

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 9, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 9th, 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 Lickliger.

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 Wandling made a motion to approve the minutes from the 06/27/13 meeting as amended and Alderman Baker seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

CONSIDERATION OF THE AMENDED AREA PLAN, FINAL DEVELOPMENT PLAN FOR THE AMENDED AREA PLAN AND RECORD PLAT FOR WHITMOOR COUNTRY CLUB M7 TRACT

Mayor Lickliger opened the public hearing.

Brad Goss (representing the developer of WWM7) was present. He stated that this plan has been presented many times and the plan hasn't changed since the beginning. He mentioned the "exchange" agreement between the owner of the property and the country club. He said that the future homes would probably be built by someone like Lombardo Homes or Cross Homes.

One resident asked questions regarding the creek area. Mr. Goss answered the questions.

Mayor Lickliger closed the public hearing.

TREASURER'S REPORT:

**** Alderman Kolb made a motion to approve the unpaid bills for the period covering 06/16/13 through 06/30/13. Alderman Robb seconded the motion. The motion carried.*

OLD BUSINESS:

A. – BILL # 1021 – APPROVAL OF A CONDITIONAL USE PERMIT FOR BREEZE PARK SNF ADDITION – (Ald. Kolb)

**** Alderman Kolb made a motion to read Bill # 1021 for the second and final time. Alderman Jelen seconded the motion and the motion carried.*

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

Bill # 1021 passed and became Ordinance # 13-17.

B. – BILL # 1022 – APPROVAL OF AMENDED AREA PLAN AND SECTION PLAN FOR BREEZE PARK SNF ADDITION – (Ald. Jelen)

**** Alderman Jelen moved to read Bill # 1022 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-yes and Kolb-yes.

Bill # 1022 passed becoming Ordinance # 13-18.

C. – PROFESSIONAL PLANNING SERVICES RFQ SUMMARY –

(Discussion/Motion)

The **City Administrator** (Michael Padella) asked that this item be removed from the agenda at this time.

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

No action taken at this time.

NEW BUSINESS:

A. – 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 moved to introduce Bill #1023 for the first reading and Alderman Baker seconded the motion. The motion carried.*

Alderman Baker asked if the proposed four lots would be subject to the Whitmoor Subdivision covenants and restrictions.

Mr. Goss said “yes”.

Alderman Baker also asked if these proposed homes would go through the Whitmoor ARC.

Mr. Goss again answered “yes”.

There was discussion regarding the exchange agreement between the Whitmoor Country Club and the owners of M7.

Mr. Goss said that he would furnish a copy to the Board.

Alderman Robb said that he recently spoke with the president of the Whitmoor HOA and they stated that they have not yet spoke with Mr. Goss.

Mr. Goss said that he would contact them.

Alderman Robb asked “what” addresses the lots would have and **Mr. Goss** said that they would be listed on Whitmoor Drive.

There was some concern over trash collection and mail delivery.

Bill # 1023 was tabled in accordance with City Code.

B. – APPROVAL OF THE FINAL RECORD PLAT FOR WHITMOOR COUNTRY CLUB M7 TRACT - (Ald. Robb)

**** Alderman Robb made a motion to introduce Bill # 1024 for the first reading and Alderman Jelen seconded the motion. The motion carried.*

Bill #1024 was tabled in accordance with City Code.

C. – LIQUOR LICENSE APPROVALS – (Motion Needed)

Hog Haus – Mike Stevener

QuikTrip – Mark Branham

Persimmon Woods Golf – Gregg Eisenberg

**** Alderman Jelen moved to approve the liquor licenses for Mike Stevener (Hogs Haus), Mark Branham (QuikTrip) and Gregg Eisenberg (Persimmon Woods Golf). Alderman Robb seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

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

There was some discussion over handicapped parking signs throughout the City.

B. – City Attorney

No report given.

C. – Planning & Zoning Commission

Alderman Jelen said that Planning & Zoning recommended approval of the M7 Tract to the Board of Aldermen at their last meeting.

D. – Committee Reports

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker passed out a letter to the Board that had previously been sent to the trustees of the various subdivisions regarding discounts that some nurseries were offering residents due to the storm/tornado damage that had occurred throughout the City.

Alderman Baker mentioned our Founding Fathers and in honor of them he handed Mayor Lickliger a “Talking Stick” and stated that it was made from materials that were found in Weldon Spring and then explained the history of a walking stick.

There was discussion over the monument at the entrance to City Hall and how it came to be demolished. The **Mayor** explained about the two “2” attempted suicide’s that occurred in the City with the one being at the City Park and the other near the Emmanuel Church on Highway 94.

There was some discussion over the 4th of July festivities and Alderman Jelen thanked everyone who helped.

Alderman Robb brought up a residents concern regarding “human trafficking” and asked if there was any feedback from the other Board members on this.

There were differences of opinion on the issue and **Alderman Robb** said that he would handle the matter.

Alderman Kohrs said that he had received a call from a resident complaining about the noise created by the drying fans at the Persimmon Woods Golf Club.

WORK SESSION:

No Work Session scheduled at this time.

ADJOURNMENT:

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

The meeting was adjourned at 8:35 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk