

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 8, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 8th, 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, Baker, Hillmer, Clutter and Martiszus. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from 04/26/18 as submitted.
Alderman Schwaab seconded the motion and the motion carried.
Aldermen Hillmer, Clutter and Kolb abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments brought forth.

PUBLIC HEARING:

LIQUOR LICENSE APPLICATION (FOR LIQUOR BY THE DRINK& A SUNDAY LICENSE) RECEIVED FROM MEGAN JACOBS FOR THE ESTABLISHMENT KNOWN AS “M&W ENTERPRISES LLC” d/b/a MAD DOG & CATS LOCATED AT 1005 WOLFRUM ROAD.

Mayor Licklider opened the public hearing.

Alderman Kolb asked if everything was going to remain the same as before.

Ms. Jacobs said “yes” and that their opening date was June 1st.

No other questions were asked.

Mayor Licklider closed the public hearing.

TREASURER’S REPORT:

**** Alderman Hillmer moved to approve the Paid Bills for the period covering April 18th, 2018 through May 1st, 2018 and the Unpaid Bills for the period covering April 27th, 2018 through May 8th, 2018 as submitted. Alderman Schwaab seconded the motion and the motion carried.*

OLD BUSINESS:

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

No action taken.

NEW BUSINESS:

A- ALDERMAN SWEARING IN – WARD 1 – ANDERSON CLUTTER – (City Clerk)

No action was taken due to the fact that Alderman Clutter had been sworn in earlier in the week.

B. – LIQUOR LICENSE – MEGAN JACOBS – MAD DOG & CATS – (Discussion/Motion)

**** Alderman Hillmer moved to approve the liquor license for intoxicating liquor by the drink and a Sunday license for Megan Jacobs for the Mad Dog & Cats establishment providing that all appropriate fees have been paid. Alderman Schwaab seconded the motion and the motion carried.*

C. – INCREASES IN TRUCK WEIGHT – ALD. SCHWAAB – (Discussion/Motion)

There was a lot of discussion regarding this issue with concerns being brought up about the proposed lengths of trucks and trailers causing highway wear and tear and safety concerns.

Mayor Licklider suggested that the Board let this ride for now.

D. – NEWSLETTER APPROVAL – (Motion Required)

**** Alderman Clutter made a motion to approve the Newsletter draft as amended which would include a paragraph about tickets being issued by proper authorities only. Alderman Baker seconded the motion and the motion carried.*

There were five “yes” votes and one “no” vote. Alderman Baker voted “no”.

E. – NOMINATIONS FOR PRESIDENT OF THE BOARD – (Discussion/Motion)

**** Alderman Kolb moved to nominate and appoint Alderman Don Schwaab as President of the Board of Aldermen until April, 2019. Alderman Hillmer seconded the motion and the motion carried.*

F. – APPOINTMENT OF CITY CLERK – (Board of Aldermen)

**** Alderman Schwaab moved to reappoint Melinda “Moe” Kwiatkowski as City Clerk to expire in April of 2019. Alderman Clutter seconded the motion and the motion carried.*

Mayor Licklider then swore Ms. Kwiatkowski in as City Clerk.

REPORTS & COMMITTEES

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

Mr. Padella said that certain employees have been experiencing some recurring and growing issues with their computers. He continued by saying that he has met with our IT contact support firm CDS and they had made several recommendations. He asked that the Board authorize him to secure and make the necessary purchases to replace equipment and implement new software in an amount not to exceed \$4,550.00.

**** Alderman Clutter moved to take the City Administrators recommendation and approve purchases in an amount not to exceed \$4,550.00. Alderman Schwaab seconded the motion and the motion carried.*

City Attorney: Mr. Wohler mentioned that one of the properties that had been settled as far as Independence Road (Phase 4) was concerned had to be refiled with the Recorder of Deeds because the owner had added another name to the deed.

Planning & Zoning Commission: Alderman Schwaab said that a complaint was received from Persimmon Woods Golf Course regarding salt run-off from the neighboring Citi-Corp. complex and it was ruining parts of the golf course. He also commented that the Vanguard Apartments were approved with a 10 to 0 vote.

Committee Reports:

No report was given.

C.E.R.T. Report: Alderman Schwaab reminded the Board that the C.E.R.T. Team would be participating in the Kid's Fishing Derby that is scheduled in June.

RECEIPTS & COMMUNICATIONS:

The **City Administrator** (Michael Padella) mentioned that the P&Z Commission voted on the Zoning Code changes at their May meeting.

There was further discussion on the Zoning Code rewrite and it was not clear if the measure was actually voted on.

Alderman Hillmer said that he wanted the final draft in plenty of time before the meeting so that it can be reviewed and he asked that it be sent to him electronically. There was a lot of discussion over proposed road/sidewalk work for Sammelmann Road. The **City Administrator** said that there would be no curb or gutters and no storm water improvements due to costs.

Aldermen Hillmer and **Clutter** both agreed that curbs and sidewalks should be put in on Sammelmann Road and wanted the City Engineer to revise any designs so that curbs/gutters would be included.

Alderman Hillmer said that he would also like to see a flashing stop sign at Sammelmann and Pitman Hill as well as crosswalks due to the fact that the new County Park is located in that area. He also commented that perhaps when the new park is opened we should put "No Parking" signs along Sammelmann Road. He asked that this topic be put on the agenda for the May 24th, 2018 Board Meeting and that the City Engineer also be present.

Alderman Kolb mentioned the requested crosswalk at the entrance to Whitmoor and Wolfrum Road. She said that it's not as simple as just painting lines across the road due to ADA requirements.

WORK SESSION:

A Work Session will be held on Thursday (05/24/18) at 6:00 PM to discuss "roads and proposed road projects".

CLOSED SESSION:

**** Alderman Hillmer made a motion to go into closed session in accordance with RSMo. Section 610.021 to discuss matters of litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1.). Alderman Schwaab seconded the motion. The closed meeting convened at 8:45 PM.*

The regular meeting re-convened at 9:15 PM.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:15 PM and Alderman Schwaab seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk