

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 12, 2013**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 12th, 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: All present stood for the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Aldermen were present: Robb, Wandling, Kohrs, Baker, Kolb and Jelen. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kolb made a motion to approve the minutes from the 10/24/13 meeting as submitted and Alderman Wandling seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

A.) Proclamation Presentation – Dana Puckett:

Alderman Jelen introduced Dana Puckett (CERT Program Coordinator) for the City of Weldon Spring to the Board of Aldermen. He thanked her for everything that she does for the City of Weldon Spring and for all of the time that she gave to the City and its residents when the tornado hit the City on May 31st, 2013.

Mayor Lickliger presented Dana with a Proclamation naming Dana as an “Honorary Citizen” of Weldon Spring.

Dana Puckett gave a short update on CERT and stated that she would like to see the CERT team expand.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Robb moved to approve the Unpaid Bills for the period (10/01/13 through 10/31/13) and the approved budget for the Newsletter for the fiscal year 2014. Alderman Baker seconded the motion and the motion carried.*

Alderman Kolb mentioned that the costs for police services are higher than what the City is taking in.

Alderman Baker asked for someone to explain the planning service invoice and wanted to know at what point do we review applicant fees.

The **City Administrator** (Michael Padella) explained what the City spends versus what the City collects.

OLD BUSINESS:

There was “No” Old Business.

NEW BUSINESS:

A. – KURT DANIELS (COCHRAN & ASSOCIATES) – PRELIMINARY DESIGN REVISIONS – WELDON SPRING PARKWAY PHASE II - (Discussion/Motion)

Eric Kirchner (Cochran & Associates) displayed the proposed revised plans for Weldon Spring Parkway Phase II. There was discussion over signage reflecting “No Left Turn” onto Highway 94 from Independence Road.

**** Alderman Baker made a motion to approve and accept the revised preliminary plan design for Weldon Spring Parkway – Phase II as presented. Alderman Kohrs seconded the motion. The motion carried.*

Alderman Wandling abstained.

MIKE MEINERS (ST. CHARLES ENGINEERING) – PRELIMINARY DESIGN REVISIONS – INDEPENDENCE ROAD – PHASE III – (Discussion/Motion)

Mike Meiners (St. Charles Engineering) displayed the proposed revised plans for Independence Road Phase III. Mr. Meiners mentioned that several residents had presented concerns to him such as: one person didn’t want the proposed road to run close to his property and he was concerned about water run-off; another resident wanted a wall built alongside his property so that he didn’t have to see people walking on the walking trail and another resident of the Rodelle Woods Subdivision was concerned about their subdivision sign and wanted to know if the City was going to rebuild it if it was moved during construction.

**** Alderman Baker moved to approve and accept the revised preliminary plan design for Independence Road – Phase III as presented. Alderman Jelen seconded the motion and the motion carried.*

C. - AN ORDINANCE ESTABLISHING THE PROCEDURES, REQUIREMENTS AND TIME PERIOD FOR FILING AS A CANDIDATE FOR THE OFFICE OF ALDERMAN FOR THE APRIL 8th, 2014 MUNICIPAL ELECTION – (Ald. Kolb)

**** Alderman Kolb moved to introduce Bill # 1030 for its first reading and Alderman Jelen seconded the motion. The motion carried.*

****Alderman Kolb then moved to read Bill # 1030 for the second and final time and Alderman Jelen seconded. The motion carried.*

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

Bill # 1030 passed becoming Ordinance # 13-26.

D. – NEWSLETTER APPROVAL – (Discussion/Motion)

**** Alderman Baker moved to approve the Newsletter as amended and Alderman Robb seconded the motion. The motion carried.*

REPORTS & COMMITTEES:

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

2.) – Escrow Release of Weldon Spring Parkway Phase I: The City Administrator stated that the City Engineer is recommending the final escrow release of balance funds from the private property owners along the project limits of WS Parkway Phase I. He said that

in most cases there were excess funds that were not needed to fund a portion of the project costs and in addition, interest was accrued on the funds held in escrow and per the escrow agreements these funds are due back to the property owners who funded the escrows.

**** Alderman Baker made a motion to release the final escrows for the Weldon Spring Parkway Phase I road project. Alderman Kolb seconded the motion and the motion carried.*

B. – City Attorney:

The **City Attorney** (Robert Wohler mentioned the status of a pending annexation.

C. – Planning & Zoning Commission

No report given.

D. – Committee Reports

No Committee Report was given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker complimented the Code Enforcement Officer, City Attorney and City Administrator on their combined efforts regarding the tornado damaged house in the Whitmoor Subdivision. He stated that the house is finally being worked on.

Alderman Baker also asked about the back part of Wolfrum Road and wanted to know if there were any damage assessment amounts yet.

The **City Administrator** (Michael Padella) said that it was his understanding that the estimated amount to repair the road was \$28,000. He continued by saying that the City is holding \$10,000 for the road and \$30,000 for grading and has already expended approximately \$4,000 on minor repairs. He said that he would contact Jeff Kolb about alternate bids.

Mayor Licklider said that he wanted Mr. Kolb to turn in an alternate bid no later than the first of December.

Alderman Baker said that the County Highway Department needs to re-assess the road in the spring after winter damage occurs.

Alderman Wandling said that he had received at least two comments regarding the new revolving sign at St. John's United Church on Wolfrum Road stating that it was gaudy and annoying. He felt that perhaps it could be toned down somewhat.

The **City Administrator** (Michael Padella) stated that letters had been sent to the church by the Code Enforcement Officer (Steve Barrett) and also stated that the church did not apply for a sign permit.

Alderman Kohrs said that the Wrenwyck HOA had a meeting and it was mentioned that the City is looking into possibly improving Westwood Drive. He said that there were a lot of ideas and opinions rendered.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 9:30 PM

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk