

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 13, 2012**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 13th, 2012 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 present stood for the Pledge of Allegiance.

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

APPROVAL OF MINUTES:

Alderman Baker made a motion to approve the minutes from the 02/23/12 as amended and Alderman Jelen seconded the motion. The motion carried.

PUBLIC FORUM – CITIZENS COMMENTS:

Susan Newton (People First of St. Charles) addressed the Mayor and Board and stated that March was Disability Awareness Month. She indicated that this was their 3rd annual “Clean Up Your Language” campaign. She presented the City with this year’s poster as well as bookmarks with reminders that people with disabilities are just like everyone else.

PUBLIC HEARING:

There were “No” public hearings.

TREASURER’S REPORT:

Alderman Kolb moved to approve the unpaid bills for the period covering 02/16/12 to 02/29/12. Alderman Kolb seconded the motion. The motion carried.

Alderman Kolb made a motion to approve the paid bills for the period covering 02/16/12 through 02/29/12 and Alderman Jelen seconded the motion. The motion carried.

Alderman Kolb then moved to approve the February Financials as submitted. Alderman Robb seconded and the motion carried.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A. – BID AWARD FOR PHASE II – INDEPENDENCE ROAD – (Discussion/Possible Motion Needed)

A.J. Girondo III (Cochran Engineering) informed the Board that eleven (11) bids had been received for the Independence Road (Phase II) Reconstruction project. Mr. Girondo said that J.M. Marschuetz Construction Company was the low bidder with a base bid of \$1,144,607.75 which was \$28,477.50 below the second low bidder (Karrenbrock

Construction, Inc.) He said that after reviewing all the bids received, it was his recommendation to go with J.M. Marschuetz Construction Company. Mr. Girondo also stated that the road will stay open throughout construction and projected completion date was 10/15/12.

Alderman Kolb moved to approve Mr. Girondo's recommendation and award the contract for the Independence Road (Phase II) Reconstruction to J.M. Marschuetz Construction Company in the amount of \$1,144,607.75, contingent on MoDOT. Alderman Jelen seconded the motion and the motion carried.

REPORTS & COMMITTEES:

A- City Administrator:

(7.) – Community Recycling Event - The **City Administrator** said that the City will be hosting a one-day recycling drop-off event sometime in June or July. He also said that City Hall has started its own recycling program.

(6.) – Employee Health Insurance Premiums - **Mr. Padella** also mentioned that employee health insurance premiums had increased 4.8% which was under the City budgeted amount of 5% for FY 2012.

(4.) – St. Peters Boundary Agreement – **Mayor Licklider** said that a settlement agreement along with a final payment is being prepared by the City of St. Peters and should be forthcoming.

(5.) – County Highway Maintenance Agreement – Mayor Licklider said that the County is preparing a new Maintenance Contract for all ten local municipalities. He said that he believes that Weldon Spring and the other muni's should sit down with the County and discuss this.

Alderman Baker said that he wanted to know how St. Charles County compares to St. Louis County as far as their share program goes. He also wanted to know how they can make these agreements without a vote of the people.

B. - City Attorney:

Mr. Wohler said that he was waiting for proper applications from the residents on Nancy Lane as far as the road dedication goes.

C. – Planning & Zoning Commission:

Alderman Jelen said that the P&Z Commission was working on the Development Review Guide (DRG) and proposing some minor changes to the subdivision regulations which will have a public hearing in May.

D. – Committee Reports: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Jelen mentioned that he and Alderman Kolb had email regarding coyotes that are apparently being spotted within the City. He also asked that somehow or other the Architectural Review Committee be notified of the results if and when an applicant is denied by them and then appeals to the Board of Aldermen. The City Clerk said that she would try and remember to do that.

Alderman Kohrs said that he has been out and about knocking on doors for the April election and he has people asking him about proposed trails for Westwood Drive along the Wrenwyck Subdivision.

Alderman Kolb said that she has received concerns dog feces that is laying on the

walking trails and not being cleaned up; dead deer carcass's in peoples yards; coyote issues; concerns over marijuana smells coming from a house on Wolfrum Road; possible home buyer who was concerned with the alleged Weldon Spring contamination site and about the traffic counter on Independence Road when school is out of session.

Mayor Licklider brought up a letter of support from the City, addressed to Mr. Benny Hedden from the St. Charles County Highway Department. The letter states that the City of Weldon Spring supports St. Charles County's request for STP funding for Ultra-thin Bonding Wearing Surface for Wolfrum Road as well as Micro Surfacing for Pitman Hill Road within the corporate limits of the City.

Alderman Robb said that he agreed with Alderman Jelen and felt that we should go out and put a list together of what streets we think are priority in our City.

The **Mayor** asked for a vote on those who were in favor of him signing the letter of support. *There were five (5) "yes" votes and one (1) "No" vote. Alderman Robb voted "No".*

WORK SESSION:

No Work Session called for.

CLOSED SESSION:

No Closed Session was called for.

ADJOURNMENT:

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

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk