

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 26, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 26th, 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, Baker and Jelen. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Wandling made a motion to approve the minutes from the 09/10/13 meeting as amended and Alderman Kolb seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Dyanne Warmann (Independence Road) addressed the Mayor and Board regarding the Weldon Spring Parkway extension (Phase 2). She gave various reasons as to why she believed this extension was needed.

PUBLIC HEARING:

A. – CONSIDERATION OF A REQUEST FOR A CHANGE OF ZONING FILED BY MICHAEL DAVIS. THE APPLICATION IS FOR A CHANGE OF ZONING FROM RS-1 TO AG.

Mayor Licklider opened the public hearing.

Jeremy Milenski (builder) stated that the property in question contained approximately 10 and ½ acres and was located off Patriotic Trail.

There were no questions.

Mayor Licklider closed the public hearing.

TREASURER’S REPORT:

**** Alderman Baker made a motion to approve the Paid bills for the period covering 08/01/13 through 08/31/13 and the Unpaid bills covering the period of 08/16/13 to 08/31/13. Alderman Kolb seconded the motion. The motion carried.*

OLD BUSINESS:

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

The **City Administrator** (Michael Padella) recommended that the City contract with CDS Office Technologies for IT management and support services for \$250/month.

**** Alderman Wandling made a motion to accept the City Administrator’s recommendation and contract with CDS Office Technologies for IT management and*

support services in the amount of \$250.00 a month (all-inclusive) Alderman Baker seconded the motion and the motion carried.

B. BILL # 1027 – AN ORDINANCE PROHIBITING THROUGH CONSTRUCTION TRAFFIC ON CERTAIN STREETS IN THE CITY OF WELDON SPRING, MISSOURI – (Ald. Jelen)

**** Alderman Jelen made a motion to take Bill # 1027 off of the table for discussion. Alderman Baker seconded the motion. The motion carried.*

There was some discussion and the Bill was tabled in accordance with City Code.

NEW BUSINESS:

A. – AN ORDINANCE APPROVING THE REZONING OF A PARCEL OF LAND OWNED BY MICHAEL DAVIS FROM RESIDENTIAL – 1 ACRE (RS-1) TO AGRICULTURAL (AG) AND AMENDING THE ZONING DISTRICT MAP AND THE MUNICIPAL CODE OF THE CITY OF WELDON SPRING – (Ald. Kohrs)

**** Alderman Kohrs made a motion to introduce Bill # 1028 for its first reading and Alderman Jelen seconded the motion. The motion carried.*

There was discussion over trees and natural barriers.

**** Alderman Kohrs made a motion to invoke the emergency clause and read Bill # 1028 for the second and final time at tonight's meeting. Alderman Baker seconded the motion. The motion carried.*

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

Alderman Kohrs then read Bill # 1028 for the second and final time.

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

Bill # 1028 passed becoming Ordinance # 13-23.

REPORTS & COMMITTEES:

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

He mentioned Medicare and the new Affordable Healthcare Act (AHA) and also that a thorough review of the City's current health insurance policy is underway.

Alderman Wandling asked who received notices regarding the Open Houses on the proposed street projects.

Mr. Padella said that it was published in the newspaper as well as residents who lived within 165 feet of the proposed project.

B. – City Attorney:

The **City Attorney** (Robert Wohler) mentioned that there are three annexations in the works with one completed and two in negotiations.

C. – Planning & Zoning Commission

Alderman Jelen mentioned that the Planning & Zoning Commission had scheduled a Work Session for October 28th, 2013 at 7:30 PM. He stated that Board of Aldermen members were also invited and encouraged to attend.

D. – Committee Reports

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker said that he wanted to thank the City Administrator for his follow-up regarding a police matter and asked if there were any restrictions against subdivisions installing camera's within the subdivision.

Alderman Kolb said that Tom Evers (MoDOT) said that the City would need to have an ordinance passed in order to change the name of the street for Wolfrum Road at the Highway 40 overpass.

Alderman Kolb also mentioned that the City has spent a lot of time and money on designing a master plan for the City and although it may not always be the way the developer wants it, it's still the master plan and when we start changing things there will be repercussions.

Alderman Wandling said that he is getting a weekly call on the brick-wall debris (formerly City entranceway) that was still lying on the grass at the entrance to the City Park. He also asked about the sign for the Summit @ Whitmoor park and wanted to know if that was in yet.

The **City Administrator** said that it was and should be installed in about two weeks.

Alderman Jelen said that he would like the City to look into a mass notification system.

Mayor Lickliger gave the Board a brief update on the drug raid that had been performed in the City at one of the businesses.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 8:30 PM

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk