

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 28, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 28th, 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, Martiszus, Baker and Clutter. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Hillmer moved to approve the minutes from the 06/12/18 (Regular) meeting as submitted. Alderman Clutter seconded the motion and the motion carried. Alderman Baker abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

Caleb Colony (Independence Road) addressed the Board regarding pavilion rental and liability. Mr. Colony said that he was starting a community outreach program and wanted to partner with a gym and do a family bar-b-q and have the gym do karate demonstrations in the City park. He asked if the City would require a liability waiver. The **City Administrator** (Michael Padella) said that he would look into it and get back with Mr. Colony.

PUBLIC HEARING:

There were no public hearings.

TREASURER'S REPORT:

**** Alderman Clutter moved to approve the Unpaid Bills for the period covering June 13th, 2018 through June 28th, 2018 and the Paid Bills for the period covering June 5th, 2018 through June 20th, 2018. Alderman Hillmer seconded the motion and the motion carried.*

OLD BUSINESS:

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

No action taken.

B. – BILL # 1107 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE SECTION PLAN FOR THE VAGUARD APARTMENTS – (Discussion/Motion) – (Ald. Baker)

**** Alderman Baker made a motion to delay the reading of Bill # 1107 until the next meeting. Alderman Clutter seconded the motion and the motion carried.*

NEW BUSINESS:

A. – MISSOURI DEPT. OF CONSERVATION – DEER CARCASS REMOVAL – SERVICES PROVIDED BY ANIMAL CARE SERVICES – (Discussion/Motion)

No action taken at this time.

B. – LIQUOR LICENSE RENEWALS:

1. – Los 3 Compadres
2. – Walgreens
3. – El Rancho Nuevo
4. – Circle K

**** Alderman Kolb moved to approve the liquor licenses for Los 3 Compadres, Walgreens, El Rancho Nuevo and Circle K. Alderman Baker seconded the motion and the motion carried.*

Alderman Clutter asked if the City knows if any of the businesses who sell liquor commit any infractions.

Mayor Licklider said “yes”.

REPORTS & COMMITTEES

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

Mr. Padella stated that he still needs volunteers for the Fourth of July event. He also mentioned that if any of the Aldermen know of any upcoming HOA meetings to let him know and he will meet with them regarding the upcoming Proposition U that will be on the ballot in August. Mr. Padella also mentioned the Chamber luncheon that is coming up next month and will be held at the Sts. Joachim and Ann Care Center.

City Attorney: Mr. Wohler mentioned that the City Engineer (Mike Meiners) told him that the City is OK with MoDOT on the plans for Independence Road - Phase IV.

Planning & Zoning Commission: No report given.

Committee Reports: The **City Administer** mentioned that the next Parks Committee meeting was scheduled for July 16th, at 6:30 PM.

There was a discussion concerning the Boy Scouts selling hamburgers and hotdogs at the 4th of July event and how many did the Board think would be sufficient.

RECEIPTS & COMMUNICATIONS:

Alderman Baker mentioned the proposed lane expansions at 364 and Mid Rivers Mall Drive.

Alderman Kolb mentioned that she and Alderman Schwaab had been attending all the meetings with the St. Charles County Council regarding the proposed Missouri Bluffs subdivision development. She said that the County Council approved the development.

Alderman Schwaab asked what should be done if fireworks are being shot off at times other than what is allowed.

Mayor Licklider told him to call the police.

Alderman Clutter suggested that next year, staff put up signs throughout the City informing residents when fireworks may be discharged.

WORK SESSION:

A Work Session will be held at 6:00 PM on July 10th, 2018 for the following discussion items:

Staffing and organization and codification.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 8:15 PM and Alderman Schwaab seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____

M. Kwiatkowski, MRCC

City Clerk

