

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
June 10, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 10th, 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, Kaiser, Hillmer, Kolb, Kohrs and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Robb moved to approve the minutes from the 05/13/14 (Regular Meeting) as submitted. Alderman Baker 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 Hillmer moved to approve the Unpaid Bills for the period covering 05/16/14 through 05/31/14 and the Paid Bills for the period covering 04/01/14 through 04/30/14 as well as the April Financials for 2014. Alderman Kolb seconded the motion and the motion carried.*

Questions were asked regarding the bills relating to the City Engineers submittal referencing the rezoning in the Camelot Subdivision; payment to City & Village; New Egg and mileage reimbursement in general.

OLD BUSINESS:

There was “No” Old Business.

NEW BUSINESS:

A. – INTRODUCTION OF THE PUBLIC RELATIONS INTERN – ALEXIS BOLIN – (City Administrator)

The **City Administrator** (Michael Padella) introduced the Public Relations intern (Alexis Bolin) to the Board of Aldermen and gave a brief synopsis of her background. **Ms. Bolin** thanked the Mayor and Board for allowing her to intern and work for the City.

B. – TRASH ENCLOSURE REPLACEMENT BID RESULTS – (Discussion/Motion):

**** Alderman Baker made a motion to accept the City Administrator’s recommendation and approve the bid received from Fence and Deck Depot Inc. in the amount of*

\$5,908.54 and reject all other bids received. Alderman Hillmer seconded the motion. The motion carried..

C. – A RESOLUTION/ORDINANCE – APPROVAL OF THE TRANSFER OF THE CITY’S PROPERTY FROM “PARK GROUND” TO “PUBLIC RIGHT OF WAY” - (Ald. Kolb)

**** Alderman Kolb moved to introduce Bill # 10-47 for the first reading and Alderman Baker seconded the motion. The motion carried.*

Mayor Lickliger explained what was happening with the proposed extension of Weldon Spring Parkway.

Bill # 10-47 was tabled in accordance with City Code.

D. – LIQUOR LICENSE RENEWALS: – (Discussion/Motion)

**** Alderman Baker moved to approve the liquor license renewals for Maria Jimenez (Los 3 Compadres) and Robbin Griffith (Walgreens) as submitted. Alderman Kaiser seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

A– City Administrator: The City Administrator had already submitted his report to the Board earlier.

The **City Administrator** (Michael Padella) mentioned that Joe Hartman had replaced Aubrey Thiemann as Code Enforcement Officer for the City and that St. Charles County had also approved the contract with the City for Maintenance Code Enforcement.

B. – City Attorney:

The **City Attorney** (Robert Wohler) mentioned a cost-sharing project that had been implemented several years back for the Weldon Spring Parkway road project. He said that one of the companies in the cost-sharing project was Creekside and they have since disbanded. He said that there is money still in an account and he was working with the new owners of the property to make sure that everything was being handled properly. He also mentioned some court reviews regarding seat belt laws in Missouri.

C. – Planning & Zoning Commission

There was “no” P&Z meeting held in June.

D. – Committee Reports

There were “No” committee reports.

RECEIPTS & COMMUNICATIONS:

Alderman Baker mentioned that he had received a phone call from a resident who lives on Independence Road regarding the poor condition of part of his front yard since the reconstruction of Independence Road (Phase II). Discussion ensued.

Alderman Kaiser said that he had received a phone call from a resident also regarding the “No Parking” controversy in the Camelot Subdivision. Alderman Kaiser said that he referred the gentleman to the Camelot Homeowners Association.

Alderman Robb mentioned that since the City was going through their planning cycle and most of the Board meetings have been light lately as far as agenda items go, perhaps the Board could start discussing other issues, such as: succession planning; length of terms; salary changes and any other items that the Aldermen may want to address.

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 8:15 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk