

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 12, 2019**

The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 12, 2019 at approximately 7:30 P.M. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting order.

The Pledge of Allegiance was recited.

Mayor Licklider administered the oath of office to the new City Clerk, Bill Hanks.

On a roll call, the following members were present:

Ward 1:	Alderman Clutter	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	

Alderman Hillmer and Alderman Baker were absent.

A quorum was declared.

MINUTES

January 24, 2019 Board Minutes: Alderman Clutter moved to approve the minutes from the January 24th, 2019 regular meeting as submitted. Alderman Schwaab seconded the motion. **Motion carried** with 4 ayes.

PUBLIC PORTION

There were no public comments at this time.

There were no public hearings scheduled.

BUSINESS PORTION

Treasurer's Report: Alderman Schwaab moved to approve the Paid Bills for the period covering January 17th, 2019 through February 5th, 2019. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

OLD BUSINESS:

Bill #1120 – Greenway Master Plan Agreement: An Ordinance authorizing the execution of an intergovernmental cooperation and reimbursement agreement for the Greenway Master Plan of St. Charles County.

Alderman Kolb moved to read Bill # 1120 for the second and final time. Alderman Schwaab seconded the motion.

On a roll call vote, the bill was placed as Ordinance #19-05 as followed:

AYES: 4 – Clutter, Schwaab, Kolb, and Martiszus

NAYS: 0

ABSENT: 2 – Baker and Hillmer

NEW BUSINESS:

DNR Audit: Mr. Frank Godwin (Stormwater Manager) talked about the report that the City received from Missouri Department of Natural Resources on the findings from the audit that occurred in December 2018. The audit gave both requirements and recommendations that the City must respond by March 4th, 2019. The biggest issues found were not enough education or public outreach about stormwater management. He plans to distribute information out at this year's fishing derby in June, like he did last year. He also asked the Board to provide feedback that might be helpful.

Independence Road Phase 4 Supplemental Agreement: This topic was tabled.

Quarterly Newsletter: Alderman Clutter made a motion to approve the quote from Azar Printing for \$1,594.30, seconded by Alderman Kolb. **Motion carried** with 4 ayes.

Public Sector Municipal Stats 18: Mr. Padella (City Administrator) stated that a company (Rubin Brown) compiled the report from analyzing the City audited financial statements.

Flatbed Trailer Purchase: After a brief discussion, this topic was tabled until Mr. Padella could check on the availability for surge brakes for the trailer, the measurements of the trailer, and see if the wood is treated on the trailer bed.

Newsletter Approval: Alderman Clutter made a motion to approve the newsletter as amended, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

REPORTS:

City Administrator: Mr. Padella told the Board that the Community Relations Coordinator updated the confidential contact sheets for elected officials and employees. Alderman Clutter made a suggestion to have the spouse's names included on the contact sheet.

Mr. Padella stated that he included the Independence Road Phase 4 minutes from the monthly meeting into the packet. He added that the contractor has already addressed the construction barrier issue and the City will continue monitor the complaints from citizens.

Mr. Padella stated that he still waiting on information from the insurance company for the code codification project. Also, he told the Board that St. Charles County is looking to streamline their community development contract to have a more consistent language within the contracts.

City Attorney: Mr. Robert Wohler (City Attorney) talked about the desire for the Williamsburg on the Green Homeowner Association to dedicate their private streets to the City. However, the streets in the subdivision need to be repaired before the City should even consider accepting the streets. He believes the homeowner association should take the lead on any improvements on those streets. Mr. Wohler reminded the Board the difficulty the City had with the previous Neighborhood Improvement District (NID) within the City. Also, Mr. Wohler talked about the two legal memorandums that he prepared for the City, which cover the subjects of private street repairs and private streets in disrepair.

The City Attorney also talked about adding medical marijuana businesses requirements into the City's zoning code. He stated that the City of St. Charles has already compiled a 17-page draft for other local cities to model their ordinance from.

Planning & Zoning: Mayor Licklider stated that there was no Planning & Zoning meeting in February and there currently no meeting is scheduled for March.

Finance Committee: Alderman Clutter stated that the Finance Committee met on February 5, 2019, to begin preliminary discussion on a Five-year plan for the City. The next Finance Committee meeting is scheduled for March. Mayor Licklider reminded Alderman Clutter that the Finance Committee should discuss budget adjustments at their March meeting.

CERT Committee: Alderman Schwaab said that the CERT Committee would be at the Fishing Derby in June.

PRAC Committee: Alderman Clutter stated that he made a presentation to the Park & Recreation Advisory Committee about the City's Strategic Plan and he urged the Committee to share their input with the City.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab said he received calls about two neighbors disputing over the placement of a doghouse. He also stated that the closing for the Vanguard property is scheduled for Friday. A brief discussion took place.

Alderman Kolb thanked the elected officials and staff for putting in a lot of work over the streets at the Williamsburg on the Green subdivision.

Mayor Licklider stated that the Board of Aldermen meeting on February 28, 2019, is cancelled because there will be no quorum present.

Alderman Clutter made a motion to appoint Robert Ahern to the Park & Recreation Advisory Committee, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

WORK SESSION:

None called for.

CLOSED SESSION:

None called for.

Sammelman Road Improvements: Mr. Michael Meiners (City Engineer) presented his plans for Sammelman Road Improvements to the Board. Since St. Charles County has reclassified the road, Sammelman Road is now eligible for federal grant money. He stated that the deadline to submit the grant application is due on February 14, 2019. A brief discussion about safety and potential hazards took place.

Alderman Clutter made a motion to approve \$2,736 check to East West Gateway for the grant application, seconded by Alderman Kolb. **Motion carried** with 4 ayes.

Alderman Clutter made a motion to reconfirm the City stance on supporting improvements to Sammelman Road from May 24, 2018, seconded by Alderman Martiszus. **Motion carried** with 4 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:31 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Respectfully Submitted: _____
William C. Hanks, City Clerk