

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
AUGUST 13, 2013**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, August 13<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: Kolb, Wandling, Kohrs, Robb and Jelen. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Kolb made a motion to approve the minutes from the 07/25/13 meeting as submitted 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 Kolb made a motion to approve the paid bills for the period covering 07/01/13 through 07/31/13 and the July Financials. Alderman Wandling seconded the motion. The motion carried.*

**OLD BUSINESS:**

A. – BILL # 1025 – 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 read Bill # 1025 for the second and final time. Alderman Robb seconded the motion and the motion carried.*

*Roll Call: Kolb-yes, Jelen-yes, Kohrs-yes, Wandling-yes, Baker-absent and Robb-yes. Bill # 1025 passed and became Ordinance # 13-21.*

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

There was discussion referencing the auditors concerns regarding investment policies and internal controls.

The **City Attorney** (Robert Wohler) said that he didn’t want to see the City’s hands tied and felt that the City Treasurer and perhaps the Chairman of the Finance Committee

could handle these areas and report all actions to the Board. He also suggested that the City keep all investments local when possible and stated that the City could be more efficient but prudent.

The Mayor asked that a policy be drawn up on this. The City Attorney said that he would have one ready for the next meeting.

*\*\*\* Alderman Jelen made a motion to approve the FY 2012 Financial Audit Results and the Single Audit Report as submitted and to also address various concerns stated in the auditors report. Alderman Robb seconded the motion and the motion carried.*

**C. – SUMMIT AT WHITMOOR SIGNAGE ISSUES – (Ald. Wandling)**

*\*\*\* Alderman Wandling made a motion that a sign be erected at the entrance to the City Park off Summit Ridge Court on the south side path; right hand side which states “No Motorized Vehicles Beyond This Point”. Alderman Robb seconded the motion and the motion carried.*

**NEW BUSINESS:**

**A. – LIQUOR LICENSE APPROVALS – (Motion Needed)**

1. – Circle K – William Keith Hollis
2. – Mad Dog and Cat’s – Cathy Ellis
3. – Cecil Whittaker’s – Kurt J. Enger
4. – T. Arcobasso’s – Antoinette Arcobasso

*\*\*\* Alderman Wandling moved to approve the liquor licenses for William Keith Hollis (Circle K), Cathy Ellis (Mad Dog and Cat’s), Kurt J. Enger (Cecil Whittaker’s and Antoinette Arcobasso (T.Arcobasso’s). Alderman Kohrs seconded the motion and the motion carried.*

**B. – RFP – INFORMATION TECHNOLOGY MANAGEMENT & SUPPORT SERVICES (Results/Discussion) – (City Administrator)**

There was discussion with no decision made.

**C. – SBA DISASTER ASSISTANCE LOAN PROGRAM – (City Administrator)**

**Mayor Licklider** said that everyone had received a handout relating to the low-interest disaster loans that were being made available by the Small Business Administration.

**REPORTS & COMMITTEES:**

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

**Alderman Jelen** asked about the City Hall monument that had been damaged and wanted to know if it was going to be replaced.

**Mayor Licklider** said that we have turned it over to the insurance company and we are going to get some bids for clean-up. He stated that it wouldn’t be replaced at this time due to the proposed road work on Independence Road.

**B. – City Attorney:**

No report.

**C. – Planning & Zoning Commission**

No report given.

There was a discussion regarding solar panels.

**D. – Committee Reports**

No report given.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Kohrs** mentioned that he thought it would be a good idea to let the residents know that the City has to pay for the clean-up of debris that the County picked up due to the tornado that occurred on 05/31/13 and that it wasn't free. He suggested putting this information in the next Newsletter.

He continued by saying that he was on the committee that had been interviewing perspective City Planners.

**Alderman Robb** mentioned that the summary of the expenditures for the 4<sup>th</sup> of July had been included in the meeting packet. He asked about the road repair on the back part of Wolfrum Road and wanted to know when that was going to begin.

**Mr. Padella** (City Administrator) said that he spoke with Jeff Kolb who stated that he is finishing up with the landscaping by the lake. Mr. Padella said that he will also meet with the County Engineer.

**Alderman Robb** said that there are still large trucks using the back part of Wolfrum. The **City Administrator** said that he spoke with MoDOT Rep (Jim Gremaud) and his reply was "that it was a public road".

**Mayor Licklider** suggested that we put a load limit on that part of Wolfrum.

**Alderman Robb** said that a few weeks back there was a huge "Human Trafficking" raid done across the United States by the FBI and other organizations and that the St. Louis area was also in the target area.

**Alderman Jelen** mentioned that Fire Chief – Rob Wylie was going to speak to the CERTS members about damage assessment. He also asked the City Administrator for a list of "who" the City sent "Thank You" letters to relating to the 05/31/13 tornado disaster.

**Mr. Padella** said that he would give him the list.

**Alderman Wandling** mentioned the recent Town Hall meeting in Pennsylvania where several officials had been injured and killed by an irate citizen.

**Alderman Kolb** said that she had received an inquiry from someone who was interested in erecting a cell phone tower on her (Kolb's) property.

**WORK SESSION:**

No Work Session was scheduled.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:25 PM

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