

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 10, 2015**

CALL TO ORDER: The special meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 10th, 2015 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: Kaiser, Kolb, Robb, Hillmer, Baker and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Hillmer moved to approve the minutes from the 03/03/15 (Regular Meeting) as submitted. Alderman Kohrs seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Kate Uptergrove (Editor - Mid Rivers News Magazine) presented a 2014 Best of Mid Rivers “Best Civic Servant” award to **Moe Kwiatkowski** (City Clerk) for exceptional dedication to the residents of Weldon Spring.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Hillmer moved to approve the Unpaid bills for the period covering 02/16/15 through 02/28/15. Alderman Kohrs seconded the motion. The motion carried.*

OLD BUSINESS

A. – BILL # 1055 – AN ORDINANCE REPEALING CHAPTER 415 OF THE MUNICIPAL CODE (SIGN REGULATIONS) IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 415 – (Ald. Kaiser)

**** Alderman Kaiser made a motion to read Bill # 1055 for the second and final time. Alderman Hillmer seconded the motion and the motion carried.*

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

Bill # 1055 passed and became Ordinance # 15-04.

Alderman Baker wanted to know if there was a “grandfather clause” included in this revamp of the Sign Ordinance.

The **City Attorney** (Robert Wohler) said “yes”.

Code Enforcement Officer (Joe Hartman) said that the grandfather language remains the same as before.

Mayor Licklider thanked Mr. Hartman for taking the lead on this project.

NEW BUSINESS:

A – SELECTION AND AWARD OF CONTRACT FOR: – (Discussion/Motion)

a.) Construction Management Services for Independence Road – Phase III
No action taken.

B. – JOB DESCRIPTION UPDATES – (Ald. Robb/City Administrator)

Alderman Robb said that he and the City Administrator have been working on this for a little while now and have finished the updates. He implied that the rest of the Board should receive them in about one week. He also mentioned that some ordinances that pertain to various job descriptions might need to be updated as well.

C. – INTERGOVERNMENTAL AGREEMENT FOR GATEWAY GREEN LIGHT – PROPOSED AMENDMENT – (Discussion/Motion)

No action taken at this time.

D. – BID RESULTS & AWARD OF SIDEWALK INSTALLATION ALONG INDEPENDENCE ROAD AND WELDON SPRING PARKWAY – (Discussion/Motion)

**** Alderman Baker made a motion to approve the bid received from PrideMaster, Inc. in the amount of \$34,106.00 and to reject all other bids. Alderman Robb seconded the motion. The motion carried.*

The **City Administrator** said that the City Engineer (Mike Meiners) would perform the inspection after the work was completed.

E. – MARCH NEWSLETTER REVIEW/APPROVAL – (Discussion/Motion)

**** Alderman Baker moved to approve the March Newsletter as amended and Alderman Kaiser seconded the motion. The motion carried.*

REPORTS & COMMITTEES:

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

5.) Mr. Padella said that training has been set up for March 30th, 2015 for AED and CPR recertification. He informed the Board members that they were invited to attend.

City Attorney:

There was no discussion.

Planning & Zoning Commission:

Mayor Licklider said that Planning & Zoning was held last night and both projects : Enterprise Parking Lot expansion and the Faith Church parking lot were both approved. He also mentioned that the Comprehensive Plan will have a Public Hearing on April 6h in front of Planning & Zoning.

Committee Reports:

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Kaiser said that there will be another bike donation day held at the Weldon Spring City Park on June 13th, 2015. He stated that last year, approximately 85 bikes had been donated and collected.

WORK SESSION: There were no work sessions scheduled.

CLOSED SESSION:

**** Alderman Kolb moved to go into Closed Session in accordance with RSMo Section 610.021 and Section 610.021(2) to discuss matters of real estate. Alderman Hillmer seconded the motion. The motion carried.*

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

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

The Board reconvened at approximately 8:15 PM.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 8:16 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk