

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 8, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 8th, 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: Robb, Wandling, Kohrs, Baker and Jelen. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Jelen made a motion to approve the minutes from the 09/26/13 meeting as submitted and Alderman Wandling seconded the motion. The motion carried. Alderman Robb abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

There was no Treasurer’s Report given.

OLD BUSINESS:

A. – 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 read Bill # 1027 for the second time and Alderman Baker seconded the motion and the motion carried.*

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

Bill # 1027 passed becoming Ordinance # 13-24.

NEW BUSINESS:

A. – RESOLUTION 10/08/13 – WOLFRUM/TECHNOLOGY DRIVE EAST NAME CHANGE – (Ald. Wandling)

**** Alderman Wandling made a motion to introduce and read Resolution 10/08/13 and Alderman Baker seconded the motion. The motion carried.*

There were five (5) “yes” votes and one (1) absent.

B. – AN ORDINANCE AMENDING ORDINANCE NUMBER 09-29 (CREATING

THE EMPLOYEE POLICY MANUAL) OF THE CITY BY REPEALING SECTION 100.500 (HEALTH INSURANCE) IN FULL AND CREATING A NEW SECTION 100.500 AND MATTERS RELATING THERETO – (Ald. Robb)

****Alderman Robb moved to introduce Bill # 1029 for its first reading. Alderman Jelen seconded the motion and the motion carried.*

There was a lot of discussion as to “what” the City’s goals were regarding health insurance and providing good coverage for the employees. There was further discussion over what was considered taxable income and the possibility of increasing salaries due to the fact that some employees are maxed out as far as salary caps go. The Board asked that the City’s insurance broker (Todd Dilly) meet with them and discuss coverage.

Bill # 1029 was tabled per City Code.

REPORTS & COMMITTEES:

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

He mentioned the tornado replacement trees from Forest ReLeaf. He indicated that former Alderperson (Mickie Ball) was coordinating the effort for the residents. He said that the date for the pick-up from Creve Coure Park was set for Friday, October 11th and the trees would be delivered to the Weldon Spring City Hall for holding and pick-up.

Alderman Wandling said that he didn’t think that the City was going to get involved in this.

B. – City Attorney:

The **City Attorney** (Robert Wohler) mentioned that there was more discussion regarding the proposed annexations.

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

Mayor Licklider recommended that Carol Stampley be appointed to the Architectural Review Commission (ARC) as an alternate member.

****Alderman Wandling moved to accept the Mayors recommendation and appoint Carol Stampley as an alternate member to the ARC. Alderman Baker seconded the motion and the motion carried.*

RECEIPTS & COMMUNICATIONS:

Alderman Kohrs said that it was his understanding that St. Charles County has good regulations on the books as far as solar energy goes and thought that the City might want to take a look at them.

Alderman Jelen said that St. Charles County also does an excellent job as far as slab replacement goes.

Alderman Wandling said that the Fire Districts are also looking at alternate energy regulations and he also stated that he felt that we needed to get the exit at the research park open as soon as possible.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 8:45 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk