

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 13, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 13th, 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: Kolb, Baker, Schwaab and Robb. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the May 25th, 2017 meeting as submitted and Alderman Kolb seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Sally Haley (Independence Road) said that she has concerns over her driveway entrance due to the reconstruction of Independence Road (Phase III). She stated that originally her driveway was eleven (11) feet wide and now it has been replaced at nine (9) feet and she wants it back at eleven (11) feet.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Baker moved to approve Paid Bills for the period covering May 17th through JUNE 6th, 2017 and the Unpaid Bills for May 26th, 2017 through June 13th, 2017 and the Revenue Report for April, 2017 as submitted. Alderman Kolb seconded the motion and the motion carried.*

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A. – RE-APPOINTMENT OF MUNICIPAL JUDGE (CLAUDE KNIGHT) AND PROVISIONAL JUDGE (CHRIS McDONOUGH) – (Motion Required)

****Alderman Robb made a motion to re-appoint Claude Knight as Municipal Judge – Weldon Spring Municipal Court for a period of two years, ending June, 2019. Alderman Schwaab seconded the motion and the motion carried.*

**** Alderman Baker made a motion to re-appoint Chris McDonough as Provisional Judge – Weldon Spring Municipal Court for a period of two years, ending June, 2019. Alderman Kolb seconded the motion and the motion carried.*

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

No action taken.

C. – HR GREEN – SUPPLEMENTAL AGREEMENT #3 (Discussion/Motion)

****Alderman Baker made a motion to approve the HR Green Supplemental Agreement #3 which is to provide additional construction inspection and coordination services not previously included in the original scope of services in the amount of \$25,539.27 which would extend the contract until the end of June, 2017. Alderman Kolb seconded the motion and the motion carried.*

**** Alderman Baker then made a motion to amend item's D, E and F n the New Business agenda and refer to an alternate sheet that had been handed out earlier at tonight's meeting. Alderman Kolb seconded the motion. The motion carried.*

GENERAL CONTRACTOR CHANGE ORDERS: INDEPENDENCE ROAD – PHASE 3

Change Order #7: Pavement/Fencing Switch; Unsuitable Material Force Account.

****Alderman Baker made a motion to approve Change Order #7 in the amount of \$21,360.00 and Alderman Kolb seconded the motion carried.*

Change Order #8: John Linn Place Grading & Inlet Height Change in front of 5339 Independence Road.

****Alderman Baker moved to approve Change Order #8 in the amount of \$13,566.05 and Alderman Kolb seconded. The motion carried.*

The **City Administrator** mentioned that this was an oversight in the original design. **Alderman Baker** commented that this is the second time that we have had a faulty survey in this design.

Change Order #9: ADA Compliance and Grade Changes at 5409 Independence Road Driveway (Graff). Mayor Licklider mentioned that the Graff driveway is now part of Phase III.

****Alderman Baker moved to approve Change Order #9 in the amount of \$1,496.59 and Alderman Schwaab seconded the motion. The motion carried.*

Change Order #14: Driveway Widening 5250 and 5332 Independence Road.

****Alderman Schwaab moved to approve Change Order #14 in the amount of \$2,545.73 plus concrete and Alderman Baker seconded the motion. The motion carried.*

Change Order #17: Grading and Apron Modifications into side entrance of City parking lot.

****Alderman Baker moved to approve Change Order #17 in an amount not to exceed \$3,841.63. Alderman Robb seconded the motion and the motion carried.*

Change Order #18: Grade changes at Approaches to 5315 Independence Road.

**** Alderman Baker made a motion to approve Change Order #18 in the amount of \$436.13. Alderman Kolb seconded the motion and the motion carried.*

Change Order #19: Unsuitable soil on Nancy Lane – 60 CY estimate.

****Alderman Baker made a motion to approve Change Order #19 in the amount of \$3,900.00 subject to revisions in the amount quantity with review by the Board of*

Aldermen. Alderman Kolb seconded the motion. The motion carried.

Eric Chamberlain (HR Green) said that this problem just came up today and mentioned that geo-grid will be used.

Mayor Licklider said that this basically keeps things running.

There was some discussion on the change orders that were not addressed.

There was also some discussion regarding the Independence Road Phase IV road project.

D. – PAVEMENT SOLUTIONS – POTENTIALLY CHANGE ORDER #7

(Discussion/Motion)

Acted on.

E. – PAVEMENT SOLUTIONS – POTENTIALLY CHANGE ORDER #8 –

(Discussion/Motion)

Acted on.

F. – PAVEMENT SOLUTIONS – POTENTIALLY CHANGE ORDER #9 –

(Discussion/Motion)

Acted on.

G. – INDEPENDENCE ROAD (DRIVEWAY APPROACHES/CHANGE ORDERS) –

(East driveway @ 5332 Independence Road) and (East driveway @ 5250 Independence

Road) - (Discussion/Consideration/Motion)

Acted on.

H. – NEWSLETTER APPROVAL – (Discussion/Motion)

Alderman Schwaab brought up the proposed 4th of July event and said that he felt that perhaps the Board should consider cancelling the event this year due to the road construction and safety issues on Independence Road.

Pro's and con's were discussed.

Alderman Kolb said that she felt that perhaps having it later on in the year would be a better option and suggested a fall festival with fireworks.

Alderman Robb said that he believed this could hurt the reputation of the City if we go forward and have the 4th of July event at this time. He wondered if there was anywhere else in the City that we could have the event.

****Alderman Baker made a motion to postpone the annual 4th of July event this year due to the current road construction and move it to the fall season and a date to be determined later and to also explain "why" the change in the Newsletter. Alderman Kolb seconded the motion. The motion carried.*

Alderman Kolb said that she would like to see something in this Newsletter about the proposed Tattoo ordinance change and the fact that a tattoo establishment wants to move into the City.

****Alderman Schwaab made a motion to approve the amended Newsletter changes and that information on the pending tattoo establishment and the 4th of July event postponement be included. Alderman Kolb seconded the motion. The motion carried.*

REPORTS & COMMITTEES:

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

City Attorney: Mentioned that all the numbers have been locked in on the Independence Road – Phase IV negotiations. He said that everything looked good and it was under budget.

Mr. Wohler also mentioned that he had received a letter from Attorney Goss regarding the Creekside Apartments that had been denied by the Board of Aldermen.

Alderman Baker asked when the actual construction on Independence Road – Phase IV is due to begin.

The **City Administrator** (Michael Padella) said that it's scheduled to begin in the spring of 2018.

Alderman Baker asked if there would be a presentation to the Board on this project before everything is approved?

Mayor Licklider said "yes".

Planning & Zoning Commission: **Alderman Schwaab** mentioned that Planning & Zoning had a June meeting and approved the preliminary plat for the Enclave at Blueridge Terrace.

Committee Reports: **Mayor Licklider** asked that the Board consider the appointment of Pat Schuknecht to the Finance Committee.

****Alderman Baker made a motion to approve the Mayor's recommendation and appoint Pat Schuknecht to the Finance Board. Alderman Robb seconded the motion. The motion carried.*

RECEIPTS & COMMUNICATIONS:

No receipts or communications addressed.

WORK SESSION:

****Alderman Robb moved to hold a Work Session on June 22nd, 2017 at 6:30 PM for the discussion of the Tattoo Ordinance draft. Alderman Baker seconded the motion and the motion carried.*

CLOSED SESSION:

There was no closed session called for.

ADJOURNMENT:

****Alderman Kolb moved to adjourn the meeting and Alderman Baker seconded the motion. The motion carried and the meeting was adjourned at approximately 9:30 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk