

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
June 26, 2014**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 26th, 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 Kaiser moved to approve the minutes from the 06/10/14 (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 06/01/14 through 06/15/14; the paid bills covering 05/01/14 through 05/31/14 and the May, 2014 Financials. Alderman Baker seconded the motion and the motion carried.*

OLD BUSINESS

A. – BILL # 1047 – AN ORDINANCE IN REGARD TO THE WELDON SPRING PARKWAY, AUTHORIZING CERTAIN ACTIONS TO OBTAIN RIGHT OF WAY AND ESTABLISH REPLACEMENT PARK AREA – (Ald. Kolb)

**** Alderman Kolb moved to read Bill # 1047 for the second and final time and Alderman Robb seconded the motion. The motion carried.*

Alderman Kolb read Bill # 1047 for the second and final time.

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

Bill # 1047 passed becoming Ordinance # 14-15.

NEW BUSINESS:

A – RESOLUTION IN SUPPORT OF THE O’FALLON ROAD/HIGHWAY 94/ WESTBOUND DRIVE IMPROVEMENT PROJECT – (Ald. Baker):

**** Alderman Baker made a motion to read Resolution 6-26-2014. Alderman Kolb seconded the motion. The motion carried.*

Resolution 6-26-2014 passed and will be forwarded to the appropriate parties.

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

1. – **Breeze Park** – Tammy Hempen:

5% Beer & Light Wine by the Drink/Sunday License

2. – **T. Arcobasso's** – Antoinette Arcobasso:

Intoxicating Liquor by the Drink/Sunday License

3. – **Circle K** – Keith Hollis:

Intoxicating Liquor in the Original Package/Sunday License

4. – **Whitmoor Country Club** – Robert Whittaker:

Intoxicating Liquor by the Drink/Intoxicating Liquor in the Original Package/Sunday License

5. – **Persimmon Woods Golf Club** – Gregg Eisenberg:

Intoxicating Liquor by the Drink/Intoxicating Liquor in the Original Package/5% Beer in the Original Package/Sunday License

**** Alderman Kaiser moved to approve the renewal of the liquor license(s) for Breeze Park, T.Arcobasso's, Circle K, Whitmoor Country Club and Persimmon Woods Golf Club for the period covering July 1st, 2014 through June 30th, 2015. Alderman Baker seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

City Administrator: The **City Administrator** (Michael Padella) had submitted his report earlier.

Mr. Padella highlighted the upcoming 4th of July festivities that will be held on in the City Park on Friday, July 4th, 2014 and asked that the Board approve the expenditures for the event.

**** Alderman Kaiser made a motion to approve the anticipated expenditures related to the Independence Day Celebration in an amount not to exceed \$7,500.00. Alderman Baker seconded the motion and the motion carried.*

City Attorney: The **City Attorney** (Robert Wohler) gave an update on the securing of easements regarding the Independence Road (Phase III) reconstruction project. He said that there were approximately 30 properties.

Planning & Zoning Commission: **Alderman Kaiser** mentioned that the special work session that was held on June 19th, 2014 regarding the Comprehensive Plan was well-received. He did mention that the only problem seemed to be that the loud speaker was not very effective and everyone was having a hard time hearing.

Alderman Baker asked what the timeline was for the final P&Z Comp Plan.

Mayor Licklider said that it would be about six (6) months.

Committee Reports: There were “no” committee reports.

RECEIPTS & COMMUNICATIONS:

Alderman Baker mentioned the two new handmade split-log benches that are now located in the City Park near the smoke house. He said that the benches were Scout (Zach Naumans) Eagle Scout project. * Zach is a member of Weldon Spring Troop #353. Alderman Baker complimented Eagle Scout Nauman for a project well-done.

Alderman Kolb said that she had been in attendance at the June 19th work session for the Comprehensive Plan update and resident (Dorothy Moore) was at her table. Alderman Kolb said that Ms. Moore was a long-time resident and a wealth of knowledge and felt that our PR person should meet with Ms. Moore and log a history of the City.

Alderman Kohrs said that a person told him that the “rocking horse” in the children’s playground was broke (again).

Alderman Kaiser thanked everyone that donated to the St. Louis Bicycle Works on June 21st. He said that they had collected approximately 75 bikes.

WORK SESSION:

No Work Session was scheduled.

CLOSED SESSION:

**** Alderman Robb made a motion to go into Closed Session in accordance with RSMo. Section 610.021; to discuss matters of litigation, legal actions, and/or communications from the City Attorney as provided under Section 610.021(1) and/or real estate under Section 610.021(2). Alderman Baker seconded the motion and the motion carried.*

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

The Board went into Closed Session at approximately 7:50 PM.

The Board re-convened back into Open Session at approximately 8:29 PM.

ADJOURNMENT:

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

The meeting was adjourned at 8:30 PM

Respectfully submitted: _____
M. Kwiatkowski, MRCC
City Clerk

