

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 9, 2018**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 9<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 and Robb. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Robb moved to approve the minutes from the December 12th, 2017 meeting as submitted and Alderman Schwaab seconded the motion. The motion carried. Alderman Hillmer abstained.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

**Vicki White** (Development Director – Salvation Army – St. Charles County) addressed the Mayor and Board and asked that they consider joining the Salvation Army in its efforts to raise money in the coming year by joining the Bell Ringing Challenge on December 18<sup>th</sup>, 2018. Ms. White stated that there is a traveling trophy involved and that they would attempt to find a location within the City of Weldon Spring if the City wished to participate. She thanked the Board for their time and said that she would be contacting the City later on in the year.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER'S REPORT:**

*\*\*\* Alderman Hillmer moved to approve the Paid Bills for the period covering December 7<sup>th</sup>, 2017 through January 3<sup>rd</sup>, 2018 and Unpaid Bills from December 13<sup>th</sup>, 2017 through January 9<sup>th</sup>, 2018 as submitted. Alderman Robb 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. – CALL FOR SPECIAL MEETING FOR ORDINANCE PASSAGE FOR BALLOT PLACEMENT OF CANDIDATES – (Motion Needed)

*\*\*\* Alderman Robb moved to approve a Special Meeting for Thursday, January 18<sup>th</sup>, 2018 at 5:00 PM for the purpose of passing and ordinance to place candidate's names on the April 3<sup>rd</sup>, 2018 ballot. Alderman Hillmer seconded the motion and the motion carried.*

**C. – ESCROW RELEASE – (\$ 5,000) QUIKTRIP – (Motion Required)**

*\*\*\* Alderman Hillmer moved to approve the release of the \$5,000 escrow for QuikTrip. Alderman Kolb seconded the motion and the motion carried.*

**REPORTS & COMMITTEES**

**City Administrator:** The City Administrator (Michael Padella) had submitted his report previously. He also requested that the Board hold a Work Session for the purpose of discussing the possibility of placing a Use Tax Proposition on the August, 2018 ballot.

**Mr. Padella** also asked the Board for their input regarding the City Hall and park signage so that he could proceed with this project. He said that it was his recommendation to install an electronic message sign to signify the City Hall and park facilities and facilitate conveyance of important community notices.

**Alderman Kolb** said that she believed that it wouldn't be advantageous because Independence Road was not a main road and no one would see the sign. She also stated that she didn't like the looks of the sign anyway.

**Alderman Robb** said that he believed that the way most people find out about things going on in the city was through the city web site and Newsletter.

**City Attorney:** No report given at this time. He did indicate that one resident has not returned their 1099 reflecting the payment that they received on easement negotiations but that MoDOT was OK with it.

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

**Committee Reports:** No report given.

**C.E.R.T. Report:** **Alderman Schwaab** said that Mrs. Puckett would be present for the February, 2018 meeting and will submit a report at that time.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Schwaab** said that he had a resident present (Stan Stopke) who was very upset with the issue of fireworks being shot off at various times throughout the year. He said that Mr. Stopke would like fireworks to be banned except for the 4<sup>th</sup> of July event.

**Mayor Licklider** asked how it would be enforced. He continued by saying that the police would only be able to respond after the fact.

**Alderman Schwaab** said that everything was completed on the burned out house in the Camelot Subdivision except for the demolition permit.

**Alderman Kolb** asked about the business license application that was denied.

The **City Clerk** (Moe Kwiatkowski) said that it was a license application for a business that was not allowed in the City which was a massage parlor.

**Alderman Kolb** said that she would like to see a remonstrance drafted regarding the proposed "Bluffs" at the Missouri Research Park. She went on to say that if this project is allowed to proceed it would affect our city tremendously due to traffic usage on city streets. She related that she and Alderman Schwaab had attended the most recent St. Charles County P&Z meeting and they had a lot of concerns afterwards. She stated that it was her understanding the proposed roads were only 20' wide with no curbs or gutters

and houses were only going to be set back from the road approximately 15'. She said that the roads were right off the golf course with no sidewalks and continued by saying that she couldn't see one good thing about this proposed development. She also mentioned that other people had concerns that the sewer plant caused an odor.

There was some discussion over the possibility of a future annexation into the city if this development went through.

**Aldermen Kolb and Schwaab** both stated that they wouldn't want the development annexed into the city.

**Alderman Robb** said that with all the objections that he has been hearing, he doubted if the project would be approved. He said that he even wondered if the University of Missouri could even legally sell the property off.

*\*\*\* Alderman Kolb made a motion that the City file a remonstrance against the rezoning of the proposed Bluffs project due to highly anticipated future traffic congestion and usage of Weldon Spring residential streets. Alderman Robb seconded the motion and the motion carried.*

Three Aldermen voted "yes" and one Alderman voted "no".

Alderman Hillmer voted "no".

#### WORK SESSION:

Two Work Sessions were called for: 1/18/18 at 5:00 (immediately following the Special Meeting) for the purpose of discussing the proposed Use Tax Proposition for the August, 2018 ballot (and) January 25<sup>th</sup>, 2018 at 5:00 PM for the purpose of discussing the Five-Year Plan and any Zoning changes recommended by the City Planner (Todd Streiler).

#### CLOSED SESSION:

There was no closed session called.

#### ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 8:30 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

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

