BUSINESS:

5409 Independence Road: After a brief discussion on the options, Alderman Clutter made a motion to proceed with a boulder wall, which was outlined in the original plans. Alderman Baker seconded the motion. **Motion carried** with 6 ayes.

NEW BUSINESS:

Dardenne Prairie CERT Trailer: Alderman Schwaab made a motion to designate the trailer as a surplus sale. Alderman Baker seconded the motion. **Motion carried** with 6 ayes.

Tablets for City Officials: Mr. Hanks provided a preliminary cost estimate for the Board for full implementation of the electronic devices, which is over the \$5,000.00 threshold and require formal seal bids. Before he spends any more research time on this subject, Mr. Hanks has asked the Board for direction. A lengthy discussion took place on the needs. Mr. Hanks will explore further and investigate other platforms. He will report his findings to the Board at a later day.

Wolfrum Road Walking Trail: The Board was provided with an estimate of \$50,000.00 for this walking trail between the Grey Oaks Subdivision and Willow Lake Subdivision, but the Mayor informed the Board that cost might be more because of possible Right-of-Way acquisition and some fiber optic lines might be in the area. There was a discussion about connectivity of the walking trails and how the Willow Lake Subdivision is isolated from the walking trails network, however, no action was taken at this at this time.

REPORTS AND COMMITTEES:

City Administrator: The City Administrator was not present at the meeting; therefore, no report was given.

City Attorney: Mr. Wohler had nothing to report to the Board

Planning and Zoning Commission: Mayor Lickliger stated that the Planning & Zoning Commission is cancelled for April; however, there will likely be Planning and Zoning meeting scheduled for May to discuss the Site Plan for 820 O'Fallon Road.

Alderman Martiszus made a motion to appoint Thomas Szilasi to the Planning & Zoning Commission, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

Finance Committee: Alderman Clutter told the Board that there was a Finance Committee meeting to discuss the 5-year Financial Plan. He stated that the next Finance Committee meeting will be schedule for late April or early May.

Alderman Clutter asked how the Board wants to proceed on the City's priorities. A brief discussion ensued.

Alderman Clutter handed out an unofficial fund balances summary as of September 30, 2018. Alderman Schwaab asked about the leftover money from the Neighborhood Improvement District. Mayor Lickliger stated that the City would consult the Bond Counsel later in the summer to discuss possible options.

Mayor Lickliger believes a formal resolution might be the best way to formally adopt the City's priorities. It was decided that Alderman Clutter will come back to the Board with cost estimate for the top 3 priorities and another cost estimate the next 3 priorities.

CERT Committee: There was no report at this time.

PRAC Committee: Alderman Baker stated that there is currently no meeting scheduled because the committee is waiting for the vendors to update the specifications for the playground equipment. Alderman Baker added that the proposals are over \$75,000.00 that was allocated in the budget.

Alderman Clutter asked which playground equipment is to be replaced. Alderman Baker stated that the front corner of the playground at City Hall is the equipment to be replaced. Mayor Lickliger added it is the old equipment donated by the City of Bridgeton.

RECEIPTS & COMMUNICATIONS:

Alderman Martiszus: He stated that he received calls about some concerns over parking issues on Sidentop Road. He also has concerns of dirt or debris left on Sidentop Road caused by the construction project of the Vanguard Apartment. Alderman Martiszus suggested the City should take a proactive approach by having the City staff conduct spot checks for the proper cleanup of any dirt and debris on Sidentop Road.

Alderman Schwaab: He stated that he received a called about a vanity sink that has been dumped on the side of the road by Westwind Drive, which is located on MoDOT Right-of-Way. He also stated that a he received a notice that St. Charles County is looking for election judges for the upcoming municipal election. Alderman Schwaab asked why the contractor, for the Independence Road Phase 4 Project, hasn't sealed the new concrete on Camelot Drive. A brief discussion took place.

Alderman Clutter: He wants an update on the monument sign for City Hall.

Alderman Baker: He has concerns about grading at the Vanguard Apartments construction site by Sidentop Road. His main concern is the siltation barriers around the creek. Also, Alderman Baker complimented the City Administrator for his quick follow up with the homeowner association at Westchester Farms Subdivision over street repairs.

Alderman Kolb: She complimented Karrenbrock Construction for their work on the Independence Road Phase 4.

Alderman Hillmer: He relayed a complaint from a resident. The resident believes there should be a roundabout in the plans for the Sammelman Road Improvement Project.

Mayor Lickliger: He stated he received a phone call to inquire about building on the property behind the Williamsburg on the Green Subdivision with the creek in the middle of the property.

WORK SESSION:

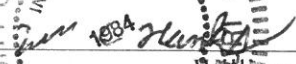
There was no work session called at this meeting.

CLOSED SESSION:

There was no closed session called at this meeting.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:48 PM and Alderman Baker seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,


William C. Hanks
City Clerk

