

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 26, 2017**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 26<sup>th</sup>, 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: Schwaab, Kolb, Hillmer, Robb and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Hillmer moved to approve the minutes from the 01/10/17 Regular Meeting as submitted. Alderman Schwaab seconded the motion and the motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

No one spoke.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\*Alderman Hillmer moved to approve the unpaid bills for the period covering 01/05/17 to 01/26/17, Paid Bills for period covering 12/07/16 through 01/04/17 and 01/05/17 through 01/18/17. Alderman Kohrs seconded the motion and the motion carried.*  
The Board agreed.

**OLD BUSINESS**

A. – Bill #1089 - AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR CREEKSIDE PLAZA AND MATTERS RELATING THERETO, AS AMENDED – (Ald. Baker)

**Owner request for postponement until 03/14/17 BOA meeting.**

**No action taken.**

B. – BILL #1090 – AN ORDINANCE APPROVING THE AREA PLAN ZONED PLANNED COMMERCIAL (PC) FOR CREEKSIDE PLAZA WITH A CONDITIONAL USE PERMIT TO ALLOW FOR MULTI-FAMILY DEVELOPMENT IN A PC ZONED DISTRICT, AS AMENDED – (Ald. Kohrs)

**Owner request for postponement until 03/14/17 BOA meeting.**

**No action taken.**

*\*\*\* Alderman Kohrs made a motion to Suspend the Order of Business and take up agenda item F. under Old Business (Change Order #5 – Independence Road – Phase III). Alderman Hillmer seconded the motion and the motion carried.*

**F. – CHANGE ORDER #5 – INDEPENDENCE ROAD – PHASE III –**

**(Discussion/Motion)**

**Alderman Kolb** said that the Board has already paid \$75,000 in change orders and didn't feel that we should approve this change order at this time.

*\*\*\* Alderman Hillmer made a motion to table this agenda item until the next Board Meeting on February 14<sup>th</sup>, 2017. Alderman Schwaab seconded the motion and the motion carried. All agreed.*

**Alderman Robb** wanted to know if there would be any construction delay because of this.

**Mayor Licklider** said that it could possibly be a two week delay.

**Mr. St. John** (Pavement Solutions) said that the big delay is AT&T but that he could move forward on the retaining wall.

**Alderman Hillmer** said that the Board needs to strongly evaluate future change orders. Item tabled until the 02/14/17 Regular Board of Aldermen meeting.

**C. – BILL #1091 – AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 235A, OFFENSES CODE, OF THE CITY OF WELDON SPRING, COUNTY OF ST. CHARLES, STATE OF MISSOURI, AND PROVIDING FOR THE REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE – (Ald. Robb)**

*\*\*\* Alderman Robb made a motion to approve Bill #1091 on its final reading and to establish the effective date as “immediately”. Alderman Hillmer seconded the motion and the motion carried.*

*Roll Call: Robb-yes, Hillmer-yes, Kolb-yes, Baker-absent, Schwaab-yes and Kohrs-yes. Bill #1091 passed, becoming Ordinance #17-02.*

**D. – RELEASE OF 10% MAINTENANCE GUARANTEE FOR WESTCHESTER FARM ADDITION DEVELOPMENT IMPROVEMENT – (Motion Required)**

*\*\*\* Alderman Kolb moved to release the 10% maintenance guarantee for the Westchester Farm Addition and Alderman Hillmer seconded the motion. The motion carried. All agreed.*

**E. - BILL # 1092 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF THE STREETS OF THE WESTCHESTER FARM ADDITION BY THE CITY AND MATTERS RELATING THERETO – (Ald. Kohrs)**

*\*\*\* Alderman Kohrs made a motion to approve Bill #1092 on its second and final reading. Alderman Robb seconded the motion. The motion carried.*

*Roll Call: Kohrs-yes, Robb-yes, Schwaab-yes, Hillmer-yes, Kolb-yes and Baker-absent. Bill # 1092 passed becoming Ordinance #17-03.*

G. – CITY PLANNER’S PROPOSAL (UPDATE OF CITY’S ZONING & LAND USE CODES) – (Motion Required)

*\*\*\* Alderman Kohrs made a motion to approve the City Planner’s Proposal submitted by Todd Streiler. Alderman Robb seconded the motion and the motion carried.*

Alderman Kolb voted “no” and Alderman Baker was absent.

**NEW BUSINESS:**

A. – DRAFT – (DRONE ORDINANCE) – (Informational/Discussion)

The **City Attorney** (Bob Wohler) explained that people have no idea what to do about this issue.

There was discussion over invasion of privacy, safety and general nuisance.

**Alderman Kolb** said that her business has used drones in the past.

**Alderman Hillmer** stated that news channels are using drones.

*\*\*\* Alderman Hillmer made a motion to postpone for further discussion. Alderman Robb seconded the motion. Motion carried.*

**REPORTS & COMMITTEES:**

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

#2 – PARK MASTER PLANNING: **Mr. Padella** said that the design company has provided the final concept plan survey. He said that it has been posted on the City’s website and Facebook page.

#6 – FIVE YEAR FINANCIAL PLAN: **Mr. Padella** stated that he and Alderman Robb had reviewed the draft of the plan which had been submitted by Devereux CPA Firm. He said that the draft will be given to the Finance Committee and then it will go back to Devereux for their response and then finally to the Board.

#7 – PUBLIC RELATIONS INTERNSHIP PROGRAM: The **City Administrator** said that he has received several applications and has begun interviewing candidates.

**Alderman Robb** said that he would like to see the next intern do more than just public relations. He felt that perhaps we could assign the intern to review some of the changes that could affect our city that have been occurring with the state government.

#8 – CODE ENFORCEMENT POSITION: It was stated that this position has still not been filled.

**City Attorney:** No report given.

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

**Committee Reports:** No report given.

**RECEIPTS & COMMUNICATIONS:**

The majority of the Aldermen stated that they were still getting calls on the Independence Road (Phase III) construction.

**WORK SESSION:**

No Work Sessions were scheduled.

**CLOSED SESSION:**

There was no Closed Session called for.

**ADJOURNMENT:**

*\*\*\* Alderman Kolb moved to adjourn the meeting and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned at approximately 8:15 P.M.*

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