

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 27, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 27th, 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, Hillmer and Clutter. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Clutter moved to approve the minutes from the September 11th, 2018 regular meeting as submitted. Alderman Hillmer 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 Clutter moved to approve the Paid Bills for the period covering September 5th through September 13th, 2018 and the Unpaid Bills for the period covering September 12th, 2018 through September 27th, 2018 and the Budget Report for August of 2018. Alderman Kolb seconded the motion and the motion carried.*

Alderman Clutter inquired about the bill from St. Charles Engineering regarding Summit @ Whitmoor.

Michael Padella (City Administrator) said that he would check into it and find out who authorized the City Engineer to become involved.

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 # 1111 – AN ORDINANCE DECLARING THE RESULTS OF AN ELECTION HELD ON AUGUST 7th, 2018 FOR THE PURPOSE OF IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX RATE OF THE CITY FOR THE PURCHASES FROM OUT-OF-STATE VENDORS THAT

EXCEED A TOTAL OF TWO THOUSAND DOLLARS IN A YEAR, AND MATTERS RELATING THERETO - (Ald. Martiszus)

**** Alderman Martiszus moved to read Bill #1111 for the second and final time.*

Alderman Clutter seconded the motion and the motion carried.

Roll Call: Clutter-yes, Baker-absent, Schwaab-yes, Martiszus-yes, Hillmer-yes and Kolb-yes.

Bill # 1111 passed becoming Ordinance # 18-08.

NEW BUSINESS:

A. CONSTRUCTION ENGINEERING SERVICES (Independence Rd. – Phase IV) - (Informational/Discussion/Motion)

The **City Administrator**, Michael Padella said that the City had received RFQ's from the following firms:

1. - Gonzalez Companies
2. - HR Green
3. - Engineering Surveys & Services
4. - TWM-Thouvenot, Wade & Meorchen
5. - Cochran Engineering.

Mr. Padella continued by stating that the Selection Committee, composed of Harold Belzer (Assistant City Engineer), Frank Godwin (City Storm-water Manager) and Joe Nichols (Zoning Commissioner) reviewed the submittals and recommended that Cochran Engineering be selected as the construction managers for the Independence Road (Phase IV) construction project.

**** Alderman Clutter moved to approve Cochran Engineering as the Construction Management firm for the Independence Road (Phase IV) road project in an amount not to exceed \$144,170.00 and to reject all other bids. Alderman Hillmer seconded the motion and the motion carried.*

Alderman Schwaab stated that he hoped that there would be regular status meetings on this project once the work gets underway.

The **City Administrator** (Michael Padella) said that Kurt Kutter (Cochran Engineering) would be the engineer on this project and would be working with the City's back-up engineer (Harold Belzer) as needed.

The **City Attorney** (Robert Wohler) said that the contract was pretty basic but there were a few areas that he would like to see tweaked.

Mr. Padella said that the City has let for bids on the construction of Phase IV and the deadline for submittal was October 12, 2018.

B. – 2017 FINAL AUDIT APPROVAL – (Discussion/Motion)

The City Administrator explained that although the Finance Committee did approve the 2017 audit they found what they believe to be an error. He continued by stating that on page 26 of the audit, it indicates a figure of \$32,526.13 and the Finance Committee believes that the figure should be \$154,711.40. He finished by saying that he has contacted Deveroux Auditing Firm about this finding.

**** Alderman Kolb moved to approve the 2017 Audit with the mentioned correction. Alderman Clutter seconded the motion and the motion carried.*

C. – RECOMMENDATION FOR AUDITING FIRM FOR FISCAL YEARS 2018 THROUGH 2020 – (Discussion/Motion)

Mr. Padella said that the following firms had submitted bids:

1. – *Fick, Eggemeyer & Williamson CPA*
2. – *Hochschild, Bloom & Co. LLP*
3. – *Bates CPA LLC*
4. – *KPM Cpa's & Advisors*

Mr. Padella said that a selection committee had been formed to review the submittals and make a recommendation. He continued by stating that the committee had recommended Bates CPA, LLC.

**** Alderman Hillmer moved to retain Bates CPA, LLC to do the City's financial audits for a minimum of three years, and to reject all other bids received. Alderman Clutter seconded the motion. The motion carried.*

D. – SELECTION OF APPRAISER – VANGUARD APARTMENTS – (Discussion/Motion)

No action taken.

E. – AN ORDINANCE OF THE CITY OF WELDON SPRING PROVIDING FOR THE ADOPTION AND ENFORCEMENT OF CERTAIN CODES IN ORDER TO PROVIDE FOR THE PUBLIC SAFETY AND WELFARE AND MATTERS RELATING THERETO – (Ald. Kolb)

**** Alderman Kolb made a motion to introduce Bill # 1112 for its first reading and Alderman Clutter seconded the motion. The motion carried.*

Bill # 1112 was tabled in accordance with City Code.

REPORTS & COMMITTEES

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

He continued by informing the Board that the proposed Sammelman Road construction project had been denied for funding this year. He said that County wanted to see some federal funding first so that means that there will probably be at least a year's delay. He also mentioned that the City does have some updated traffic counts though.

Mayor Lickliger said that the City of St. Peters would write a letter of support for us on this proposed project.

Alderman Hillmer said that once the new County park opens up off of Pitman Hill Road, he would like to see the vehicle and pedestrian traffic monitored, perhaps in the spring of 2019.

City Attorney: Mr. Wohler informed the Board that the City received notice that Pavement Solutions has filed suit against the City over Independence Road construction (Phase III).

Planning & Zoning Commission: Mayor Lickliger indicated that there would be a Planning & Zoning meeting on October 1, 2018.

Committee Reports:

CERT: Alderman Schwaab said that he had contacted the C.E.R.T. chairman (Dana Puckett) to inquire about the Mayor's concern of having 3 trailers but has not heard back yet.

Finance Committee: Alderman Clutter gave the following report:

He said that the committee had approved the audit report for fiscal year 2017.

He also mentioned that there was a three member search committee which was part of the Finance Committee who recommended Bates CPA, LLC to be the City's auditor for a minimum of at least three years.

He continued by saying that the City Administrator, City Treasurer and the City Attorney confirmed that the City can charge interest on unpaid fees for the NID (Neighborhood Improvement District). He also mentioned that the next tentative Finance meeting was set for some time in November and they hope to revisit the five Year financial plan at that time.

Alderman Clutter finished by saying that a separate, secured account had been established at the City's bank in the amount of approximately \$3,000,000 and would require signatures from two out of three authorized signatures in order to have money transferred to the general operating checking account.

Parks/Recreation: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter said that he read an article in the Mid Rivers Magazine regarding the Missouri Proposition "D" Tax that is due to be on the November ballot. He said that he would be interested in passing a resolution to support this measure.

Alderman Clutter also mentioned that he met recently with Alderman Hillmer, Michael Padella, the City Engineer (Mike Meiners) and representatives from the Summit @ Whitmoor. He said that they are having issues with their storm sewers and asked for assistance from the City. He said that the Summit would like to turn their sewer easements over to the City so that the City can take over the maintenance. There was discussion over whether or not the City has accepted any storm sewers per say. He continued by saying that the City Engineer feels that the storm sewers are connected with the streets.

Mayor Licklider said that he understood that County would accept the maintenance of the storm sewers but wanted to look more closely into this and then discuss at a later date.

Alderman Clutter informed everyone that Duckett Creek is going around and making sure that all man-hole covers can be seen.

Alderman Hillmer said that parts of the road and curb was breaking down at the end of his street and he asked that this be put on the list for scheduled repairs.

Alderman Kolb said she would be glad to pick up the rocks on Patriotic Trail.

The **City Administrator** said that he has instructed the Park employees to pick them up and put them in the City Park lake.

Alderman Schwaab said that he received a call from a resident regarding the storage containers on Patriotic Trail.

There was discussion about golf carts and whether or not the City should insure that all golf carts be covered liability-wise.

WORK SESSION:

None called for.

CLOSED SESSION:

There was no closed session called for.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 8:45 PM and Alderman Clutter seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____

M. Kwiatkowski, MRCC

City Clerk