

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
May 13, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 13th, 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, Kohrs and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the 04/24/14 (Regular Meeting) as submitted. Alderman Hillmer seconded the motion and the motion carried. Alderman Kohrs abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

A. – LIQUOR LICENSE APPLICATION RECEIVED FROM HIU HUNG CHAN FOR THE SALE OF INTOXICATING LIQUOR BY THE DRINK AND INTOXICATING LIQUOR IN THE ORIGINAL PACKAGE FOR “TAIHU CHATEAU” – 1096-1098 WOLFRUM ROAD

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

No one spoke.

Mayor Licklider then closed the public hearing.

TREASURER’S REPORT:

There was no Treasurer’s report or bills to be paid.

OLD BUSINESS

A. – ALDERMAN KOHRS – SWEARING IN

The **City Clerk** (Moe Kwiatkowski) swore in Bill Kohrs as Alderman for Ward III for a two year term.

NEW BUSINESS:

A – LIQUOR LICENSE APPROVAL – HIU HUNG CHAN – (Discussion/Motion):

**** Alderman Baker made a motion to approve the liquor license(s) for Hiu Hung Chan for Taihu Chateau. Alderman Hillmer seconded the motion. The motion carried.*

B. – ANNUAL LIQUOR LICENSE RENEWAL APPROVAL: – (City Clerk)

1. – Hog’s Haus: Intoxicating Liquor by the Drink & a Sunday License.

*** *Alderman Baker moved to approve the renewal of the liquor license(s) for Hog’s Haus which will cover the period from July 1st, 2014 through June 30th, 2015. Alderman Hillmer seconded the motion and the motion carried.*

C. – AN ORDINANCE PROVIDING FOR THE PROCEDURE MOTOR VEHICLES ARE TO USE UPON APPROACHING A STATIONARY EMERGENCY VEHICLE DISPLAYING RED OR RED AND BLUE LIGHTS WITHIN THE CITY LIMITS OF WELDON SPRING, PROVIDING FOR PUNISHMENT OF VIOLATORS AND MATTERS RELATING THERETO - (Ald. Robb)

*** *Alderman Robb moved to introduce Bill # 10-46 for the first reading and Alderman Baker seconded the motion. The motion carried.*

Alderman Robb then made a motion to invoke the emergency clause and read Bill # 10-46 for the second and final time at tonight’s meeting. Alderman Baker seconded the motion and the motion carried.

Roll Call on Emergency Clause: Robb-yes, Baker-yes, Kaiser-yes, Kohrs-yes, Hillmer – yes and Kolb-yes.

Alderman Robb then read Bill # 10-46 for the second and final time.

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

Bill # 10-46 passed becoming Ordinance # 14-14.

D. – “NO PARKING” ONE SIDE OF GUINEVERE DRIVE IN CAMELOT SUBDIVISION – (Discussion)

Alderman Baker said that this topic should be brought up with the Homeowner’s Association.

Alderman Kaiser said that he agreed.

E. – FIREWORKS STANDS APPROVAL – (City Administrator)

Dave Shaiper Fireworks LLC – 5934 South Highway 94 – Creekside Property and 1030 Wolfrum Rd. – Triad Crossing;

Hale Fireworks LLC – next to Dairy Queen;

TNT American Promotional Events – 1029 Wolfrum Rd. – Wolfrum Crossing;

Meramec Specialty Co. – Rt. 94 & Siedentop Rd. (Vogt Property) and Technology Dr. East (Bender Property).

Alderman Kaiser asked “When does the City reach a point of saturation on fireworks stands?”

Alderman Baker stated that if there are more stands than the market allows, then there would obviously be fewer stands next year and if we see that there is a traffic situation then the Board can address that.

Mayor Licklider said that these stands generate monies for the landowners, the fire district and the City as well as it providing a service for people who wish to buy fireworks.

*** *The Board approved the additional stands as listed.*

F. – APPOINTMENTS:

1. – City Clerk – (Board of Aldermen – Motion)

**** Alderman Robb made a motion to re-appoint Melinda (Moe) Kwiatkowski as City Clerk for a period beginning April 1st, 2014 and ending April, 2015. Alderman Kolb seconded the motion and the motion carried.*

Mayor Licklider then swore Moe Kwiatkowski in as City Clerk.

2. – City Treasurer – Mayor – Motion)

Mayor Licklider recommended that Janet Lieurance be re-appointed as City Treasurer for a period covering April, 2014 through April, 2015.

**** Alderman Hillmer moved to re-appoint Janet Lieurance as City Treasurer per the Mayor's recommendation and Alderman Baker seconded the motion. The motion carried.*

G. – NOMINATIONS FOR PRESIDENT OF THE BOARD – (Discussion/Motion)

**** Alderman Baker made a motion to nominate Alderman Robb as President of the Board for a period covering April, 2014 through April, 2015. Alderman Kohrs seconded the motion and the motion carried.*

Mayor Licklider asked if there were any other nominations.

There were no other nominations.

REPORTS & COMMITTEES:

A– City Administrator:

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

Mayor Licklider mentioned that the Mosquito Contract had been submitted and asked that the Board approve because the mosquitoes are already showing up.

**** Alderman Baker made a motion to authorize the Mayor to enter into an agreement with St. Charles County to provide mosquito control services in an amount not to exceed \$2200.00. Alderman Kaiser seconded the motion and the motion carried.*

The **City Administrator** (Michael Padella) said that the draft of the next Newsletter will be mailed to the Aldermen for their review.

Alderman Baker said that he wished to compliment Aubrey Thiemann on her short term with the City as Code Enforcement Officer and stated that she had done an excellent job.

B. – City Attorney:

No report given.

C. – Planning & Zoning Commission

Alderman Kaiser stated that all the Board members should have a copy of the draft survey that will be inserted into the next Newsletter. He also mentioned that the notice of the public hearing for the Comprehensive Plan scheduled for June 19th, 2014 will be going into the newspaper.

D. – Committee Reports

Mayor Licklider said that St. Charles County Council passed a resolution to put the issue of red light camera's on the ballot for November, 2014. He finished by saying that he didn't feel that the County should impose their will on the cities within the county.

RECEIPTS & COMMUNICATIONS:

Alderman Robb mentioned that he noticed some new crushed rock on the back part of Wolfrum Road at the S-Curve and wondered if the City was ever going to get a guard-rail installed there.

There was much discussion over this issue and whether or not a guard-rail was needed. Suggestions were made about possibly designating that area as a safety zone and double-fine zone as well as checking out other stretches of Wolfrum and see if safety measures were needed in those areas as well.

The consensus was not to do anything at this time.

Alderman Kaiser said that the St. Louis Bicycle Works Bike Drive was coming up on June 21st at the Weldon Spring City Hall from 9:00 Am until 1:00 PM. He said that the donations benefit children and young adults in the St. Louis area by giving them an opportunity to receive a bike. He asked that the information be put into the next Newsletter.

Alderman Kohrs said that there had been another mountain lion sighting in the Wrenwyck Subdivision again.

**** Alderman Kaiser then made a motion to cancel the 05/22/14 Board of Aldermen meeting due to a very minimal agenda. Alderman Kohrs seconded the motion and the motion carried.*

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 8:45 PM

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk

