

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MAY 12, 2015**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 12, 2015 at approximately 7:30 PM. 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: Baker, Hillmer, Kaiser, Kohrs, Kolb, Robb. A quorum was declared.

**APPROVAL OF MINUTES:** Alderman Baker asked to have the minutes from the April 14, 2015 minutes corrected. Corrections were made and then Alderman Baker moved to accept the minutes as corrected. Alderman Robb seconded. The motion carried.

**PUBLIC FORUM – CITIZEN COMMENTS:** There were no citizens present.

**APPROVAL OF TREASURER’S PACKET OF BILLS:** Alderman Baker made a motion to accept the Treasurer’s packet of two groups of unpaid bills from April 1, 2015 to April 15, 2015 and the unpaid bills from April 16, 2015 to April 30, 2015. Alderman Kohrs seconded. The motion carried.

**OLD BUSINESS:** There was no old business to be discussed.

**NEW BUSINESS:**

- (A) An ordinance authorizing the erection and enforcement of No Parking signs on Hemingway Lane within the City was introduced by Alderman Kohrs. The bill was seconded by Alderman Robb. It was read and assigned Bill Number 1061. There was discussion and it was agreed to be tabled until the next regular meeting of the Board of Aldermen.
- (B) An ordinance adopting the Comprehensive Plan Update for the City was brought up by Alderman Kaiser. It was noted that the Plan should be adopted by Resolution, not by Ordinance, according to Mayor Lickliger. The Mayor wants it written up as a resolution at the next meeting of the Board of Aldermen. Alderman Baker and Alderman Robb discussing reading it prior to passing it on account of the 3 pieces of property that were not included in the Comprehensive Plan provided to the Aldermen previously.
- (C) A request for a one-year extension of Lombardo Homes’ Ehlmann Farms Preliminary plat approval. This is the second extension they have requested, after requesting a

one-year extension in May, 2014. Alderman Hillmer made a motion to extend the plat approval for one year. Alderman Kaiser seconded. Alderman Robb asked who owns this property. The Mayor says the owners have been put on notice regarding the grass mowing. A vote was taken and the motion carried. Alderman Baker discussed preliminary site plan with modifications geared towards improving the topography of the site. Alderman Kaiser inquired about this site's proximity to the park, but was informed that it was not near the park.

- (D) A request for approval of certain Fireworks stands. City Manager Michael Padella states that some applicants have not submitted their completed paperwork yet. A list of the applicants was included with all Alderman's packets, and City Manager Padella had an updated version that he reported on to the Board. To date, there are 6 of 8 applicants that have submitted their paperwork. They have until June 4, 2015 to submit or be denied a spot, but the last meeting of the Board of Aldermen before that date is May 28, 2015 in order to be approved. There was a motion to approve the six (6) applicants that have properly submitted paperwork by Alderman Kaiser and seconded by Alderman Hillmer. The measure passed.
- (E) Discussion on lease or purchase of a new copy/scanner/FAX/printer by City Manager Michael Padella. He states we have had the current copy machine for seven (7) years and although it is operating adequately, it is obsolete and discontinued. Parts will be difficult to obtain in the event of a breakdown. It is not cost effective to maintain this machine due to its being discontinued. Alderman Baker asked about the current "click" ratio. City Manager Padella had a handout with all the proposed possibilities for a new machine to be either leased or owned. Despite a typographical error with the handout, it was shown that the proposed machines come in at a much lesser rate per copy than the current one the City is using. Alderman Kaiser made a motion to purchase and not lease the copier that City Manager Padella has recommended. Alderman Kohrs seconded. Alderman Baker wanted the clerical error corrected and clarified in the proposal. It was corrected, and the measure passed.
- (F) Discussion of Court credit card payment services was discussed by City Manager Michael Padella and Court Administrator Laura Brown. They discussed the benefits of the three (3) proposed service providers that were interviewed. Court Administrator Brown had produced a memorandum for the Alderman outlining the benefits of all three providers, and recommended retaining TrafficPayment.com as our credit/debit card payment providers. Mayor Licklider noted that he had attended Court on May 6, 2015 and he saw that several people had attempted to pay at Court but were unable to because this Court does not yet have the ability to accept payment by credit or debit cards except via a telephone call to TrafficPayment.com or by the Defendant going to the internet and making a payment in that manner. A motion was made recommending that the City of Weldon Spring enter into an agreement for service with TrafficPayment.com for credit and debit card payment services by Alderman Kaiser and was seconded by Alderman Robb. The measure passed.

- (G) The Gateway Green Light proposed amendment was tabled to the next Board of Aldermen's meeting on May 28, 2015 because no agreement has been received by the City as of yet.
- (H) A Proclamation commemorating National Police Week was made by Mayor Licklider. Alderman Baker made a motion to commemorate National Police Week commencing on May 15<sup>th</sup> and Alderman Kohrs seconded. The measure passed.

#### **REPORTS AND COMMITTEES:**

The City Manager reports that he had not much to report and asked if anyone had any questions of him. There were none.

The City Attorney, Robert Wohler reported on Senate Bill 5, which passed earlier last week and is now being sent to the Governor for his signature. City Attorney Wohler discussed some of the portions of the Bill and had high praise for the work City Manager Padella had done on behalf of the City in working against SB5. City Attorney Wohler also mentioned the passing of former St. Charles County Circuit Judge William (Bill) Lohmar and said that he was a special man and that his son, Tim Lohmar, (Prosecuting Attorney for St. Charles County), is doing a good job of following in his father's footsteps.

#### **RECEIPTS & COMMUNICATIONS:**

- a) Alderman Kaiser reported that the Planning and Zoning Commission has passed the Comprehensive Plan.
- b) Alderman Kolb reported that the cost share program has been suspended and the commission will not reinstate it.
- c) Alderman Hillmer reported that he had previously covered his report in regards to grass cutting being needed on the Lombardo property.
- d) Alderman Kohrs reported that at a subdivision meeting there was discussion regarding trees being cut down.
- e) City Administrator Padella reports that the City Treasurer, Janet Lieurance has resigned and that the City will be taking applications for the position.
- f) The Mayor reports that the City closed on the Brock property today and that there was to be an auction and sale of equipment on June 20<sup>th</sup>.

#### **WORK SESSION:**

There was no work session scheduled.

#### **CLOSED SESSION:**

There was no closed session called for at this meeting.

**ADJOURNMENT:**

Alderman Kaiser moved to adjourn the meeting and Alderman Kolb seconded the motion. The motion carried and the meeting was adjourned at approximately 8:20 PM.

Respectfully submitted,

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Laura Brown, CCA  
Deputy City Clerk