

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MARCH 23, 2017**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 23<sup>rd</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, Baker, Robb, Hillmer and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

There were no minutes for approval at this time.

**PUBLIC FORUM – CITIZENS COMMENTS:**

No one spoke.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\*Alderman Baker moved to approve the Paid Bills for period covering 02/24/17 through 03/07/17. Alderman Hillmer seconded the motion and the motion carried. The Board agreed.*

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

**A. – PROPOSED CHANGE ORDER #6 – TIME EXTENSION REQUEST BY PAVEMENT SOLUTIONS - (Discussion/Motion)**

No action taken.

**B. – SUPPLEMENT AGREEMENT WITH HR GREEN – CONSTRUCTION ENGINEERING SERVICES - (Discussion/Motion)**

The **City Administrator** (Michael Padella) gave a synopsis of the HR Green agreement. There seemed to be some concern as to whether or not HR Green would actually be doing the work that they are billing the City for.

**Alderman Baker** questioned the \$15,000 credit that the City received from HR Green. He stated that this credit was basically for non-management of work that was never performed by Pavement Solutions.

The **City Administrator** said “yes”.

**Alderman Robb** said that we need to keep an eye on these guys and if we don't then shame on us.

The **City Attorney** (Robert Wohler) said that we need the engineer to crack down on Pavement Solutions.

**Alderman Kohrs** said that it's his understanding that HR Green is not Pavement Solutions boss and they can't make them come and work.

**Alderman Baker** said that he believes that HR Green is doing their job but didn't feel that Pavement Solutions was carrying their load.

**Alderman Hillmer** asked for clarification and wanted to know if the HR Green supplemental agreement isn't passed then would HR Green's contract expire on 04/02/17.

**Mr. Padella** said "yes" and continued by stating that even if Pavement Solutions doesn't come back out and work for the next two or three months, HR Green will still get paid..

*\*\*\* Alderman Baker made a motion to approve the Supplement Agreement with HR Green as submitted. Alderman Hillmer seconded the motion.*

*There were five (5) "Yes" votes and one (1) "No" vote.*

Alderman Kolb voted "no".

The motion carried.

#### C. – ROW MOWING & LANDSCAPING SERVICES – BID RESULTS –

##### (Discussion/Motion)

The City Administrator said that five companies had submitted bids, but it was his recommendation to award the ROW mowing contract to Taylor Made Landscapes LLC and to reject any and all other bids. He continued by saying that Taylor Made was the low bidder and has been the City's previous contractor for the last two (2) years since 2015.

*\*\*\* Alderman Baker made a motion to accept the City Administrator's recommendation and accept the bid received from Taylor Made Landscapes LLC in the amount of \$11,326.00 and to reject all other bids. Alderman Kohrs seconded the motion and the motion carried.*

List of bids received: Mid-America Cuts - \$20,416.00; Nelson Land - \$15,010.00; Frisella Nursery - \$20,865.88 and St. Louis Select Landscaping & Lawn Care - \$18,100.00.

#### D. - ONSITE TRAINING OF SUMMIT SOFTWARE (City Treasurer) –

##### (Discussion/Motion)

**Mr. Padella** informed the Board that this was separate from the recent request for the court software through Summit. He said that this would basically be a training course for the Treasurer in the current accounting software. He said that he believed that it would be beneficial.

*\*\*\*Alderman Baker made the motion to approve the onsite training of the Summit software for the City Treasurer in an amount not to exceed \$2,160.00 and Alderman Kohrs seconded the motion. The motion carried.*

#### E. – 2017 MOSQUITO CONTROL SERVICES AGREEMENT – ST. CHARLES COUNTY – (Discussion/Motion)

The **City Administrator** indicated that the prices had remained the same as last year.

*\*\*\* Alderman Baker made a motion to approve the 2017 Mosquito Control contract with St. Charles County. Alderman Kolb seconded the motion and the motion carried.*

#### **REPORTS & COMMITTEES:**

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

**City Attorney:** No report given.

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

**Committee Reports:** No report given.

#### **RECEIPTS & COMMUNICATIONS:**

**Alderman Robb** asked if the Enclave at Blueridge Terrace plans were ready to go in front of the Planning & Zoning Commissioner yet?

**Mayor Licklider** said “no”.

**Alderman Robb** said that he has received concerns from residents of Whitmoor who stated that they were worried about walking from the Whitmoor Subdivision to the City Park since there is no sidewalk and no safe place to cross the street in that area. He wanted to know if the City would consider putting in a sidewalk.

**Mayor Licklider** said that Whitmoor owns that and didn’t want a sidewalk there because they were concerned that walkers may get hit by golf balls.

**Alderman Robb** said that he would like a more accurate guess as to what the costs might be for construction of a sidewalk.

The **Mayor** suggested that maybe a “walk-light” be erected there, like what was installed on Independence Road across from the Camelot Subdivision.

**Alderman Baker** wanted to know what the cost of a solar light and cross-walk would be.

**Alderman Schwaab** once again mentioned the lack of “Deer Crossing” signs on Wolfrum Road. He said that he was told that there were signs already installed but after checking, he found that wasn’t the case.

**Mayor Licklider** said that staff would look into the costs of having those installed.

**Alderman Schwaab** said that he contacted people after the last Board meeting regarding the vote that was taken on the Creekside Apartment Development. He said that many of the residents were upset because the minutes from the last meeting were not on the web site.

The **City Clerk** (Moe Kwiatkowski) stated that the minutes are not posted until they are approved.

**Alderman Kohrs** asked if anything new was happening with the QuikTrip location.

**Mayor Licklider** said that the road was approved and once that is done, then they can start on the building.

**Alderman Hillmer** asked if there was any news as far as the starting date on the new County park that is located within the Weldon Spring city limits.

**Mayor Licklider** said that he has heard nothing new.

**Alderman Kolb** said that she had a resident on JohnLinn who asked if there was going to be a fence erected between the newly acquired park ground and the backyards on JohnLinn.

The **Mayor** said “no”.

**WORK SESSION:**

No Work Session was called for.

**CLOSED SESSION:**

*\*\*\* Alderman Robb made a motion to go into Closed Session to discuss matters of litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1). Alderman Baker seconded the motion and the motion carried.*

*Roll Call: Robb-yes, Baker-yes, Schwaab-yes, Kohrs-yes, Hillmer-yes and Kolb-yes.*

The Board went into Closed Session at approximately 8:10 PM.

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The Board reconvened back into the open meeting at approximately 8:32 PM.

**ADJOURNMENT:**

*\*\*\* Alderman Kolb moved to adjourn the meeting and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned at approximately 8:35 P.M.*

Respectfully Submitted: \_\_\_\_\_

M. Kwiatkowski, MRCC

City Clerk