

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

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 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, Kolb, Kohrs and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Robb moved to approve the minutes from the 07/08/14 (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 Kolb moved to approve the Unpaid Bills for the period covering 07/01/14 through 07/15/14; Paid Bills for period covering 06/01/14 through 06/30/14 and the June, 2014 Financials. Alderman Baker seconded the motion and the motion carried.*
A question was asked regarding the two (2) phones that the Treasurer (Janet Lieurance) has.

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 will be removed from the agenda at the request of the developer and approval of the sponsor (Ald. Baker).

B. – RESOLUTION (7-24-14) – A RESOLUTION OF THE CITY OF WELDON SPRING, ADOPTING THE REGIONAL BICYCLE PLAN IDENTIFIED AS THE GATEWAY BIKE PLAN DEVELOPED BY GREAT RIVERS GREENWAY DISTRICT AND PARTNER CITIES AND AGENCIES IN ST. CHARLES COUNTY – (Ald. Kohrs)

**** Alderman Kohrs moved to introduce and read Resolution 7-24-14. Alderman Kolb seconded the motion and the motion carried.*

****Alderman Baker then made a motion to amend the Resolution by removing the words “Adopting” in the heading and in the body of the Resolution and replacing them with the word “Endorsing”. Alderman Kaiser seconded the motion and the motion carried. Resolution 7-24-14 passed as amended.*

C. – APPROVAL OF AUDIT FINDINGS – SEPTEMBER 30, 2013 – (Discussion/Motion)

**** Alderman Kaiser made a motion to approve the audit findings for the period ending September 30th, 2013 and Alderman Robb seconded the motion. The motion carried.*

REPORTS & COMMITTEES:

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

Mr. Padella said that the “phantom smell” was back at City Hall. He mentioned that Duckette Creek did do a smoke test and there were two areas inside City Hall that indicated problems. He said that the Park employees fixed one area but the smell is still coming back so he will have to call in a plumber.

City Attorney: Mr. Wohler (**City Attorney**) mentioned that possibility of having to hire someone to do the appraisals on the Independence Road (Phase 3) work.

The **City Engineer** (Mike Meiners) stated that he was reviewing the preliminary plans and once MoDOT concurs then they will be sent to the federal level and when the federal level okays it then notification letters will be sent to the residents and when they receive their letters then the negotiations can begin.

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

Committee Reports: There were “no” committee reports. **Mayor Licklider** did mention that the Finance Committee will have to meet soon so that budget work can begin.

RECEIPTS & COMMUNICATIONS:

Mayor Licklider mentioned that St. Charles County bought 116 acres off of Pitman Hill Road and they plan on putting a park in that area. He stated that all 116 acres are within the Weldon Spring city limits.

The **Mayor** also reminded all of the Board members that the MML Annual Conference to be held in September will be in St. Charles this year and urged all of the Aldermen to attend.

Alderman Baker said that he had received some concerns over an obstructed stop sign on Whitmoor Drive. He mentioned that he has notified our **Code Enforcement Officer** (Joe Hartman).

WORK SESSION:

No Work Session was scheduled.

Alderman Kolb left the meeting and the building at this point.

CLOSED SESSION:

**** Alderman Baker made a motion to go into Closed Session according to 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). Alderman Robb seconded the motion. Roll Call: Baker-yes, Robb-yes, Kaiser-yes, Kohrs-yes, Hillmer-absent and Kolb-absent.

The Board went into Closed Session at approximately 8:05 PM.

The Board re-convened back into Open Session at approximately 8:30 PM.

ADJOURNMENT:

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

The meeting was adjourned at 8:31 PM

Respectfully submitted: _____

M. Kwiatkowski, MRCC

City Clerk