

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 13, 2018**

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

APPROVAL OF MINUTES:

**** Alderman Kohrs moved to approve the minutes from the February 22nd, 2018 meeting as submitted and Alderman Schwaab seconded the motion. The motion carried. Aldermen Hillmer and Baker abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

Greg Prestemon (Economic Development Center) (EDC) – (Annual Renewal Agreement) gave a brief run down on what's been happening with the EDC over the past year. He stated that their goal was to help make St. Charles County and its cities and communities the best places in Missouri and the Midwest to start or relocate their business. He said that they currently have 267 businesses in their portfolio and hoped to attract even more. He asked the Board to consider partnering with the EDC again this year and thanked the Mayor and Board for their time.

**** Alderman Baker made a motion to amend the agenda and add a line item D. under New Business (Missouri Bluffs Resubmittal –Recommendation by Board of Aldermen to Issue Remonstrance to St. Charles County Council). Alderman Hillmer seconded the motion and the motion carried.*

Brad Goss (Attorney) and **Lee Cannon** (CBB Transportation) addressed the Mayor and Board regarding the resubmittal to the St. Charles County Council of the Missouri Bluffs proposed development located in the Missouri Research Park.

Mr. Goss mentioned that it was his understanding that the City's main concern regarding this proposed development was the additional traffic that this development would cause to the Weldon Spring streets. He continued by saying that CBB had met with the Missouri Highway Department regarding two locations (40/64 turnoff and Research Park Drive) but that the Weldon Spring Board felt that those two locations weren't sufficient, so other roads were also added.

Mr. Goss said that roughly 100 lots were eliminated and they were down to approximately 360 lots. He continued by saying that they have provided for pedestrian access and apartments were prohibited and basically the development was pulled back

somewhat. He said that the lots near the Duckett Creek Sewer Plant were also redesigned and that there is a storm-water retention system (level spreaders) for every home.

Lee Cannon stated that CBB did a traffic study based on 371 units . He said that they did an actual count and estimated golf club comings and goings and an estimation of vehicles when all lots are sold and when all the intersections of concerns were counted, the count still came out relatively light. He said that most of the lot owners will head towards the Chesterfield bottoms area versus Highway N. Mr. Cannon also said that what his company did was add 1 vehicle every two minutes and found that the current, existing roads can accommodate the additional traffic and it can be done safely.

Mr. Goss thanked the Mayor and Board.

PUBLIC HEARING:

There were no public hearings.

TREASURER'S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering February 16th, 2018 through March 8th, 2018 and the Unpaid Bills for the period covering February 14th, 2018 through March 13th, 2018 as submitted. Alderman Robb seconded the motion and the motion carried.*

OLD BUSINESS:

A.) – BILL #1106 – AN ORDINANCE OF THE CITY AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY TO CONSIDER IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED A TOTAL OF TWO THOUSAND DOLLARS IN A YEAR – (Ald. Robb)

**** Alderman Robb made a motion to read Bill # 1106 for the second and final time at tonight's meeting and Alderman Kohrs seconded the motion. The motion carried.*

Alderman Schwaab asked where the additional monies would be going if this proposition passes. He said that he would feel better if the money were being allocated towards public safety.

Mayor Licklider said that he didn't believe that we needed to put the monies in a restricted fund.

There was some discussion over the fact that the Election Board had indicated that cities could not put propositions on the August Primary ballot.

Mr. Wohler (City Attorney) said that he would check into this.

Roll Call on second reading of Bill # 1106: Robb-yes, Kohrs-no, Hillmer-yes, Kolb-yes, Baker-yes and Schwaab -no.

Bill # 1106 passes and becomes Ordinance # 18-03.

NEW BUSINESS:

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

No action taken.

B. – ECONOMIC DEVELOPMENT CENTER – ANNUAL RENEWAL AGREEMENT

– (Discussion/Motion)

**** Alderman Hillmer made a motion to approve annual renewal agreement with the Economic Development Center (EDC) in the amount of \$3,250.00. Alderman Kohrs seconded the motion and the motion carried.*

C. – ST. CHARLES COUNTY 2018 MOSQUITO CONTROL CONTRACT – (Discussion/Motion)

**** Alderman Baker moved to approve the 2018 St. Charles County Mosquito Contract in an amount not to exceed \$2,575.00 and Alderman Kohrs seconded the motion. The motion carried.*

D. – MISSOURI BLUFFS RESUBMITTAL – RECOMMENDATION BY BOARD OF ALDERMEN TO ISSUE REMONSTRANCE TO ST. CHARLES COUNTY COUNCIL – (Motion/Discussion)

There was considerable discussion regarding the current traffic count that was performed by CBB. Differences of opinion as far as the new configuration of the proposed lots was also had.

**** Alderman Baker made a motion to issue a remonstrance to the County Council stating that the City of Weldon Spring objects to the proposed Missouri Bluff's Development referencing that we again object to the traffic impact and safety issues that we feel will be detrimental to the City of Weldon Spring, it's roads and residents. Alderman Kolb seconded the motion.*

More discussion was had as far as how the wording of the Alderman Baker's motion should have been.

**** Alderman Baker then made a motion to withdraw his original motion and Alderman Kolb seconded the motion. The motion carried.*

**** Alderman Baker then made a motion to take the past remonstrance that the City had filed and re-issue to the St. Charles County Council with corrected dates. Alderman Kolb seconded the motion.*

There were two (2) "yes" votes and four (4) "no" votes.

The motion did not pass.

Aldermen Hillmer, Robb, Kohrs and Schwaab voted "no".

REPORTS & COMMITTEES

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

City Attorney: No report given.

Planning & Zoning Commission: No report given.

Committee Reports: Mayor Licklider asked that the Board consider appointing the following people to various committees:

Joanne Dunaway – **ARC**

Susan Hammingo – **P&Z**

Nikolaus Bodiducci, Susan Jojoya and Betty Kramer to **Parks**.

**** Alderman Hillmer moved to approve the presented members in totality and Alderman Schwaab seconded the motion.*

The Board approved and the motion carried.

C.E.R.T. Report: No report given, although Alderman Schwaab reminded the Board that the C.E.R.T. Team did want to participate in the Kid's Fishing Derby that is scheduled in June.

RECEIPTS & COMMUNICATIONS:

Alderman Kohrs wanted to know if anything more was being considered at Highway 94 and South Breeze.

Mr. Padella indicated that MoDOT seemed to be moving forward with the idea of a J-Turn at that intersection. There was a discussion of pros and cons regarding J-Turns.

WORK SESSION:

No Work Sessions were called for.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:55 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk