

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 8, 2015**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, September 8th, 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: Kolb, Robb, Baker, Hillmer and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Hillmer moved to approve the minutes from the 08/27/15 (Regular Meeting) as submitted. Alderman Baker seconded the motion and the motion carried. Alderman Robb abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Kohrs moved to approve the August Financials and Alderman Hillmer seconded the motion. The motion carried.*

OLD BUSINESS

There was “No” Old Business.

NEW BUSINESS:

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

No action taken.

B. – ANNUAL FINANCIAL REPORT – YEAR ENDED 09/30/14 – (Discussion/Motion)

Mayor Licklider asked that the Board look the report over before the next meeting.

C. – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2016 AND MATTERS RELATING THERETO – (Ald. Robb)

**** Alderman Robb moved to introduce Bill 1065 for its first reading. Alderman Hillmer seconded the motion and the motion carried.*

Alderman Baker had some questions regarding “revenue versus expenditures”.

Bill # 1065 was tabled in accordance with City Code.

D. – REQUEST FOR FINAL ESCROW RELEASE – CENTER POINTE HOSPITAL GRADING ESCROW - \$25,500 – (Motion Required)

**** Alderman Kolb made a motion to release the \$25,500.00 escrow for Center Pointe Hospital. Alderman Baker seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

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

6.) –Motor Vehicle Sales Tax Retention Proposition: The **City Administrator** mentioned that he has a sample of a draft bill which would place the ballot language on the April 2016 Municipal Election.

City Attorney:

No report given.

Planning & Zoning Commission:

No report was given.

Committee Reports:

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Robb mentioned that he would not be present for the next meeting but encouraged everyone to make sure that they get the proposed budget passed.

WORK SESSION: There were no work sessions scheduled.

CLOSED SESSION:

No Closed Session was called for.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting and Alderman Baker seconded the motion. The motion carried and the meeting was adjourned at approximately 7:45 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk