

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 25, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, May 25th, 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: Kolb, Baker, Kohrs, Hillmer and Robb. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Hillmer moved to approve the minutes from the April 27th, 2017 meeting as submitted and Alderman Baker seconded the motion. The motion carried.*

**** Alderman Robb made a motion to approve the minutes from the May 9th, 2017 board meeting as amended. Alderman Baker seconded the motion. The motion carried.*
Aldermen Hillmer and Kohrs abstained.

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Hillmer moved to approve Paid Bills for the period covering May 2nd through May 16th, 2017 and the Unpaid Bills for April 27th, 2017 through May 25th, 2017 as submitted. Alderman Kohrs seconded the motion and the motion carried.*

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A. – APPOINTMENT/SWEARING IN – CITY CLERK – (Board of Aldermen)

****Alderman Baker made a motion to re-appoint Melinda “Moe” Kwiatkowski as City Clerk for a period ending April, 2018. Alderman Robb seconded the motion and the motion carried.*

Mayor Licklider then swore in Ms. Kwiatkowski.

B. – NOMINATIONS – PRESIDENT OF THE BOARD – (Board of Aldermen)

****Alderman Baker made a motion to nominate Alderman Bruce Robb as President Pro Tem for the Board of Aldermen. Alderman Hillmer seconded the motion.*

There were no other nominations.

The nomination made by Alderman Baker carried and Alderman Robb was elected as President Pro-Tem..

C. – KIWANIS INTERNATIONAL – Barb Thompson – (Discussion/Motion)

Ms. Thompson introduced herself to the Mayor and Board and gave a brief history of the Kiwanis International. She mentioned the various clubs that they sponsor (Kiwanis, Aktion Club and Circle K International for adults; Key Club, Builders Club and Kiwanis Kids for youth along with Terrific Kids, Bring up Grades and Key Leader which are programs for students.

Mayor Licklider asked how the Kiwanis get their funding.

Ms. Thompson said that each club has their own fund-raising events.

Alderman Robb asked “who” was in charge.

Ms. Thompson stated that the organization is broke down into divisions and they have District Governors. She said that she would like to have a member from the Weldon Spring community because that gives the community a voice. She also asked that the City become a corporate member and that way the City stays a member even if the Aldermanic member cycles off the Board.

****Alderman Kohrs made a motion that the City of Weldon Spring become a corporate member of the Kiwanis and pay the \$100.00 per year membership fee. Alderman Hillmer seconded the motion and the motion carried.*

Alderman Hillmer volunteered to be the Aldermanic member.

D. – FIREWORKS STANDS: - (Discussion/Motion)

David Shaiper – 1005 Wolfrum Rd. – next to Walgreens

Hale Fireworks – Weldon Spring Parkway – next to Dairy Queen

Meramec Specialty – 48 Wolfrum Rd. – Bender Property

Meramec Specialty - Rt. 94 & Siedentop – Vogt Property (and)

Powder Monkey – 5130 Westwood Drive – Cornerstone Crossing

**** Alderman Kolb moved to approve the applications for the firework stands as noted and Alderman Baker seconded the motion and the motion carried. The Board agreed.*

E. – INDEPENDENCE ROAD (DRIVEWAY APPROACHES/CHANGE ORDERS) – (Discussion/Motion)

East driveway @ 5332 Independence Road

East driveway @ 5250 Independence Road

No action was taken.

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

Alderman Baker asked what the estimated completion date was.

The **City Administrator** (Michael Padella) said that they were anticipating June 28th.

No action taken.

REPORTS & COMMITTEES:

City Administrator: The **City Administrator** (Michael Padella) had submitted his report previously. He also mentioned that the June Newsletter would be discussed at the next meeting

City Attorney: Mentioned on-going negotiations with various property owners as far as the proposed Independence Road construction (Phase IV).

Planning & Zoning Commission: **Mayor Licklider** mentioned that Planning & Zoning will have a meeting on June 5th for the Enclave at Blueridge Terrace project.

Committee Reports: **Mayor Licklider** mentioned the “Kids Fishing Derby that is scheduled for June 10th, 2017 in the AM and the City Surplus Sale that is also scheduled for June 10th, 2017 in the afternoon.

RECEIPTS & COMMUNICATIONS:

Alderman Robb mentioned that the City needs to hire someone to fill the position of Code Enforcement Officer.

WORK SESSION:

****Alderman Baker moved to hold a Work Session on June 13th, 2017 at 7:00 PM. State Representative John Wiemann will be present. Alderman Kolb seconded the motion and the motion carried.*

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 8:30 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk