

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
April 24, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 24th, 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, Kaiser, Hillmer, Kolb and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the 04/08/14 (Regular Meeting) as submitted. Alderman Hillmer seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were “No” public hearings.

TREASURER’S REPORT:

**** Alderman Baker moved to approve the Unpaid Bills for the period (04/01/14 through 04/15/14). Alderman Kaiser seconded the motion and the motion carried. The Board agreed and the motion carried.*

There was a question raised regarding the bill received from Cochran Engineering and the costs for advertising.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS:

A – ELECTION CERTIFICATIONS – (City Clerk):

The City Clerk (**Moe Kwiatkowski**) read the certified election results from the April 8th, 2014 General Municipal Election as follows:

Ward I – 2 Year Term – Bruce Robb - 138 total votes

Ward I – 1 Year Term – William Hillmer – 122 total votes

Ward II – 2 Year Term – Mark Kaiser – 160 total votes

Ward III – William (Bill) Kohrs - 124 total votes

**** Alderman Baker made a motion to accept the certified election results as read.*

Alderman Kaiser seconded the motion. The motion carried.

B. – SWEARING IN OF ELECTED OFFICIALS – (City Clerk)

The City Clerk (**Moe Kwiatkowski**) then swore in the following elected officials:

Bruce Robb – Ward I

William Hillmer – Ward I (and)

Mark Kaiser – Ward II

William Kohrs was not present and will be sworn in at the next regular meeting.

C. – INTERNSHIP PROGRAM – (City Administrator)

The City Administrator (**Michael Padella**) addressed the summer internship program that he was promoting and stated that the initial internship program would occur during the 2014 summer and be a paid, part-time position. He said that the selected intern would focus on public relation activities but also provide exposure to the full spectrum of the City's municipal services. He said that he hoped he could have someone in place by the end of May.

**** Alderman Baker made a motion to authorize the City Administrator to seek a candidate to fill the position of a summer intern for 2014. Alderman Hillmer seconded the motion and the motion carried.*

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

There were no reports given.

RECEIPTS & COMMUNICATIONS:

Alderman Kolb said that it's her understanding that the residents in the Williamsburg on the Green Subdivision would like to dedicate their streets to the City. She said that it was her understanding that at one time it was thought that the amount to bring the streets up to County Code would be in the neighborhood of %50,000 to \$60,000. Alderman Kolb said that she told them that they could not close their gate if they were to dedicate the streets to the City.

Alderman Robb reminded the rest of the Board that in order to be in compliance with the Sunshine Law, whenever a Board member transmits an email relating to public business to at least two other members of the Board, when counting the sender, a majority of members are copied then a copy of the email must also be sent to the City Clerk.

WORK SESSION:

No Work Session was scheduled.

ADJOURNMENT:

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

The meeting was adjourned at 8:30 PM

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk