

**CITY OF WELDON SPRING
SPECIAL MEETING OF THE BOARD OF ALDERMEN
MARCH 3, 2015**

CALL TO ORDER: The special meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 3rd, 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 Robb moved to approve the minutes from the 01/22/15 (Regular Meeting) as submitted. Alderman Hillmer seconded the motion and the motion carried. Alderman Baker abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Kaiser moved to approve the Paid bills for the period(s) covering 12/01/14 through 12/31/14 and 01/01/15 through 01/31/15 and the Unpaid bills for the period(s) covering 01/01/15 through 01/15/15 and 01/16/15 through 02/15/15 and the January financials. Alderman Robb seconded the motion. The motion carried.*

OLD BUSINESS

There was no Old Business.

NEW BUSINESS:

A – ARC APPEAL (280 Enchanted Court) FISCHER & FRICHTEL - (Discussion/Motion)

Chris DeGuentz (architect) explained that the Architectural Review Commission denied their project because the side-entry garage was surrounded by three (3) streets which did not conform to City code. He continued by saying that he felt that it was a matter of interpretation.

Alderman Kaiser asked if the Camelot Subdivision’s Homeowners Association approved this project.

Mr. DeGuentz said “yes” because the subdivision actually has a lot of houses with similar issues.

**** Alderman Kaiser then moved to grant the appeal for 280 Enchanted Court and Alderman Hillmer seconded the motion. The motion carried.*

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

**** Alderman Kaiser moved to introduce Bill # 1055 for its first reading and Alderman Hillmer seconded the motion. The motion carried.*

Bill # 1055 was tabled in accordance with City code.

C. – PLANNING & ZONING COMPREHENSIVE PLAN UPDATE – (Ald. Kaiser)

Alderman Kaiser said that this topic has been discussed and edited a lot but is within the original vision that has always been important to the residents of the City.

There was minor discussion over the Katy Trail and possible commercialization.

D. – SELECTION AND AWARD OF CONTRACT FOR: – (Discussion/Motion) ***

a.) Construction Management Services for Independence Road – Phase III

b.) Engineering Design Services for Independence Road – Phase IV

There was no action on (a.).

b.) * Alderman Baker moved to award the contract to St. Charles Engineering Services in the amount of \$159,774.44 and to authorize the Mayor to sign the contract for same. Alderman Kohrs seconded the motion and the motion carried.**

Alderman Baker said that he would still like to hear from the residents adjacent to the construction area. He also asked if Phase IV would have bike paths on both sides of the road.

Mayor Licklider said that he believed that you have to put bike paths on both sides of the road if you are receiving federal monies in order to satisfy federal guidelines.

Alderman Kaiser said that he felt that we should wait until it's designed before we have this discussion.

Alderman Baker said that we didn't have discussion during Phase I and Phase II.

E. – AN ORDINANCE AMENDING ORDINANCE # 15-02 (ESTABLISHING THE ORDER OF NAMES ON THE BALLOT FOR ELECTION OF ALDERMAN AND MAYOR) BY REPEALING PAGE 4 OF 5 IN FULL AND CREATING A NEW PAGE 4 OF 5, AND MATTERS RELATING THERETO – (2X) – (Ald. Robb)

**** Alderman Robb moved to introduce the bill for its first reading and Alderman Hillmer seconded the motion. The motion carried.*

**** Alderman Robb then made a motion to read Bill # 1056 for the second and final time at tonight's meeting due to time constraints. Alderman Hillmer seconded the motion and the motion carried.*

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

Bill # 1056 passed and became Ordinance # 15-03.

F. – BID RESULTS AND AWARD OF THE CITY NEWSLETTER PUBLISHING SERVICES CONTRACT – (Discussion/Motion)

The **City Administrator** (Michael Padella) said that we only received one bid for this service. There were questions regarding the possibility of allowing businesses to advertise in the Newsletter and thus covering the costs for the Newsletter.

Mayor Licklider thought that it might be a problem and the **City Attorney** (Robert Wohler) thought it could get murky.

**** Alderman Baker moved to go with the City Administrator's recommendation and award the contract to American Solutions for Businesses in an amount not to exceed \$16,000 for the next 4 Newsletters. Alderman Hillmer seconded the motion and the motion carried.*

G. – 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 mentioned that we are a small city and have a small staff so some people end up doing many other jobs. He continued by saying that he will try to supply a few job descriptions to the Board each meeting.

H. – SB – 5 – UPDATE/STATUS AND POTENTIAL IMPACT TO WELDON SPRING – RESOLUTION – (City Administrator)

There was much discussion regarding the impact that this bill will have on each and every City, such as a loss in revenue and/or services that are provided to the residents.

**** Alderman Baker read the Resolution – Senate Bill 5 and Alderman Kaiser seconded the motion. The motion carried.*

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

No action taken at this time.

J. – REQUEST FOR A TWELVE (12) MONTH EXTENSION FOR LOT B OF WELDON SPRING CROSSING – BALKE BROWN TRANSWESTERN – (Motion Needed)

**** Alderman Baker moved to grant the 12 month extension once again to Balke Brown Transwestern for Lot B of Weldon Spring Crossing and Alderman Hillmer seconded the motion and the motion carried.*

K. – BID RESULTS & AWARD OF TREE REMOVAL SERVICES (WELDON SPRING PARKWAY – PHASE 2) – (Discussion/Motion)

**** Alderman Kaiser moved to award the contract to Davey Tree Resources and going with their third option at a price of \$16,800. Alderman Hillmer seconded the motion and the motion carried.*

Michael Padella (City Administrator) stated that this would include the removal of the large trees and chip up small debris leaving it on site and the removal of all the large logs from the site.

REPORTS & COMMITTEES:

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

6.) Mr. Padella said that it had been several years since the City hosted and provided training on the proper use and techniques for CPR and AED. He continued by saying that the company that performed the training last time (Respond Right) would do it again and quoted 9 people at a cost of \$579.00.

**** Alderman Baker made a motion to contract with Respond Right for training in the techniques of CPR and AED on a date to be determined later. Alderman Kaiser seconded the motion. The motion carried.*

8.) Mr. Padella mentioned that the City was considering the proposed annexation of certain ROW along Highway 94 and asked that the Board view the maps that were handed out earlier.

**** Alderman Kaiser made a motion to move forward with the proposed annexation as depicted on the handout. Alderman Hillmer seconded the motion. The motion carried.*

City Attorney:

There was no discussion.

Planning & Zoning Commission:

No report given.

Committee Reports:

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker said that he wished to thank the officers of the St. Charles County Police Department for keeping an eye on his house while he was out of town. He also mentioned that Highway 364 (Page Extension) is somewhat confusing and felt that MoDOT needs to have a sign indicating “364 West”.

Alderman Kohrs mentioned that some of his neighbors on Facebook have been complaining of drivers speeding down Westwood near the industrial park.

Mayor Lickliger said that he would ask the police to look into it.

Alderman Kaiser said that the Camelot HOA had a meeting last week and he advised them that in 2016, Independence Road might be a one-way road during construction.

The **City Administrator** mentioned that County was going to do some upgrades in 2017 to Westwood Drive between the Breeze Park area and then all the way to Highway 94.

Mayor Lickliger said that he met with MoDOT and the QuikTrip reps and we are trying to get the intersection at Highway 94 and O’Fallon Road working so that we don’t have the back-ups although the traffic has subsided somewhat. He said that MoDOT was going to do another traffic study.

WORK SESSION: There were no work sessions scheduled.

CLOSED SESSION:

**** Alderman Baker 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 9:00 PM.

The Board reconvened at approximately 9:26 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 9:28 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk