

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 10, 2012**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 10th, 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, Kolb, Kohrs and Robb. A quorum was declared.

APPROVAL OF MINUTES:

Alderman Robb made a motion to approve the minutes from the 03/13/12 as submitted and Alderman Barrett seconded the motion. The motion carried.

(Alderman Jelen entered the meeting at this point.)

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were “No” public hearings.

TREASURER’S REPORT:

Alderman Baker moved to amend the unpaid bills (monies due to Krupp Construction- \$85,402.90 to be paid instead of full amount) for the period covering 03/01/12 to 03/15/12. Alderman Barrett seconded the motion. The motion carried.

Alderman Kolb made a motion to approve the unpaid bills for the period covering 03/16/12 through 03/31/12 and Alderman Robb seconded the motion. The motion carried.

Alderman Baker then moved to approve the unpaid March bills as amended and Alderman Barrett seconded. The motion carried.

Alderman Baker made a motion to approve the paid bills for the period covering 03/01/12 through 03/31/12. Alderman Robb seconded the motion and the motion carried.

Alderman Barrett then moved to approve the March Financials as submitted. Alderman Robb seconded and the motion carried.

Alderman Baker moved to approve the publication of the six months statement as submitted. Alderman Kolb seconded. The motion carried.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A. – ELECTION CERTIFICATIONS – (City Clerk)

The **City Clerk** (Moe Kwiatkowski) read the 04/03/12 Municipal General Election Certifications from the St. Charles County Election Board. The Aldermanic candidates indicated received the following votes: Ward I: **Bruce Robb (205)** and Write In (4). Ward II: **Richard Jelen (151)**; Steven Pallarito (71) and Write In (0); Ward III: Vincent King (46); **William Kohrs (161)** and Write In (0).

Alderman Baker made a motion to approve the election certifications as received and Alderman Barrett seconded the motion. The motion carried.

B. – SWEARING IN OF ELECTED OFFICIALS – (City Clerk)

Moe Kwiatkowski (**City Clerk**) swore in the following Aldermen for a two year term; Alderman Bruce Robb (Ward I), Alderman Richard Jelen (Ward II), and Alderman William Kohrs (Ward III).

C. – 2012 MOSQUITO CONTROL SERVICES AGREEMENT – (Motion to Approve)

Alderman Jelen made a motion to approve the 2012 Mosquito Control Services Agreement with St. Charles County in an amount no to exceed \$2800.00. Alderman Kolb seconded the motion and the motion carried.

D. – GATEWAY GREEN LIGHT – INTERGOVERNMENTAL AGREEMENT – (Discussion/Motion)

The City Administrator (Michael Padella) said that the purpose of this project was to develop and deploy an advanced traffic management system which would also include a communication network that would monitor traffic and coordinate the operation of traffic signals in order to maximize the efficient flow of traffic throughout the county. He said that there was no cost to the City and the City Attorney and City Engineer had both reviewed the document and found no areas of concern.

Alderman Kolb moved to approve the agreement and Alderman Jelen seconded the motion. The motion carried.

Alderman Kolb asked that the City Administrator have someone check out the short light on Sunday mornings at Wolfrum Road and Highway 94.

E. – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY TO EXECUTE A CERTAIN SETTLEMENT AGREEMENT AND MUTUAL RELEASE BY AND BETWEEN THE CITY OF WELDON SPRING AND THE CITY OF ST. PETERS – (Ald. Jelen)

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

Bill # 991 was postponed until the next Board meeting per City Code.

REPORTS & COMMITTEES:

A– City Administrator:

(5.) – Metal Wrap of Large Pavilion Posts - The **City Administrator** said that the following bids had been received: Nolan Exteriors - \$1895.00, Burris Siding - \$1500.00 and BSR – No response. Mr. Padella said that staff recommended going with Burris Siding, lowest bidder in the amount of \$1500.00.

Alderman Kohrs moved to accept the low bid from Burriss Siding in the amount of \$1500.00 and to reject the other bids. Alderman Jelen seconded the motion. Motion carried.

(6.) Weldon Spring Parkway – Laclede Gas Line – There was discussion over the issue of relocating the 50’ of natural gas line fronting a portion of Hunters Green Subdivision. Mr. Padella said that Laclede Gas is insisting that the line depth meet federal and state pipeline regs. He continued by saying that this could be done with either a “switch back” or relocation of the lines.

Alderman Baker suggested that we put Laclede Gas on notice through the County Executive because the gas company seems to be causing other cities problems as well.

Mayor Lickliger said that he has sent Laclede Gas a letter and they haven’t responded back on that yet either.

It was the Board’s consensus that the City Administrator come back to the Board when he gets better figures on this.

(8.) – Williamsburg on the Green: **Mr. Padella** said that the Homeowners Association (HOA) from the Williamsburg on the Green Subdivision had received three (3) quotes for replacing and/or repairing the landscaping at their main entrance that was disturbed during the construction of Wolfrum Road. Mr. Padella said that the repair and/or replacement was per the easement agreement between the City and the HOA.

The following quotes had been received: The Landscaping Pro LLC - \$6839.50; Baxter Gardens West - \$7330.00, and The Flower Kart - \$8595.00.

Alderman Kolb moved to approve the quote received from The Landscaping Pro LLC in the amount of \$6839.50 and to reject the other quotes. Alderman Jelen seconded the motion and the motion carried.

Mayor Lickliger said that the City will mow the Wolfrum Road right-of-way (ROW) once and if the residents don’t mow up to that point then summonses may be issued. He felt that the homeowners needed to take some initiative on this matter.

Alderman Jelen said that he would like the City to establish the policy, rules or guidelines on this and then give them to the homeowners and subdivisions so that they know the rules.

B. - City Attorney: No report given.

C. – Planning & Zoning Commission:

Alderman Jelen said that there was a joint P&Z/BOA Work Session today with Ms. Sharon Rothmel (Town & Country) regarding the Planned Office Park District (POP).

Alderman Jelen said that City Administrator will distribute more information to the rest of the board on this.

Mayor Lickliger urged the Board to take a drive through the Maryville Center in Town & Country and take a look.

Alderman Baker asked “why”?

Alderman Jelen said that Weldon Spring may never get a Maryville Center but it is an image that we may want.

Alderman Baker said that he wanted a one (1) page summary on the pro’s and con’s on why a POP would be good for this city and “why now” especially? He said that he didn’t want to spend the time and effort on this until we all agree that this would be good for our city.

Alderman Robb said that that type of info was presented today at the joint Work Session.

D. – Committee Reports: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Jelen mentioned that a former Alderman and current ARC member expressed various concerns to him, one being that homeowner’s associations (HOA) for subdivisions would like to know when a resident has received a permit to do some type of construction or add-on to their homes. Alderman Jelen said that he would like to see that information put on the city web-site so that it would be accessible to anyone who was interested.

Alderman Kohrs said that when he was campaigning door-to-door he spoke with a lot of residents who had questions and concerns. He said that he gave the list to the City Administrator

WORK SESSION:

No Work Session called for.

CLOSED SESSION:

No Closed Session was called for.

ADJOURNMENT:

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

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk