

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 27, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 27th, 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 Lickliger.

PLEDGE OF ALLEGIANCE: All present stood for the Pledge of Allegiance.

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

APPROVAL OF MINUTES:

**** Alderman Jelen moved to approve the minutes from the 02/11/14 (Regular Meeting) as submitted. Alderman Robb seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Greg Prestemon (Economic Development Center) addressed the Mayor and Board regarding the proposed agreement between the EDC and the City. He thanked the City for its long standing investment and partnership in their efforts to promote economic development within the area. He continued by saying that as in past years, the EDC would invest significant resources in promoting St. Charles County as a premier business location and would continue their finance and incubation and training programs.

Alderman Robb said that he believed that the EDC did good work but felt that the City hasn't seen anything specific that benefitted us.

Alderman Kolb said that she agreed with Alderman Robb.

Mayor Lickliger asked how the annual dues were figured.

Mr. Prestemon said that the dues were based on population.

PUBLIC HEARING:

A.) – LIQUOR LICENSE APPLICATION RECEIVED FROM ALEXANDER KUDANOV FOR A SUNDAY AND INTOXICATING LIQUOR BY THE DRINK FOR HOGS HAUS SPORTS BAR & GRILL – 810 O'FALLON ROAD

Mayor Lickliger opened the public hearing and asked if there was anyone present who wished to speak.

There were no questions or comments.

Mayor Lickliger then closed the public hearing.

**** Alderman Jelen moved and Alderman Kohrs seconded to Suspend the Order of Business and move to New Business A. – LIQUOR LICENSE APPROVAL – ALEXANDER KUDANOV – (Discussion/Motion)*

Alexander Kudanov introduced himself to the Mayor and Board.

**** Alderman Kolb then made a motion to approve the liquor license for a Sunday License and an Intoxicating Liquor by the Drink for Alexander Kudanov for the Hogs*

Haus Sports Bar & Grill at 810 O'Fallon Road. Alderman Jelen seconded the motion and the motion carried.

TREASURER'S REPORT:

**** Alderman Jelen moved to approve the Unpaid Bills for the period (02/01/14 through 02/15/14) and the Paid Bills for the period covering 01/01/14 through 01/31/14, as well as the January Financials. Alderman Kolb seconded the motion and the motion carried. Questions were asked regarding the Engineer's bill, MasterCard and expenses for Santa Claus as well as court monies, the Emergency Management Fund and State Revenue Funds.*

The **City Administrator** said that he would check with the city Treasurer and report back to the Board.

The Board agreed and the motion carried.

OLD BUSINESS:

A.) – ECONOMIC DEVELOPMENT CENTER SERVICE AGREEMENT – (Discussion/Motion)

**** Alderman Jelen made a motion to approve the Service Agreement with the Economic Development Center in the amount of \$5,000.00 and Alderman Robb seconded the motion.*

A vote was taken which resulted in a tie vote.

Aldermen Robb and Kolb voted “no” and **Aldermen Jelen and Kohrs** voted “yes”.

Mayor Lickliger broke the tie and voted “no”.

B.) CUSTOMIZED TRAINING SESSION – (Discussion/Motion)

There was much discussion but the consensus of the Board was that this training was not needed at this time.

NEW BUSINESS:

B. – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR ROADWAY IMPROVEMENTS TO INDEPENDENCE ROAD – PHASE 4 (FEDERAL PROJECT NO. STP-7302(659) - (Ald. Jelen)

**** Alderman Jelen made a motion to introduce Bill 1039 for its first reading. Alderman Robb seconded the motion and the motion carried.*

Bill # 1039 was then tabled in accordance with City Code.

C. – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ST. CHARLES COUNTY PROVIDING FOR ROADWAY IMPROVEMENTS TO INDEPENDENCE ROAD – PHASE 4 - (Ald. Kolb)

**** Alderman Kolb made a motion to introduce Bill # 1040 for its first reading and Alderman Jelen seconded the motion. The motion carried and Bill # 1040 was tabled in accordance with City Code.*

REPORTS & COMMITTEES:

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

#6. - Code Enforcement – Adoption of County Code and Contract: **Mr. Padella** asked if the Board wished to have a Work Session on this topic or would the Board be comfortable with proceeding with the adoption of the County’s version of the 2009 IPMC.

The consensus was that the Board preferred having a Work Session on this before any final decisions were made.

B. – City Attorney:

No report given.

C. – Planning & Zoning Commission

No report given.

D. – Committee Reports

No Committee Report was given.

NEWSLETTER APPROVAL:

**** Alderman Jelen made a motion to approve the Newsletter draft as amended and Alderman Kohrs seconded the motion. The motion carried.*

RECEIPTS & COMMUNICATIONS:

Alderman Robb asked about the “projector” that was mentioned on the City Administrator’s report and thought that the Board had said “no” to the request.

Mr. Padella said that he decided that we could go with the portable projector and the Board wouldn’t need to approve that due to the fact that the cost was under \$500.

Alderman Robb asked “why” the Board of Aldermen didn’t see any sales tax reports. The **City Administrator** (Michael Padella) stated that the report is confidential.

Alderman Robb asked again about the tornado damaged house in the Whitmoor Subdivision and wanted to know if any determination had been made on this yet.

Mr. Padella said that the City was going to move forward on this and that the City did indeed have provisions in City Code. He stated that the owner will have thirty (30) days.

Alderman Jelen mentioned that the tree house came up again and suggested that perhaps the Board take another look at this for future use.

Alderman Jelen also thanked everyone in the City for the good time that he has had for the last fourteen (14) years or so and then tendered his resignation as Alderman for Ward II.

**** Alderman Kohrs made a motion to reluctantly accept Alderman Jelen’s resignation. Alderman Robb seconded the motion and the motion carried.*

Alderman Kohrs mentioned a resident who was considering placing solar panels on her roof and stated that she might come to the Planning & Zoning meeting.

Alderman Kolb mentioned that she had met with Ed Hasinger from MoDOT and he stated that the State was getting low on funding and what monies they have may be used for maintenance only,. So it was possible that there would be a 1% Sales Tax going on the ballot this year.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 8:55 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk