

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 25, 2015**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 25th, 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 Lickliger.

PLEDGE OF ALLEGIANCE: All present stood for the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Aldermen were present: Kolb, Robb, Baker, Kaiser and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kaiser moved to approve the minutes from the 06/09/15 (Regular Meeting) as amended. Alderman Baker seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were “no” comments.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Kohrs moved to approve the Unpaid bills for the period covering 06/01/15 through 06/15/15 and the Paid bills for 05/01/15 through 05/31/15. Alderman Baker seconded the motion. The motion carried.*

OLD BUSINESS

There was “no” Old Business.

NEW BUSINESS:

A – APPOINTMENT – CITY CLERK - (Board of Aldermen – Motion)

**** Alderman Robb made a motion to re-appoint Melinda “Moe” Kwiatkowski as City Clerk for a one year period until April, 2016. Alderman Kohrs seconded. The motion carried.*

B. – SWEARING IN OF CITY CLERK - (Mayor Lickliger)

Mayor Lickliger then swore in Melinda “Moe” Kwiatkowski as City Clerk.

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

No action taken.

D. – LIQUOR LICENSE RENEWAL – (Discussion/Motion)

a.) – Mac’s Convenience Store – Circle K – Robbin Griffith

b.) – Walgreens – Robbin Griffith

c.) – Whitmoor CC – Robert Whittaker

**** Alderman Baker made a motion to approve the liquor license renewals for Mac’s Convenience Store, Walgreens and Whitmoor Country Club. Alderman Kaiser seconded the motion and the motion carried.*

E. – BID TABULATIONS & RECOMMENDATION OF CONSTRUCTION CONTRACT FOR WELDON SPRING PARKWAY – PHASE II – (Discussion/Motion)

Kurt Cutter – (Cochran Engineering) said that since the bids came in under the budgeted amount, MoDOT is requiring that we accept the alternates as well and in doing so that caused the lowest bidder to no longer be the lowest bidder. Mr. Cutter said that if all goes well, we could start the work in August and have the road open before winter.

**** Alderman Kaiser moved to award the construction contract for Weldon Spring Parkway – Phase II to RV Wagner (low bidder) in the amount of \$727,815.10, subject to MoDOT concurrence and to reject the bids from Canon General Contractors, Kuesel Excavating Co. and Pavement Solutions LLC. Alderman Baker seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

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

6.) 5/3 Bank Collateralized Municipal Deposits: Mr. Padella said that from time to time banks change their collateralization institutions which are essentially our monetary deposits and the City currently has an agreement which needs to be authorized by the Board of Aldermen. He said that a motion would be needed.

****Alderman Baker made a motion to approve the collateralization agreement through Fifth Third Bank and Alderman Kaiser seconded the motion. The motion carried.*

City Attorney:

No report was given.

Planning & Zoning Commission:

No report given. There will be no meeting of Planning & Zoning in July.

Committee Reports:

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker wanted to know what the City’s policy was as far as the City Newsletter mentioning charities. He said that a resident had inquired.

Mayor Lickliger said that staff would research.

Alderman Kohrs wanted to know when the new bike path would open on the 40/61 eastbound bridge.

Mayor Lickliger said that he believed that (Jim Gremaud – MoDOT) told him that it would be one to two months yet.

Alderman Robb mentioned that there had been more complaints of vandalism in the Whitmoor Subdivision and stated that unlocked cars had been broke into. He also informed the Board that he and Alderman Kohrs attended a Local Government Day in Jefferson City recently and said that it was very helpful and useful.

Mayor Licklider mentioned that we have a new church in town called “Half Bible Will Travel”. The Mayor also stated that he had received a phone call from the Mercedes Dealership concerned that currently being in Planned Commercial with a Conditional Use Permit, they would not be allowed to have a body shop. The Mayor asked if there would be any concerns on the Board’s behalf if a body shop were to go into the property next to the dealership as long as there is no parking outside of the building. The consensus of the Board was that they didn’t want see parking of damaged vehicles outside of the building. ****Alderman Robb made a motion to cancel the July 14th, 2015 Board of Aldermen meeting due to lack of agenda items and Alderman Kaiser seconded the motion. The motion carried.*

WORK SESSION: There were no work sessions scheduled.

CLOSED SESSION:
There were no Closed Sessions called.

ADJOURNMENT:
**** Alderman Kolb moved to adjourn the meeting and Alderman Kaiser seconded the motion. The motion carried and the meeting was adjourned at approximately 8:15 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk