

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 8, 2019**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 8th, 2019 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, Martiszus, Schwaab, Clutter and Hillmer. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Clutter moved to approve the minutes from the December 11<sup>th</sup>, 2018 regular meeting as submitted. Alderman Schwaab seconded the motion and the motion carried. Alderman Hillmer abstained.*

*\*\*\* Alderman Hillmer moved to approve the minutes from the December 27<sup>th</sup>, 2018 Closed meeting as submitted and Alderman Clutter seconded the motion. The motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

**John McDonough** (Lancelot Drive) stated that he was a 20-year resident of the City and lived in the Camelot Subdivision. He said that he had received a note in the mail recently from the HOA director of the Camelot Subdivision informing him that he was in violation of some of the HOA restrictions regarding the parking of vehicles. He continued by saying that he was told that he could not park more than two (2) cars in his driveway, even though his driveway can accommodate all of his vehicles. He said that he was also told that he cannot park any of his vehicles on the street.

It was suggested that perhaps Mr. McDonough speak with the HOA director about this issue and maybe update the covenants.

**Mayor Licklider** mentioned that the streets of the Camelot Subdivision are City streets and the City of Weldon Spring does not have any restrictions as far as preventing overnight parking unless posted.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER'S REPORT:**

*\*\*\* Alderman Clutter moved to approve the Paid Bills for the period covering December 5<sup>th</sup>, 2018 through January 2<sup>nd</sup>, 2019 and the Unpaid Bills for the period covering December 12<sup>th</sup>, 2018 through January 8<sup>th</sup>, 2019. Alderman Hillmer seconded the motion and the motion carried.*

## **OLD BUSINESS:**

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

The City Administrator (Michael Padella) stated that HR Green was willing to reduce their Supplemental Agreement #2 by 50% which would bring the amount to \$25,177.91. There was some discussion over “why” the original amount was \$50,400.00 to begin with.

**Alderman Hillmer** asked if HR Green was going to bill the City for future services in the current lawsuit.

The **City Attorney** (Robert Wohler) said that it had not been discussed.

*\*\*\*Alderman Kolb moved to approve the revised amount of \$25,177.91 for the HR Green Supplemental Agreement #2. Alderman Clutter seconded the motion. The motion carried. There were four (4) “Yes” votes, one (1) “No” vote and one (1) absent. Alderman Martiszus voted “No”.*

## **NEW BUSINESS:**

### **A. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ST. CHARLES COUNTY TO PROVIDE MOSQUITO CONTROL SERVICES THROUGH APPLICATION OF AN APPROPRIATE EPA REGISTERED ADULT MOSQUITO CONTROL AGENT TO BE ADMINISTERED BY ST. CHARLES COUNTY – (Ald. Kolb)**

*\*\*\* Alderman Kolb moved to introduce Bill # 1116 for its first reading and Alderman Hillmer seconded the motion. The motion carried.*  
Bill #1116 was tabled in accordance with City Code.

### **B. – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MISSOURI-AMERICAN WATER COMPANY FOR THE PURPOSE OF RELOCATING ITS SAID WATER FACILITIES CURRENTLY LOCATED WITHIN PRIVATE EASEMENT FOR THE INDEPENDENCE ROAD (PHASE IV) ROAD CONSTRUCTION PROJECT AGREEMENT – (Ald. Schwaab)**

*\*\*\* Alderman Schwaab made a motion to introduce Bill #1117 for its first reading and Alderman Hillmer seconded the motion. The motion carried.*

*\*\*\* Alderman Schwaab then made a motion to invoke the emergency clause and read Bill # 1117 twice at tonight’s meeting due to construction time constraints. Alderman Hillmer seconded the motion. The motion carried.*

*Roll Call on emergency clause: Schwaab-yes, Hillmer-yes, Kolb-yes, Baker-absent, Clutter-yes and Martiszus-yes.*

Alderman Schwaab then read Bill # 1117 for the second and final time.

*Roll Call on passage: Schwaab-yes, Martiszus-yes, Hillmer-yes, Kolb-yes, Baker-absent and Clutter-yes.*

Bill # 1117 passed and became Ordinance # 19-01.

### **C. – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPIRE MISSOURI INC. FOR THE PURPOSE OF RELOCATING ITS SAID FACILITIES AND APPURTENANCES CURRENTLY LOCATED WITHIN THE PRIVATE EASEMENT OF SPIRE MISSOURI INC. FOR THE**

INDEPENDENCE ROAD (PHASE IV) ROAD CONSTRUCTION PROJECT – (Ald. Martiszus)

\*\*\* Alderman Martiszus made a motion to introduce Bill # 1118 for its first reading. Alderman Clutter seconded the motion and the motion carried.

\*\*\*Alderman Martiszus then made a motion to invoke the emergency clause and read Bill #1118 for the second time at tonight's meeting also due to construction time constraints. Alderman Hillmer seconded the motion and the motion carried. Roll Call on emergency clause: Martiszus-yes, Hillmer-yes, Kolb-yes, Baker-absent, Clutter-yes and Schwaab-yes.

Alderman Martiszus read Bill # 1118 for the second and final time.

Roll Call on passage: Martiszus, Hillmer-yes, Kolb-yes, Baker-absent, Clutter-yes and Schwaab-yes.

Bill # 1118 passed becoming Ordinance # 19-02.

D. – AMENDED CONTRACT – COCHRAN ENGINEERING – (STP-7302(659) - (Discussion/Motion Required)

**Mr. Padella** mentioned that this contract will not receive any federal funding because it was not secured in time for the construction engineering services portion of the project, but we would still get approximately 90% of the projects funding from St. Charles County.

\*\*\*Alderman Kolb moved to approve the amended contract from Cochran Engineering as submitted to the City and Alderman Clutter seconded the motion. The motion carried.

E. – SPECIAL MEETING DATE NEEDED – CANDIDACY PLACEMENT ON BALLOT – (Motion Required)

The Special Meeting will be held on January 17<sup>th</sup>, 2019 at 5:00 PM.

REPORTS & COMMITTEES

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

**Mr. Padella** mentioned that the County would like for the City to provide a design for the sidewalks on Sammelman Road and the County road crew would either do the work or contract it out. He continued by saying that St. Charles Engineering and Surveying Inc. prepared an estimate of the costs to prepare plans for the walking path along Sammelman Road from Pitman Hill Road to the sidewalks that are in place within the Ehlmann Farms Subdivision. He finished by saying that the estimated fee was \$8,500.

**Alderman Hillmer** said that he had some concerns over blind spots especially at Sammelman Road and Pitman Hill Road and requested that the Board get a chance to see the design before it goes to St. Charles County.

There were some concerns about the sidewalk being ADA acceptable.

\*\*\* Alderman Hillmer then made a motion to approve an amount not to exceed \$8,500 to be paid to St. Charles Engineering for the sidewalk/ temporary walking path design for Sammelman Road. Alderman Schwaab seconded the motion and the motion carried.

**City Attorney:**

No report given.

**Planning & Zoning Commission:** No report given.

**Mayor Licklider** said that he would like to appoint Jack Strick to the Planning & Zoning Commission and asked that the Board approve his appointment.

**Alderman Martiszus** asked that this appointment be postponed at this time because he thought he might have someone from Ward III for the vacant position.

**Committee Reports:**

**Finance Committee:**

**Alderman Clutter** said that the Committee will hopefully meet sometime this month to work on the Strategic Plan.

**CERT:** There was discussion over the possibility of acquiring another CERT trailer and whether or not the City should advertise as far as getting rid of one of the trailers that the City currently has.

**Parks/Recreation:**

No report given.

RECEIPTS & COMMUNICATIONS:

**Alderman Clutter** said that about 10 or 12 years ago the Board of Aldermen had established some priorities or goals for the City and he asked that the current board do this also. He said that it was important to the Finance Committee as well and provided the Board with a list for the boards consideration, discussion and prioritization at a future Work Session.

**Alderman Schwaab** asked if any more had been done to address the additional noise coming from the gun range and also helicopters that have been flying over lately.

The **Mayor** stated that the club had built a 3-sided range area.

**Alderman Kolb** said that the club had been there long before any houses were built in that area.

**Mayor Licklider** said that the Code Enforcement Officer (Mark Rockamann) would look into it.

**Alderman Schwaab** then asked if the City rents out the City barn.

The **Mayor** said "no".

**Alderman Hillmer** said that he has received some concerns over the proposed Sammelman Road project and possible subdivision monument issues

WORK SESSION:

A Work Session was set for February 7<sup>th</sup>, 2019 at 6:00 PM for discussion concerning the newly revised City Code.

CLOSED SESSION:

*\*\*\*Alderman Schwaab moved to go into Closed Session for the purpose of discussing Personnel issues in accordance with RSMo Section 610.021 and Section 610.021(3).*

*Alderman Clutter seconded the motion and the Board went into Closed Session at approximately 8:55.*

*Roll Call: Schwaab-yes, Clutter-yes, Martiszus-yes, Hillmer-yes, Kolb-yes and Baker-absent.*

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The meeting reconvened at approximately 9:05 PM.

*\*\*\*Alderman Schwaab made a motion to hire William Hanks as the new City Clerk with a starting salary of \$26.44 per hour, with a six month probation/review and compliance with a list of goals and expectations that will be presented to him. Alderman Hillmer seconded the motion and the motion carried.*

ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 9:15 PM and Alderman Clutterer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk

Mayor mentioned that the streets of Camelot are city streets and the City of Weldon Spring does not have any restrictions ~~on~~ regarding preventing over night parking unless posted.

For Adv. (Chittop)