

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
AUGUST 28, 2014**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 28<sup>th</sup>, 2014 at approximately 7:45 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, Kolb, Kohrs and Hillmer. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Robb moved to approve the minutes from the 08/12/14 (Regular Meeting) as submitted. Alderman Hillmer 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 08/01/14 through 08/15/14 and the Paid Bills for the period covering 07/01/14 through 07/31/14. Alderman Hillmer seconded the motion and the motion carried.*

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS:**

**A –PATRIOTIC TRAIL – ROAD CLOSURE REQUEST – 1<sup>ST</sup> ANNUAL EAGLE TROT – 5K RUN/WALK – 09/27/14 – (Discussion/Motion):**

Rick Pavia (representing the Francis Howell School District) was present.

*\*\*\* Alderman Kolb moved to allow the road closure (Patriotic Trail) for the 1<sup>st</sup> Annual Eagle Trot 5K Run/Walk on 09/27/14. Alderman Kohrs seconded the motion and the motion carried.*

**B.) – AWARD OF THE HVAC SYSTEM CONTRACT: – (Motion Needed)**

The **City Administrator** (Michael Padella) said that although the City only received one bid, he felt confident going with Pallardy Heating & Air Conditioning Co.

*\*\*\* Alderman Kolb moved to approve the “alternate” bid from Pallardy Heating & Air Conditioning Company for the “Comfortmaker” HVAC system in the amount of \$5,464.00. Alderman Robb seconded the motion and the motion carried.*

C. – APPOINTMENTS OF DIRECTORS FOR THE MOUNTAIN FARM CID: -  
(Mayor’s Recommendation – Motion Needed)

Kevin Killea – 4 year term ending 12/07/15 – Reappointment

Keith Welch – 4 year term ending 12/07/15 – Reappointment

Chris Fava – 4 year term ending 12/07/16 – Reappointment

Larry Chapman – 4 year term ending 12/07/17 – Reappointment

Caroline Saunders – 4 year term ending 12/07/17 – New appointment

*\*\*\* Alderman Hillmer moved to approve the Mayor’s recommendations (as indicated above) and Alderman Robb seconded the motion. The motion carried.*

D. – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2015  
AND MATTERS RELATING THERETO – (Ald. Robb)

*\*\*\* Alderman Robb moved to introduce Bill #1048 for the first reading. Alderman Hillmer seconded the motion and the motion carried.*

Bill # 1048 was tabled according to City Code.

**REPORTS & COMMITTEES:**

**City Administrator:** The **City Administrator** (Michael Padella) had submitted his report earlier. He also reminded the Board members to let him know as soon as possible if they were attending the annual MML Conference which was going to be held in St. Charles this year.

The **Mayor** encouraged the elected officials to attend.

**City Attorney:** The **City Attorney** (Robert Wohler) mentioned that he and the **City Engineer** (Michael Meiners) were securing easements for the Independence Road (Phase 3) construction.

**Planning & Zoning Commission:** There was no Planning & Zoning meeting held in August. The **Mayor** indicated that there would be a P&Z Work Session on Monday (09/08/14) for the Comprehensive Plan review..

**Committee Reports:** There were “no” committee reports.

**RECEIPTS & COMMUNICATIONS:**

There were “No” Receipts and/or Communications.

**WORK SESSION:**

No Work Session was scheduled.

**CLOSED SESSION:**

There was no Closed Session.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:15 PM

Respectfully submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk