

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JUNE 9, 2015**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 9, 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 Baker** moved to approve the minutes of the minutes from the Board of Aldermen meeting on May 28, 2015. Alderman Kaiser seconded and the motion carried, with the abstention of Alderman Hillmer.

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

**PUBLIC HEARING:** There was no hearing.

**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 May 1, 2015 to May 15, 2015 and the unpaid bills from May 16, 2015 to May 31, 2015. Alderman Hillmer seconded. The motion carried.

**OLD BUSINESS:**

- A. Bill #1062 – AN ORDINANCE AMENDED CHAPTER 115 (City Officials) OF THE WELDON SPRING CITY CODE BY REPEALING SECTION 115.150 (Bookkeeper/Clerk) IN ITS ENTIRETY (Alderman Robb)

**(Should Indicate Roll Call)**

**Alderman Robb** read Bill #1062 and moved for its passage. Alderman Kolb seconded. All voted in favor of passage; the measure passed and becomes Ordinance #15-10.

- B. Bill #1063 – AN ORDINANCE AMENDING SECTION 115.110 OF THE MUNICIPAL CODE (CITY TREASURER-DUTIES AND COMPENSATION) OF THE CITY OF WELDON SPRING (Alderman Baker)

**(Should Indicate Roll Call)**

**Alderman Baker** read Bill #1063 and moved for its passage. Alderman Kohrs seconded. All voted in favor of passage; the measure passed and becomes Ordinance #15-11.

#### **NEW BUSINESS:**

- (A) The appointment of the City Clerk was tabled until the next regular meeting.
- (B) The swearing in of the City Clerk was tabled by the Mayor until the next regular meeting.
- (C) Nomination and Election of President of the Board of Alderman. **Alderman Hillmer** nominated **Alderman Bruce Robb** as president of the Board of Alderman. Alderman Kaiser seconded. A vote was taken and Alderman Robb was elected President of the Board of Alderman unanimously.
- (D) Approval of the Newsletter: **Alderman Robb** moved for it to be accepted, Alderman Hillmer seconded. Alderman Kolb spoke about lake expansion, and it was agreed to change #11 on the survey that is to be included with the newsletter. A vote was taken, and the newsletter was approved with the change to the survey.
- (E) The Gateway Green Light proposed amendment was tabled to the next Board of Aldermen's meeting. There was no discussion.

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

- a) **Alderman Kaiser** reported that there was no report from the Planning and Zoning Commission..
- b) **Alderman Kolb** stated she had nothing to report.
- c) **Alderman Kohrs** spoke about Granada Hills.
- d) **Alderman Baker** stated that the stop signs had been installed in the Westchester subdivision.
- e) **Alderman Robb** stated he has concerns on road projects. The Mayor said it would be a good subject for a work session at a future Board meeting. Alderman Robb further suggested that the Board of Alderman only have one (1) meeting in July due to many people being on vacation
- f) **City Administrator Michael Padella** reports that he will be attending a meeting with MoDOT on June 11, 2015 regarding Weldon Spring Parkway which will be under construction in 2016.
- g) **The City Attorney** stated that he had nothing to report.

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

- h) **Alderman Kaiser** mentioned that there was an ongoing problem with construction traffic parking at the entrance to Camelot.

- i) **Alderman Hillmer** thanked City Administrator Padella for the construction “heads up”.
- j) **Alderman Robb** stated that he had received one (1) email regarding vandalism that occurred the evening of May 30<sup>th</sup> or early morning May 31<sup>st</sup>.
- k) **The Mayor** reports that he has received three (3) calls regarding mud over roads after heavy rains. He states that he contacted MoDOT regarding gravel coming out of the water tower.

**WORK SESSION:** There was no work session scheduled.

**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 Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 8:12 PM.

Respectfully submitted,

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Laura Brown, CCA  
Deputy City Clerk