

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 8, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 8th, 2013 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: Everyone in attendance stood for the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Aldermen were present: Kolb, Barrett, Robb, Kohrs and Jelen. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Jelen made a motion to approve the minutes from the 12/11/12 as submitted and Alderman Robb seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

A.) – Liquor License Application for (Intoxicating Liquor by the Drink & Sunday License) received from Gregory Lewis for an Establishment Known as “The Clubhouse Sportsbar and Music” located at 1048 Wolfrum Road.

Mayor Licklider opened the public hearing and asked if anyone wished to speak.

No one spoke.

Mayor Licklider then closed the public hearing.

TREASURER’S REPORT:

**** Alderman Kolb made a motion to approve the December Financials and Alderman Jelen seconded the motion. The motion carried.*

OLD BUSINESS:

A. – BILL # 1004 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF THE STREETS THAT TRAVERSE THROUGH THE BLUERIDGE TERRACE AND STATLER SUBDIVISIONS BY THE CITY OF WELDON SPRING AND MATTERS RELATING THERETO – (Ald. Jelen)

**** Alderman Jelen made a motion to read Bill # 1004 for the second and final time. Alderman Kolb seconded the motion and the motion carried.*

Roll Call: Jelen-yes, Kolb-yes, Baker-absent, Robb-yes, Kohrs-yes and Barrett-yes.

Bill # 1004 passed becoming Ordinance # 13-01.

NEW BUSINESS:

A. – LIQUOR LICENSE REQUEST – GREGORY LEWIS – (THE CLUBHOUSE

SPORTSBAR AND MUSIC) – (Discussion/Motion)

Shelly Lewis introduced herself to the Board and gave a general outline of what they hope to do with the establishment.

*** Alderman Kolb made a motion to approve the liquor license for intoxicating liquor by the drink and also a Sunday liquor license for same for Gregory Lewis for the Clubhouse Sportsbar & Music. Alderman Jelen seconded the motion. The motion carried.

B. – RESOLUTION (01/08/13) TO UTILIZE NIMS FOR INCIDENT MANAGEMENT FOR THE CITY OF WELDON SPRING – (Ald. Jelen)

*** Alderman Jelen moved to read the resolution and Alderman Robb seconded the motion. The motion carried. Resolution 01-08-13 passed.

C. – AN ORDINANCE ESTABLISHING A BASIC POLICY IN REGARD TO COLLECTIVE BARGAINING BY EMPLOYEES OF THE CITY AND MATTERS RELATING THERETO – (Ald. Robb)

*** Alderman Robb made a motion to introduce the bill for the first reading and Alderman Jelen seconded. The motion carried.

Bill # 1006 was tabled in accordance with City Code.

D. – AN ORDINANCE AMENDING THE SECTIONS OF THE MUNICIPAL CODE (CREATING THE EMPLOYEE POLICY MANUAL) OF THE CITY BY AMENDING SECTION 100.540 (RETIREMENT PLAN) AND REPEALING SECTION 100.550 (DEFERRED COMPENSATION) AND MATTERS RELATING THERETO – (Ald. Robb)

*** Alderman Robb moved to introduce bill # 1007 for its first reading. Alderman Jelen seconded the motion and the motion carried.

Bill # 1007 was tabled in accordance with City Code.

E. – TRIM GRANT – (CERTIFIED ABORIST SERVICES) – APPROVAL (Discussion/Motion)

The City received the following bids: Davey Resource Group - \$10,000.00 and Pizzo & Associates, LTD. - \$10,055.00.

The City Administrator (**Michael Padella**) recommended that the Board approve the contract with Davey Resource Group in order to complete the work as outlined in the RFP for certified arborist services in the amount of \$10,000.00 of which the City would be responsible for \$4,000.00.

*** Alderman Jelen made a motion to approve the contract with Davey Resource Group in an amount not to exceed \$4,000.00 of city funds. Alderman Robb seconded the motion and the motion carried.

F. – ROAD FUNDING AGREEMENT FOR INDEPENDENCE ROAD – PHASE III – St. Charles County & MoDOT - (Discussion/Motion)

*** Alderman Robb moved to authorize the execution of the funding contract with both St. Charles County and MoDOT for Independence Road – Phase III. Alderman Jelen seconded the motion and the motion carried.

G. – ROAD FUNDING AGREEMENT FOR WELDON SPRING PARKWAY –
PHASE II – St. Charles County & MoDOT – (Discussion/Motion)

*** *Alderman Jelen made a motion to authorize the execution of the funding contract with both St. Charles County and MoDOT for Weldon Spring Parkway – Phase II. Alderman Barrett seconded the motion. The motion carried.*

Mayor Licklider indicated that the design work would begin in 2013 with ROW acquisition in 2014 and construction in 2015 for both projects.

REPORTS & COMMITTEES:

A– City Administrator:

No report given.

Alderman Robb asked about (e.) on the City Administrators report regarding the RFQ for backup/comp plan preparation for Planning Services. He wanted to know “why” the interim City Planner (Frank Godwin) needed to enlist the help of the former City Planner (Hilary Murphy) in the preparation of the RFQ.

The **Mayor** said that Mr. Godwin has never done this before so he was going to utilize the former City Planner.

B - City Attorney: (Robert Wohler) said that the Public Service Commission had allowed a rate increase for Ameren and if they get an increase then we are supposed to decrease our utility franchise fees by an equal amount. Mr. Wohler said that he would look into this and possibly have an ordinance ready for the next board meeting.

C. – Planning & Zoning Commission:

Alderman Jelen said that Planning & Zoning had a meeting last night and recommended that the Board of Aldermen approve the Section Plans and Final Record Plats for Whitmoor Country Club – Phase III, lots 109A, 178A and 285A.

Alderman Jelen also stated that the P&Z board had their elections last night and Mike Mullins is once again Chairman, Robert Henslee – Vice-Chairman and Bill Hillmer as Secretary.

D. – Committee Reports:

No reports given.

RECEIPTS & COMMUNICATIONS:

Alderman Robb said that the Whitmoor Country Club is no longer using the Walters Management Group. He also mentioned that he had distributed a “draft” of procedures on “how” proposed bills or amendments to bills should be presented to the staff for further review and/or research.

Alderman Jelen recommended that in the future, the President of the Board should be a two (2) year position and could be appointed or re-appointed as needed every April.

Mayor Licklider said that there was an establishment in O’Fallon that said that they saw a decrease in business after the City passed a smoking ban. He also mentioned that the Mayor’s Ball was scheduled for March 9th, and that there would be a Concept Review and Sketch Plan meeting set for January 15th, 2013 at 9:30 AM for Westchester Farms and at 11:00 AM for Augusta Woods.

WORK SESSION:

None scheduled at this time.

ADJOURNMENT:

**** Alderman Kohrs moved to adjourn the meeting and Alderman Kolb seconded the motion. The motion carried.*

The meeting was adjourned at 8:45 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk