

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 23, 2012**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 23rd, 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: Kolb, Kohrs, Jelen, Baker and Robb. A quorum was declared.

APPROVAL OF MINUTES:

Alderman Baker made a motion to approve the minutes from the 07/26/12 as amended and Alderman Jelen seconded the motion. The motion carried.

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were “No” Public Hearings.

TREASURER’S REPORT:

Alderman Jelen made a motion to approve the unpaid bills for the period covering 07/16/12 through 08/15/12. Alderman Baker seconded the motion. The motion carried.

Alderman Kolb questioned the mowing bill.

Alderman Robb moved to approve the paid bills for the period covering 07/01/12 through 07/31/12. Alderman Baker seconded the motion and the motion carried.

Alderman Kolb questioned the credit card bills referring to “petty Cash” and inquiring as to what it was spent for.

Alderman Baker then made a motion to approve the July Financials and Alderman Jelen seconded the motion. The motion carried.

**** Alderman Jelen made a motion to Suspend the Order of Business and go to “New Business – Item “A” – (ARC Appeal – Bob Arsenault – 360 Galahad – Pool House) and then Item “C” – An Ordinance Providing for the Approval of the Final Record Plat for the Whitmoor Country Club Lot 382A. Alderman Robb seconded the motion and the motion carried.*

NEW BUSINESS:

A.) – ARC APPEAL – BOB ARSENAULT – 360 GALAHAD – POOL HOUSE

Mr. Arsenault approached the Mayor and Board and said that his pool house was about 4-1/2 feet too high per city code.

Mayor Lickliger said that Mr. Arsenault had letters from his neighbors as well as the Homeowners Association and no one had any problems with the pool house as presented to be built.

Alderman Baker moved to approve Mr. Arsenault's appeal from the ARC and grant him his permit. Alderman Kolb seconded the motion and the motion carried.

Alderman Jelen said that he wants copies of everything for the records.

C.) – AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE FINAL RECORD PLAT FOR THE WHITMOOR COUNTRY CLUB LOT 382A. – (Ald. Barrett)

Alderman Robb moved to introduce Bill # 997 as amended and Alderman Baker seconded the motion. The motion carried.

Alderman Robb then made a motion to invoke the emergency clause and read Bill # 997 as amended twice at tonight's meeting. Alderman Baker seconded the motion and the motion carried.

Roll Call on Emergency Clause: Robb-yes, Jelen-yes, Kohrs-yes, Barrett-absent, Kolb-no and Baker-yes.

Alderman Robb then read Bill # 997 for the second and final time.

Alderman Jelen said that he would like the records to include a copy of the court decision that was rendered on Lot 382A.

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

Bill # 997 passed becoming Ordinance 12-09.

OLD BUSINESS:

A. – BILL # 992 – AN ORDINANCE AMENDING THE SUBDIVISION REGULATIONS OF THE MUNICIPAL CODE IN REGARD TO THE NAME OF THE PRE-SKETCH PLAN PROCESS, PRE-SKETCH PLAN SUBMITTAL REQUIREMENTS AND WHEN YIELD PLANS SHALL BE SUBMITTED TO THE CITY'S DEVELOPMENT REVIEW PROCESS – (ON HOLD) – (Ald. Jelen)

No action taken.

B. – PLAYGROUND EQUIPMENT REVISED RECOMMENDATION – (Discussion) – (City Administrator)

The **City Administrator** (Michael Padella) extended an invitation to the Aldermen to meet with the proposed vendor so that they could take a tour of other playgrounds in the area. He said that he would advise of the date for the tour.

C. – WEBSITE DESIGN & DEVELOPMENT RFP RESULTS/SELECTION – (Discussion) – (City Administrator)

Mr. Padella said that he did a request for proposals and received a wide range of estimates. He stated that he would hopefully have a recommendation for the next meeting.

NEW BUSINESS:

B. – LIQUOR LICENSE RENEWALS – (Motion to Approve)

- 1.) William Keith Hollis – Circle K
- 2.) Larry Surplus – Ballyhoo
- 3.) Cathy Ellis – Mad Dog & Cat’s
- 4.) Kurt Enger – Cecil Whittaker’s Pizzeria
- 5.) Robert Whittaker – Whitmoor Country Club

Alderman Baker moved to approve the liquor license renewals for Circle K (William Keith Hollis), Ballyhoo (Larry Surplus), Cathy Ellis (Mad Dog & Cat’s), Cecil Whittaker’s Pizzeria (Kurt Enger) and Whitmoor Country Club (Robert Whittaker). Alderman Jelen seconded the motion and the motion carried.

D. – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ROAD MAINTENANCE AND REPAIR WITH ST. CHARLES COUNTY, MISSOURI, AND MATTERS RELATING THERETO - (Ald. Baker)

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

Bill # 998 was then tabled until Exhibit “B” could be located.

G. – AN ORDINANCE PROHIBITING PARKING IN A HANDICAPPED PARKING SPACE BY AN UNAUTHORIZED VEHICLE OPERATOR OR OWNER NOT AUTHORIZED TO PARK THERE AND MATTERS RELATING THERETO – (Ald. Kolb)

Alderman Kolb moved to introduce Bill # 999 for its first reading and Alderman Jelen seconded the motion. The motion carried.

Alderman Kolb then made a motion to read Bill # 999 for its second and final reading.

Alderman Baker seconded the motion and the motion carried.

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

Bill # 999 passed and became Ordinance # 12-10.

***** D. – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ROAD MAINTENANCE AND REPAIR WITH ST. CHARLES COUNTY, MISSOURI, AND MATTERS RELATING THERETO – (Previously Tabled)**

Alderman Baker then made a motion to invoke the emergency clause and read Bill # 998 twice at tonight’s meeting. Alderman Jelen seconded the motion. The motion carried.

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

Alderman Baker read Bill # 998 for the second time.

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

Bill # 998 passed becoming Ordinance # 12-11.

E. – AN ORDINANCE AUTHORIZING THE AMENDMENT TO THE HUMANE SERVICES AGREEMENT BETWEEN WELDON SPRING AND ST. CHARLES COUNTY, MISSOURI, AND MATTERS RELATING THERETO – (Ald. Jelen)

Alderman Jelen made a motion to introduce Bill # 1000 for its first reading and Alderman Baker seconded the motion. The motion carried and Bill #1000 was postponed according to City Code.

F. – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT OF THE GATEWAY GREEN LIGHT PROGRAM – ST. CHARLES COUNTY - (Ald. Kohrs)

Alderman Kohrs moved to introduce Bill # 1001 for its first reading and Alderman Baker seconded the motion. The motion carried.

Alderman Kohrs then moved to invoke the emergency clause and read Bill # 1001 for the second and final time at tonight’s meeting. Alderman Jelen seconded the motion. The motion carried.

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

Alderman Kohrs then read Bill # 1001 for the second and final time.

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

Bill # 1001 passed and became Ordinance #12-12.

H.- AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2013 – (Ald. Barrett)

Alderman Jelen moved to introduce Bill # 1002 for its first reading. Alderman Robb seconded the motion and the motion carried.

Bill # 1002 was then postponed per City Code.

I. – EMPLOYEE RETIREMENT PROGRAM OPTIONS – (Discussion) – (City Administrator)

There was some discussion on various programs available and **Alderman Robb** suggested that the Board have a Work Session on this.

J. – SECURITY ALARM/CAMERA SYSTEMS FOR PARK AND FACILITIES – (Discussion) – (City Administrator)

The **City Administrator** mentioned the vandalism that has occurred in the park.

K. – PURCHASE OF NEW COMPUTERS, OPERATING SYSTEMS AND SOFTWARE FOR STAFF – (Discussion) – (City Administrator)

The **City Administrator** said that he did not have an initial estimate yet and would get back with the Board at the next meeting.

L. – TRIM APPLICATION – APPROVED – (City Administrator)

Mr. Padella said that the City had applied for funding in order to do a street survey on trees and he wanted to let the Board know that “informally” the City had been accepted. He continued by saying that the City only has a nine (9) month window to spend the funds received which amounted to \$10,000 with a match of 40% by the City. He said that the City will be developing a tree management plan.

REPORTS & COMMITTEES:

A– City Administrator:

3.) – (Francis Howell School District)) - The **City Administrator** (Michael Padella) said that the Facilities Superintendent from the school district contacted him regarding the two remaining historic cabins that were still on school property and wanted to know if the City wanted them or not. Mr. Padella said that if the City was not interested then the school district would probably take steps to demolish the structures.

Alderman Kolb said that she felt that the City had already decided on the two buildings that they wanted, with one building already having been erected and one building remaining in storage.

The **City Clerk** (Moe Kwiatkowski) said that perhaps the City could enlist resident volunteers who would be happy to help erect the remaining building.

B. - City Attorney: No report given.

C. – Planning & Zoning Commission: No report given.

D. – Committee Reports: No reports given.

RECEIPTS & COMMUNICATIONS:

Alderman Robb wanted to know if the “cutting through” issue at O’Fallon Road had ever been resolved.

The **City Administrator** said that a sign had been ordered.

Alderman Kolb said that she and Alderman Kohrs sat down and put some ideas and rough drawings together for ideas for Westwood Drive but haven’t heard anything back so far.

Alderman Baker said that he has received some complaints on wild animals being a nuisance and requested input from the City Attorney, City Administrator and City Clerk on potential changes to the City’s animal control ordinance. He said that he also suggested changes/amendments to the proposed subdivision ordinance.

Alderman Baker said that he also requested input from the City Administrator on new and renewal business license procedure changes which would require BOA approval based on staff review and recommendations.

The **City Clerk** mentioned her concerns regarding the snags and hold-ups at renewal time if the approvals would have to wait to go before the Board before they could be issued.

Mayor Licklider mentioned a suggestion that he had received from a homeowner in the Camelot Subdivision regarding the trail that currently runs along Independence Road. The homeowner requested that the City remove the trail.

Alderman Baker said that the trail belongs to Camelot.

The **City Administrator** said that if the City were to do that, it would require a “change order” and that would cost additional monies.

Alderman Kolb said that she came early tonight and walked through the City Park before the meeting started. She said that out of all the people in the park, none were actual residents of Weldon Spring. There was a short discussion over organizing events for the park.

The **Mayor** suggested having a Work Session on this.

WORK SESSION:

A Work Session has been scheduled for August 30th, 2012 at 6:00 P.M.
The suggested agenda would include; a.) Park Events and, b.) Employee Retirement Benefits.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:30 P.M. and Alderman Baker seconded the motion. The motion carried.

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk

