

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 25, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, October 25th, 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, Martiszus, Schwaab, and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the October 9th, 2018 regular meeting as amended. Alderman Schwaab seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

There was discussion as to whether or not trees would be planted by the City for the Independence Road (Phase IV) construction project.

PUBLIC HEARING:

There were no public hearings.

TREASURER'S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering October 3rd, 2018 through October 17th, 2018 and the Unpaid Bills for the period covering October 10th, 2018 through October 25th, 2018, as well as the budget report for October, 2018. Alderman Kolb seconded the motion and the motion carried.*

Alderman Kolb wanted to know how much was spent on the Senior Citizen Day event and how many people present were actual residents of the City.

Michael Padella (City Administrator) said that he believed that at least 75% of the people present were residents.

OLD BUSINESS:

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

No action taken.

B. – HR GREEN – SUPPLEMENTAL AGREEMENT #6 – (Discussion/Motion)

No action taken.

C. – BILL # 1113 – AN ORDINANCE OF THE CITY OF WELDON SPRING
PROVIDING FOR THE APPROVAL OF THE FINAL RECORD PLAT FOR THE

VOGT SUBDIVISION (VANGUARD APARTMENTS) AND MATTERS RELATING THERETO - (Ald. Baker) –(Tabled to 11/13/18)

NEW BUSINESS:

A. ESCROW RELEASE – (\$5,000) – 808 NANCY LANE - (Discussion/Motion)

**** Alderman Kolb moved to release the escrow in the amount of \$5,000 for the property located at 808 Nancy Lane. Alderman Schwaab seconded the motion and the motion carried.*

B. – UNAUDITED RECEIPTS & DISBURSEMENTS FOR THE END OF THE FISCAL YEAR 2018 - PUBLICATION – (DISCUSSION/MOTION REQUIRED)

**** Alderman Baker moved to approve the Unaudited Receipts and Disbursements for the end of the 2018 fiscal year for publication. Alderman Schwaab seconded the motion and the motion carried.*

C. – INDEPENDENCE (PHASE IV) TABULATIONS/RESULTS – AWARD OF BID - (Discussion/Motion)

Kurt Kutter (Cochran Engineering) was present as well as **Harold Belzer** (back-up City Engineer.)

The City Administrator (Michael Padella) stated that the low bidder was Karrenbrock Construction in the amount of \$1,834,828.17.

There was concern over the proposed boulder walls looking the same as other boulder walls within the City.

Mr. Kutter guaranteed that they would look exactly like the other walls.

Alderman Kolb said that she had concerns because Karrenbrock had apparently been charged with OSHA violations and she didn't want them to be awarded this job and then cut corners.

Mr. Belzer said that he would be on site.

Alderman Schwaab said that his concerns were mainly the 401-3, 2" bit pavement mixture (PG70-22 (BP-3) and 401-4 7.5 bit pavement mixture PG764-22 (Base). He said that he hoped that these areas would be graded to a depth in order to satisfy the space needed for these required asphalt depths and align to the concrete curbs. He continued by saying that we have learned many lessons from our last phase; like tickets for all loads in/out of the site and wanted to make sure that the contractor's asphalt spreader was wide enough to eliminate mid-lane crowns. He said that he wants to make sure that the wall design is checked before the work is Okayed and to double check the staged materials before they are needed for installation.

Alderman Kolb stated that we need to watch them very closely and wanted to make sure that they had reviewed the soil reports carefully.

The **City Administrator** stated that the big difference between Phase III and Phase IV is that we didn't have a line item to mitigate the soil issue on Phase III but line items for this problem have been built into Phase IV.

**** Alderman Baker moved to approve the bid received from Karrenbrock Construction Inc. in the amount of \$1,834,828.17 to also include Alternate(s) A & B for the construction of Independence Road (Phase IV) and to reject any and all other bids. Alderman Schwaab seconded the motion. The motion carried.*

D. – NEWSLETTER APPROVAL - (Discussion/Motion)

Alderman Baker said that he had an issue with the section of the Newsletter that highlighted “Getting To Know Your City Officials” and felt that it was not appropriate to put in the Newsletter. He said that he thought that it looked like campaign literature and believed that it violated state law.

**** Alderman Baker then made a motion to remove that section from the Newsletter and Alderman Kolb seconded the motion. The motion carried.*

**** Alderman Baker then moved to approve the draft of the Newsletter as submitted with the retraction. Alderman Martiszus seconded the motion and the motion carried.*

REPORTS & COMMITTEES

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

He also stated that the Sammelman Road improvements funding request had been denied by EWG and the County Road Board in spite of the scaled back version of the improvement design. He said that John Greifzu from the County Executive’s Office has been in contact with the Mayor and wanted to discuss the possibility of proceeding with an even further scaled back version of the project to mainly include a sidewalk on one side of the street from Pitman Hill Road to the 90 degree turn. He continued by saying that a revised cost estimate was between \$211,00 to \$215,000.

Mayor Licklider said that the City will not be pursuing this project at this time because just a sidewalk project does not give the City points for road construction on Sammelman in the future.

Mr. Padella also mentioned that Chapter 400 (Zoning) is in the final revision and the City Planner (Todd Streiler) will be working with the City Clerk to put the document into a Bill format for formal consideration by the Board at a future meeting.

There was some discussion over the land appraisal services by Dinan Real Estate Advisors regarding the Vogt Subdivision (Vanguard Apartments).

Mayor Licklider said that this would hopefully be on the next agenda.

City Attorney: Mr. Wohler stated that he had some items for the Closed Session.

Planning & Zoning Commission: No report given.

Committee Reports:

CERT: Dana Puckett (CERT Member/Leader) gave an update on the three CERT trailers that are currently being stored on City property. She said that she will try to transfer the one trailer to the City of O’Fallon and if we can’t get anyone to take it then we would have to give it to the City of St. Louis. She also mentioned that September was Emergency Preparedness month and passed out a binder where someone could put all of their important information in one place. She said that she and other members of CERT would be putting more binders together and so she would be requesting funds for this project.

Finance Committee: No report given.

Parks/Recreation: Alderman Baker said that he and Alderman Schwaab had attended the ribbon-cutting at the new County Park which is located in the City of Weldon Spring. He stated that this was a good asset for St. Charles County.

Mayor Licklider said that he would like the Board to approve the appointment of Kim Smith to the Parks & Recreation Board.

****Alderman Baker moved to accept the Mayor's recommendation and appoint Kim Smith to the Parks & Recreation Board. Alderman Martiszus seconded the motion and the motion carried.*

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab said that he had received some communication regarding increased noise from gun shots at the new range. He wondered if there was anything that could be done to buffer the sound.

He went on to discuss the new construction on John Linn which means more tax dollars for the City but Mr. Don Miller feels that John Linn is a sub-road only being 19' wide while Nancy Lane is 20' wide. He went on to address the issue that the signage on John Linn had been poorly installed and they have no curbs, no lighting and a mid-lane crown. He said that Mr. Miller would like to see John Linn (.2 mi) one way and pave Nancy Lane (.1 mil).

WORK SESSION:

None called for.

CLOSED SESSION:

****Alderman Schwaab moved to go into Closed Session in accordance with RSMo Section 610.021 to discuss matters of Litigation, Legal actions and/or communications from the City Attorney as provided under Section 610.021(1) and/or personnel under Section 610.021(13). Alderman Baker seconded the motion and the motion carried.*

The Board went into Closed Session at approximately 8:45 PM.

The regular meeting commenced at approximately 9:20 PM.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:16 PM and Alderman Baker seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk