

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 23, 2015**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 23, 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 Licklider.

PLEDGE OF ALLEGIANCE: All present stood and the Mayor led all in 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 Hillmer moved to approve the minutes of the minutes from the Board of Aldermen meeting on June 25, 2015. Alderman Robb seconded. There was discussion regarding 3 corrections to the minutes, and after determining that the minutes were acceptable as corrected, a vote was taken and minutes were approved as corrected.

PUBLIC FORUM – CITIZEN COMMENTS: Deana Dothage appeared and spoke on MO Rides, a referral service to facilitate and coordinate affordable transportation for people who have transportation challenges. She stated that she was here to make the City and Board aware of their existence and not here to obtain funding. She stated that there are several grants to provide funding for this service. She brought brochures to hand out.

Jana Schultz of Francis Howell School District appeared to request permission to shut down Patriotic Trail on 9-26-15 from 6:30 to 10:30 for a 5k fundraiser to benefit the PTO general fund. Alderman Kaiser made a motion to allow the closing of the roadway, Alderman Kohrs seconded. A vote was taken and the motion passed to allow the closing.

Scott Klein appeared and presented a proposal to the Board to be allowed to use the Park and City Parks Barn for a Honey Festival, tentatively scheduled for this fall if everything is approved timely. The Barn would be utilized for a VIP, by invitation only group, the Park would be open to the public with vendors and information booths to coordinate with lectures also open to the public at the Middle School on the same date. Alderman Kaiser made a motion to discuss the opportunity to rent the Park Barn. Alderman Hillmer seconded. There was substantial discussion regarding parking issues, insurance liability, deposit amounts for rentals, and other issues. The motion was then amended by Alderman Kaiser to move that the Board *consider* renting the Barn as a pilot program. The motion was seconded by Alderman Hillmer. A vote was taken and all members voted in favor of considering Barn rental.

PUBLIC HEARING: There was no hearing.

APPROVAL OF TREASURER'S PACKET OF BILLS: Alderman Hillmer made a motion to accept the Treasurer's packet of two groups of unpaid bills from June 1, 2015 to June 15, 2015 and the unpaid bills from June 16, 2015 to June 30, 2015. Alderman Kaiser seconded. The motion carried.

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

NEW BUSINESS:

- (A) Appointments- Mayor Licklinder stated that he wished to appoint Judge and Provisional Judges for the Municipal Court of Weldon Spring. They are:
 - a.) Municipal Judge Claude Knight for a two-year term. Motion made by Alderman Baker to retain Judge Knight for a two year term. Seconded by Alderman Hillmer. A roll call vote was taken. Alderman Baker said Aye; Alderman Hillmer said Aye; Alderman Kaiser said Aye; Alderman Kohrs said Aye; Alderman Kolb said Aye and Alderman Robb said Aye. The Board of Alderman voted to retain Judge Claude Knight for a two year term as Municipal Judge.
 - b.) Provisional Municipal Judge Josh Knight for a two year term. Motion made by Alderman Hillmer to retain Provisional Judge Josh Knight for a two year term. Seconded by Alderman Kaiser. A roll call vote was taken. Alderman Baker said Aye; Alderman Hillmer said Aye; Alderman Kaiser said Aye; Alderman Kohrs said Aye; Alderman Kolb said Aye and Alderman Robb said Aye. The Board of Alderman voted to retain Judge Josh Knight for a two year term as Provisional Judge.
- (B) An Ordinance of the City of Weldon Spring, Missouri to establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials. Motion made by Alderman Robb. Seconded by Alderman Kaiser. It was read once and given Bill Number 1064, with one typographical correction. City Administrator Padella stated that the wording was the same as previously passed.
- (C) Intergovernmental Agreement for Gateway Green Light – There was no discussion.
- (D) Liquor License Renewals (Discussion/Motion)
 - a.) Los 3 Compadres – Maria Jimenez
 - b.) Quik Trip – Mark Branhan
 - c.) Hogs Haus – Alexander Kudanov
 - d.) Persimmon Woods Golf Club – Gregg Eisenberg
 - e.) Cecil Whittaker's Pizzeria – Kurt Enger
 - f.) Breeze Park – Tammy Hempen
 - g.) Mad Dog and Cat's – Cathy Ellis
 - h.) T. Arcobasso's – Antoinette Arcobasso

Alderman Robb made a motion to renew the liquor licenses of the named establishments and organizations. Alderman Kolb seconded. A roll call vote was taken. Alderman Baker said Aye; Alderman Hillmer said Aye; Alderman Kaiser said Aye; Alderman Kohrs said Aye; Alderman Kolb said Aye and Alderman Robb said Aye.

REPORTS AND COMMITTEES:

A.) City Administrator: Michael Padella provided the Board with a handout of his agenda of numerous items for review and discussion.

B.) City Attorney: Attorney Wohler stated that he has received a call from QT regarding the new building and their liquor license. They will be nearer the school and church. It was discussed that Moe Kwiatkowski, City Clerk, was to provide the liquor license to QT, and no letter from the City Attorney would be necessary.

In addition, City Attorney Wohler addressed the Group Home issue and states that this matter will have to be taken up by the Planning and Zoning board.

C.) Planning and Zoning Commission: There will be a Planning and Zoning meeting in August.

D.) Committee reports: There were no committee reports.

RECEIPTS & COMMUNICATIONS:

- a) **Alderman Baker** reports on communication with a resident regarding County Park Board matters.
- b) **Alderman Kolb** expressed a resident's concern about potholes on Meadows Parkway; the Mayor stated this has been corrected.
- c) **Alderman Hillmer** had nothing to report
- d) **Alderman Kohrs** had nothing to report
- e) **Alderman Kaiser** spoke about Mr. Napoli's water issue on his property. He also expressed a concern about speeding in the accesses to the Verizon parking area. He noted that there should be contact with the Verizon Site Director. Deputy City Clerk and Court Administrator Brown stated she would notify the police department via memorandum after the Board Meeting adjourned for the evening for increased patrol in the area.
- f) **Alderman Robb** discussed several issues on the County Park, including lights from the soccer fields and park goers wandering thru Whitmoor.
- g) **The Mayor** discussed the possible acquisition of Nancy Lane. He also discussed the Frances Howell tax issue on the August ballot, and that it is the only measure for voters on the ballot. Budgets are coming up. The Mayor talked to Betty, the County Park person and asked her to bring proposal in for building in our City. Alderman Baker then stated that the County would have to come to the City for a grading permit.

WORK SESSION: There was no work session scheduled. City Administrator Padella stated that Independence Road phase 4 is coming soon.

CLOSED SESSION: In accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during the meeting to discuss matters of Litigation, Legal Actions, and/or Personnel under Section 610.021(13), and/or Real Estate under Section 610.021(2).

There was no closed session called at this meeting.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting and **Alderman Kaiser** seconded the motion. The motion carried and the meeting was adjourned at approximately 9:13 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laura Brown".

Laura Brown, CCA
Deputy City Clerk