

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 22, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 22nd, 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: Kolb, Wandling, Kohrs, Robb and Jelen. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Wandling made a motion to approve the minutes from the 08/13/13 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 Jelen made a motion to approve the unpaid bills for the period covering 08/01/13 through 08/15/13 and Alderman Robb seconded the motion. The motion carried.*

OLD BUSINESS:

A. – RFP – INFORMATION TECHNOLOGY MANAGEMENT & SUPPORT SERVICES (Results/Discussion) – (City Admin.)

No action was taken.

NEW BUSINESS:

A. – RESOLUTION – INVESTMENT POLICY - (Ald. Wandling)

This Resolution was tabled.

B. – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2014 – (Ald. Robb)

**** Alderman Robb made a motion to introduce Bill # 1026 for it’s first reading and Alderman Jelen seconded the motion. The motion carried.*

Alderman Wandling thanked the City Treasurer (Janet Lieurance) and the City Administrator (Michael Padella) for their time and effort on the preparation of the proposed 2014 budget.

Alderman Wandling asked “who” was using city owned phones.

The **City Administrator** said that there were five “5” city owned phones; one belonged to the Parks Department, one to the Mayor and three were classified as “go phones” which City staff used during the May 31st disaster.

Alderman Jelen stated that after looking at the proposed budget, he realized that the City no longer has “reserves”. Alderman Jelen said that he would like the Board to consider establishing a reserve for each of the City’s funds.

Questions were asked about the NID account and the State Revenue Sharing Fund.

Mayor Licklider asked that the Board members take the proposed budget home and review for the next meeting.

C. – EAST-WEST GATEWAY FINAL FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM – (Independence Road – Phase 4) –

(Information/Discussion)

Michael Padella (City Administrator) informed the Board that Independence Road – Phase 4 was on the funding list for recommendation.

D. – PURCHASE OF NEW BOARD-ROOM DIAS TABLES – (City Administrator)

Mr. Padella mentioned that he had included information about the tables in the Board’s packet. He continued by saying that he would come back to the next meeting with more information for the Board’s consideration.

E. – CONSIDERATION FOR CITY PLANNER ON AN AS-NEEDED BASIS – (Todd Streiler – Streiler Planning) – (Discussion/Motion) – (Ald. Kohrs)

The **City Administrator** said that he and the City Attorney are reviewing a draft contract with Todd Streiler at an hourly cost estimate for city directed projects in the amount of \$100 and \$120 per hour for developer related reviews.

**** Alderman Jelen made a motion to authorize the Mayor to sign an agreement contingent upon successful negotiations and hire Todd Streiler (Streiler Planning) as City Planner on an as-needed basis as recommended by the City’s Selection Committee. 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.

He stated that a one-page Newsletter had been drafted and will go out sometime the first week in September. He said that it contains information about the tornado damage, new City website and Senior Citizen Day.

B. – City Attorney:

The **City Attorney** (Robert Wohler) mentioned that Beaumont high school was being phased out.

C. – Planning & Zoning Commission

No report given.

D. – Committee Reports

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Kolb had questions regarding the latest Municipal court report.

Mayor Lickliger told her to contact the Court Clerk (Becky Stille).

Alderman Wandling mentioned that he was still getting phone calls regarding the damage to the back part of Wolfrum Road.

Mr. Padella (City Administrator) said that he hoped to have more information on this by the next meeting.

It was mentioned that the proposed development on Sammelmann Road is falling into disrepair with old buildings falling down and high weeds.

The **Mayor** indicated that Code Enforcement had sent the owner a notice.

Alderman Robb said that he and Alderman Jelen have been working on a general information card. He said that he had a mock-up form that he will share with the whole Board but wanted the public's feedback and hopeful participation.

Mayor Lickliger said that the City needs at least two volunteers for the Architectural Review Committee (ARC).

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 8:45 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk

