

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
July 8, 2014**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 8<sup>th</sup>, 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 Hillmer moved to approve the minutes from the 06/26/14 (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 06/16/14 through 06/30/14. Alderman Baker seconded the motion and the motion carried.*

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS:**

**A – AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR THE ANTHEM TRAIL RESIDENTIAL DEVELOPMENT – (Ald. Baker):**

This item was tabled at the request of the developer. No action taken at this time.

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

1. – **Cecil Whittaker’s Pizzeria** – Kurt Enger:  
Intoxicating Liquor by the Drink/Sunday License
2. – **Taihu Chateau** – Hiu Hung Chan:  
Intoxicating Liquor by the Drink/Intoxicating Liquor in the Original Package/Sunday License
3. – **QuikTrip** – Mark Branham:  
Intoxicating Liquor in the Original Package/Sunday License
4. – **Mad Dog & Cats** – Cathy Ellis:  
Intoxicating Liquor by the Drink/Sunday License
5. – **The ClubHouse Sports Bar** – Greg Lewis:

Intoxicating Liquor by the Drink/Sunday License

*\*\*\* Alderman Kaiser moved to approve the renewal of the liquor license(s) for Cecil Whittaker's Pizzeria; Taihu Chateau, QuikTrip, Mad Dog & Cats and the ClubHouse Sports Bar for the period covering July 1<sup>st</sup>, 2014 through June 30<sup>th</sup>, 2015. Alderman Kolb seconded the motion and the motion carried.*

**REPORTS & COMMITTEES:**

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

**Mr. Padella** thanked everyone who helped with the recent 4<sup>th</sup> of July event that was held in the City Park. He said that it was estimated that there was approximately 1800 to 2000 people in attendance.

He also mentioned the strong sewer-like smell that has been seeping in and around the City Hall recently. He said that it has been occurring more frequently and that a plumbing company has been called but they couldn't find anything wrong. Mr. Padella said that he was going to call Duckette Creek and see if they could perform a smoke test or something similar.

**City Attorney:** No report given.

**Planning & Zoning Commission:** There was no Planning & Zoning meeting held in July. No report given.

**Alderman Baker** requested a copy of the summary from the Comprehensive Plan work shop that was held on June 9<sup>th</sup>.

**Alderman Hillmer** said that his wife had passed out copies of the most recent survey to people who attended the 4<sup>th</sup> of July festivities and the biggest complaint that she heard was that the survey was too long.

**Committee Reports:** There were "no" committee reports.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Kohrs** said that he had met with the Great Rivers Greenway regarding future bike trails/pathways. He said that they were looking for feedback and wanted the City to pass a resolution in support of working with them. He continued by saying that he hopes to have a Resolution ready for the next board meeting.

**Alderman Robb** said that he has been getting more reports of panhandlers further down on Highway 94 again.

**WORK SESSION:**

No Work Session was scheduled.

**CLOSED SESSION:**

*\*\*\* Alderman Kaiser 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 Hillmer 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 7:45 PM.

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The Board re-convened back into Open Session at approximately 8:210 PM.

*\*\*\* Alderman Robb moved to approve the low bid received from Westfall Hauling, Inc. in the amount of \$7,500.00 to reconstruct the driveway located at 5609 Independence Road due to the condition of the driveway after the completion of the Independence Road Reconstruction – Phase 2. \$785.34 will be paid by the property owner and \$6,714.66 will be paid by the City. Alderman Baker seconded the motion and the motion carried.*

*\*\*\* Alderman Baker made a motion to authorize the Mayor to draft a Letter of Intent on the approval of a Chapter 100 for a new business possibly coming into the City. Alderman Kaiser seconded the motion and the motion carried. Alderman Kolb opposed.*

**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