

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 11, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 11th, 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: Kolb, Kohrs, Baker and Kaiser. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kaiser moved to approve the minutes from the 02/27/14 (Regular Meeting) as submitted. Alderman Kolb seconded the motion and the motion carried.*

Alderman Kaiser and Baker abstained.

**** Alderman Kohrs moved to approve the minutes from the February 27th, 2014 Special Meeting as submitted. Alderman Kolb seconded and the motion carried.*

Alderman Baker abstained.

PUBLIC FORUM – CITIZENS COMMENTS:

There were “no” comments.

PUBLIC HEARING:

There were “no” public hearings.

TREASURER’S REPORT:

**** Alderman Kolb moved to approve the Unpaid Bills for the period (02/16/14 through 02/28/14. Alderman Baker seconded the motion and the motion carried.*

OLD BUSINESS:

A.) – BILL # 1039 – 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. Kaiser

**** Alderman Kaiser made a motion to read Bill # 1039 for the second and final time and Alderman Baker seconded the motion.*

Roll Call: Kaiser-yes, Baker-yes, Robb-absent, Kohrs-yes, Hillmer-absent and Kolb-yes. Bill # 1039 passed becoming Ordinance # 14-07.

B.) BILL # 1040 – 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 moved to read Bill # 1040 for the second and final time. Alderman Baker seconded the motion. The motion carried.*

*Roll Call: Kolb-yes, Baker-yes, Robb-absent, Kaiser-yes, Kohrs-yes and Hillmer-absent
Bill # 1040 passed becoming Ordinance # 14-08.*

NEW BUSINESS:

A. – REQUEST FOR ONE YEAR EXTENSION (LOMBARDO HOMES)

PRELIMINARY PLAT FOR EHLMANN FARMS - (Motion Needed)

**** Alderman Baker made a motion to grant the request made by Lombardo Homes for a one year extension beginning May 1st, 2014 for the Ehlmann Farms development..*

Alderman Kaiser seconded the motion and the motion carried.

B. – AN ORDINANCE AMENDING TITLE IV, SECTION 405 (ZONING REGULATIONS) TO ALLOW AND REGULATE RENEWABLE ENERGY SYSTEMS - (Ald. Kaiser)

**** Alderman Kaiser made a motion to introduce Bill # 1040 for its first reading and Alderman Baker seconded the motion. The motion carried.*

**** Alderman Baker made a motion to amend the proposed ordinance with minor changes as indicated in the final draft. Alderman Kohrs seconded the motion. The motion carried.*

**** Alderman Kaiser then made a motion to invoke the emergency clause and read Bill 1041 as amended for the second and final time at tonight's meeting citing time restrictions. Alderman Baker seconded the motion and the motion carried.*

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

Alderman Kaiser read Bill # 1041 for the second and final time.

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

Bill # 1041 passed and became Ordinance # 14-09.

C. – INTERNATIONAL PROPERTY MAINTENANCE CODES – COUNTY VERSION COMPARED TO 2003 IPMC VERSION ADOPTED BY CITY – (Discussion)

Alderman Baker said that he has a meeting with the City Code Enforcement Officer (Aubrey Thiemann) and they will review the City's codes and compare with County's codes and have a report for the Board at the next meeting.

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

Alderman Kaiser stated that the Planning & Zoning Commission discussed a proposed renewable energy bill and it will come before the Board of Aldermen at the March 27th,

2014 meeting.

D. – Committee Reports

No Committee Report was given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker said that it was his understanding that both the City and St. Charles County has sent letters to the owners of the tornado damaged home in the Whitmoor Subdivision telling them that they need to take action and abate the violations with the damaged home.

Alderman Kolb said that the “panhandlers” were back again She also mentioned that apparently the Camelot Homeowners Association passed a regulation that states that homeowners cannot feed any wildlife other than birds.

Alderman Kohrs said that he noticed that the “panhandlers” were back again as well.

Alderman Kaiser said that he was approached by a resident in the Camelot Subdivision who wanted a stop sign erected at Galahad and Independence Road. Due to lots of traffic and excessive speed.

WORK SESSION:

A Work Session was scheduled for Thursday, March 27th, 2014 at 6:00 PM to discuss “International Property Maintenance Codes”.

Alderman Kaiser asked if the City had ever considered a “No Smoking” ordinance in Weldon Spring.

Mayor Lickliger said that prior Boards have discussed this in the past.

Alderman Baker said that St. Charles County brought this up two years in a row and the County Council never passed it.

CLOSED SESSION:

**** Alderman Baker made a motion to go into Closed Session in accordance with RSMo Section 610.021(1) Discussion of matters concerning litigation, legal actions and/or communications from the City Attorney. Alderman Kaiser seconded the motion.*

Roll Call: Baker-yes, Kaiser-yes, Kohrs-yes, Hillmer-absent, Kolb-yes and Robb-absent.

The Closed Session commenced at 8:05 PM.

The Board re-convened back into open session at 8:12 PM.

ADJOURNMENT:

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

The meeting was adjourned at 8:15 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk