

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 23, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 23rd, 2014 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: All present stood for the Pledge of Allegiance.

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

APPROVAL OF MINUTES:

There were no minutes for approval at this time.

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were “No” public hearings.

TREASURER’S REPORT:

**** Alderman Robb moved to approve the Unpaid Bills for the period (01/01/14 through 01/15/14). Alderman Jelen seconded the motion and the motion carried.*

Alderman Robb questioned the MML dues.

OLD BUSINESS:

A. – BILL # 1034 – AN ORDINANCE REGULATING PANHANDLING AND OFFENSIVE VAGRANCY AND PROVIDING FOR NOTICE AND FINES FOR VIOLATORS – (Ald. Kohrs)

**** Alderman Kohrs moved to read Bill # 1034 for the second and final time with a slight amendment by adding RSMo Section 9.460 to Section 1. Alderman Jelen seconded the motion. The motion carried.*

Roll Call on amendment: Kolb-yes, Robb-yes, Jelen-yes, Kohrs-yes, Hillmer-yes and Baker-absent.

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

Bill # 1034 passed becoming Ordinance # 14-03.

NEW BUSINESS:

A. – COMPREHENSIVE PLAN CONTRACT – AUTHORIZATION - (Motion Needed)

Todd Streiler (City Planner) addressed the Mayor and Board regarding the possibility of re-writing the City’s Comprehensive Plan. He said that the Plan has some inconsistencies and is somewhat outdated. He continued by stating that the development of the Plan is

guided by the Planning & Zoning Commission and citizenry. It was stated that the last time the Plan was updated was 2008.

Alderman Robb said that he felt that the City should plan and not react. He asked that the Board review our current Comprehensive plan as well as Mr. Streiler's proposed contract.

Alderman Kolb questioned the need for this update or rewrite.

Alderman Kohrs said that he felt that the Board needed to stay on top of this and periodically review.

There was further discussion and minor changes were recommended to the contract.

**** Alderman Robb made a motion to incorporate the minor amendments into the contract and Alderman Jelen seconded the motion. The motion carried.*

**** Alderman Robb made a motion to authorize the Mayor to sign the contract as amended. Alderman Jelen seconded the motion and the motion carried.*

Alderman Kolb voted "no" stating that she felt that the current Comprehensive Plan was fine as is for the next five (5) years, at least.

B. – AN ORDINANCE ESTABLISHING THE ORDER OF NAMES ON THE BALLOTS FOR ELECTION OF ALDERMAN AND DIRECTING THE CITY CLERK TO SUBMIT LEGAL NOTICE FOR PUBLICATION AND FORM OF BALLOT TO THE COUNTY ELECTION AUTHORITY FOR THE REGULAR MUNICIPAL ELECTION OF APRIL 8th, 2014. (2x) – (Ald. Kolb)

**** Alderman Kolb made a motion to introduce Bill # 1036 for its first reading and Alderman Jelen seconded the motion. The motion carried.*

**** Alderman Kolb then made a motion to read Bill # 1036 for the second and final time. Alderman Jelen seconded the motion and the motion carried.*

Alderman Kolb read Bill # 1036 for the second and final time.

Roll Call: Kolb-yes, Jelen-yes, Kohrs-yes, Hillmer-yes, Baker-absent and Robb-yes. Bill # 1036 passed becoming Ordinance # 14-04.

REPORTS & COMMITTEES:

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

B. – City Attorney:

No report given.

C. – Planning & Zoning Commission

No report given.

D. – Committee Reports

No Committee Report was given.

RECEIPTS & COMMUNICATIONS:

Alderman Robb wanted to know if any further work was going to be done on the tornado damaged home in the Whitmoor Subdivision.

Mayor Lickliger said that the City will follow-thru on this.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 8:30 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk