

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JULY 25, 2013**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 25<sup>th</sup>, 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: Baker, Kolb, Wandling, Kohrs, Robb and Jelen. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Robb made a motion to approve the minutes from the 07/09/13 meeting 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 07/01/13 through 07/15/13, paid bills for period covering 06/01/13 to 06/30/13 and the June Financials. Alderman Kohrs seconded the motion. The motion carried.*

**Alderman Kolb** asked for a summary of the 4<sup>th</sup> of July event expenditures.

The **City Administrator** (Michael Padella) said that he would supply one for the next meeting.

**OLD BUSINESS:**

**A. – BILL # 1023 – APPROVAL OF THE AMENDED AREA PLAN AND FINAL DEVELOPMENT PLAN FOR THE AMENDED AREA PLAN FOR WHITMOOR COUNTRY CLUB M7 TRACT – (Ald. Robb)**

*\*\*\* Alderman Robb made a motion to read Bill # 1023 for the second and final time. Alderman Baker seconded the motion and the motion carried.*

*Roll Call: Kolb-yes, Jelen-yes, Kohrs-yes, Wandling-no, Baker-yes and Robb-yes.*

Bill # 1023 passed and became Ordinance # 13-19.

**B. – BILL # 1024 – APPROVAL OF THE FINAL RECORD PLAT FOR WHITMOOR COUNTRY CLUB M7 TRACT – (Ald. Robb)**

*\*\*\* Alderman Robb moved to read Bill # 1024 for the second and final time and Alderman Baker seconded the motion. The motion carried.*

*Roll Call: Jelen-yes, Baker-yes, Robb-yes, Kohrs-yes, Wandling-no and Kolb-yes.*

Bill # 1024 passed becoming Ordinance # 13-20

**Alderman Wandling** said for the record that “decisions we make today are mistakes we live with tomorrow”.

**Alderman Robb** said that he didn’t have a problem with the two lots that open onto Whitmoor Drive but he wasn’t thrilled with the other two lots. He thought that it might be hard as far as to selling those lots.

C. – FY 2012 FINANCIAL AUDIT RESULTS (AND) SINGLE AUDIT REPORT – APPROVAL – (Motion Needed)

No action taken at this time.

**NEW BUSINESS:**

A. – LIQUOR LICENSE APPROVALS – (Motion Needed)

1. – The ClubHouse Sports Bar & Music – Greg Lewis

*\*\*\* Alderman Jelen moved to approve the liquor licenses for Greg Lewis (The ClubHouse Sports Bar & Music). Alderman Wandling seconded the motion and the motion carried.*

B. – AN ORDINANCE OF THE CITY OF WELDON SPRING TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS – (Ald. Jelen)

*\*\*\* Alderman Jelen made a motion to introduce Bill #1025 for the first reading and Alderman Baker seconded the motion. The motion carried.*

Bill # 1025 was tabled in accordance with City Code.

C. – SOUTH SIDE PATH – SUMMIT RIDGE – (Ald. Wandling)

**Alderman Wandling** said that the residents who live in Summit Ridge are experiencing a real problem with golf carts, underage drivers, drinking and party’s in the park area. He continued by stating that he asked them what they thought would help alleviate the situation and the HOA said they would like a sign posted at the beginning of the path at the street stating “No Motorized Vehicles Allowed On The Path”.

**Mayor Licklider** thought that we might have to tweak our current ordinance regarding golf carts.

**REPORTS & COMMITTEES:**

**A– City Administrator:** The City Administrator (Michael Padella) submitted his report to the Board earlier.

**Mr. Padella** stated that the Finance Committee needed a Chairman and asked if any of the Aldermen would consider chairing this Committee.

**Alderman Wandling** agreed to chair.

6.) Preliminary Designs for Road Projects: The City Administrator said that the design engineers are very close to having an initial roadway design prepared for Weldon Spring Parkway II and Independence Road III. He continued by saying that the Mayor would like to propose having an informal Work Session prior to the next Board meeting, which

would be 08/13/13. He said that the design engineers would be available to provide an overview and answer any questions.

**Mr. Padella** said that we could hopefully have the Open House for the public at the end of August or the first part of September.

**B. – City Attorney: Mr. Wohler** mentioned the recent opinion by the Attorney General regarding the \$3.00 Surcharge on Municipal Court Cases with the proceeds going towards the Sheriff's Retirement Fund. He continued by saying that there were a number of problems and negative consequences from the opinion. He said that there has been no Missouri Supreme Court Order adding this surcharge to the fee list and questions have been raised as to OSCA's authority to regulate without such an order. Mr. Wohler said that challenges have been considered before and after the 08/28/13 effective date to start the collection. He finished by saying that as much as he disagreed with this surcharge, he felt that compliance may be the best course of action for now.

**C. – Planning & Zoning Commission**

No report given. No meeting scheduled for August.

**D. – Committee Reports**

No report given.

RECEIPTS & COMMUNICATIONS:

**Alderman Kohrs** mentioned that he and **Alderman Kolb** met with MoDOT officials again and they (MoDOT) are going to do traffic counts at the Highway 94/Westwood/O'Fallon intersection. Alderman Kohrs said that the gentleman that they met with had some ideas on what could be done to make that intersection work more smoothly.

**Alderman Kolb** said that MoDOT appreciated the fact that we brought this concern back to their attention.

**Alderman Jelen** mentioned that The Highlands had a subdivision meeting last night and there was discussion over the high weeds/grassy areas that back up to Wolfrum. He also asked if the City has ever received a final damage assessment from County on the 05/31/13 tornado damage.

The **City Administrator** said "no", not yet.

**Alderman Robb** asked if we have started any repair work on the back part of Wolfrum Road yet caused from the heavy truck traffic due to the "lake" project. He said that we have an escrow account for this and felt that we need to get this done.

**Mr. Padella** said that to his knowledge they haven't closed out the project yet but that he would talk to them.

There was discussion of large, heavy trucks still running on Wolfrum Road, although from a different project.

The **City Administrator** said that he would check into it.

**Alderman Wandling** said that he has had a discussion with a resident from Whitmoor regarding 2-1/2 acres on Pitman Hill that may want to be annexed into the City.

**Alderman Kolb** addressed the signage off Highway 64/40 where it indicates "Technology Drive". She said that when large trucks exit off the highway and find that they are not where they thought they would be, then they can't turn around. She said that the State said that it could be changed to "Wolfrum Road" and then it could read, "right to Wolfrum Road" and "left to Technology Drive".

*Mayor Lickliger asked how many Aldermen would be in agreement with changing the signage east of the roundabout.*

*All six (6) Aldermen agreed to the change.*

**Alderman Baker** said that he had received requests from some residents and businesses asking if they could receive any type of compensation due to the 05/31/13 storm damage.

**Mr. Padella** said that FEMA denied because they would only assist public bodies and he wasn't sure about SEMA.

**Alderman Baker** then said that if the City is going to receive assistance, could the City assist the residents?

**Mr. Padella** said "no" private assistance does not qualify.

**Alderman Baker** then brought up the Property Maintenance Agreement that the City has with St. Charles County and mentioned that the County adopts the International Property Maintenance Code every six (6) years and thought that the City should get in sync with the County.

**Mayor Lickliger** suggested that each Alderman read the new code before we move forward on this.

There was discussion as to whether or not the City should contract with the County to do our property code enforcement.

Mayor Lickliger said that we should be getting 75% of our storm damage money from FEMA.

He also mentioned that Nancy Lane will hopefully be getting a street overlay next month.

He mentioned that he has met with the ambulance district about their annexation into the City and the few additional signatures which were needed on the Kisker annexation.

There was some discussion as to why the signatures for the Kisker annexation weren't obtained in the first place.

#### **WORK SESSION:**

Work Session scheduled for 08/13/13 at 6:00 PM. For Proposed Road Design.

#### **ADJOURNMENT:**

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

The meeting was adjourned at 8:45 PM

Respectfully submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk