

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 24, 2015**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 24<sup>th</sup>, 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, Baker, Hillmer, Kaiser and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Hillmer moved to approve the minutes from the 09/08/15 (Regular Meeting) as submitted. Alderman Baker seconded the motion and the motion carried. Alderman Kaiser abstained.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

There were no comments.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\* Alderman Baker moved to approve the Paid Bills for the period covering 09/01/15 through 09/15/15 and the August Financials and Alderman Hillmer seconded the motion. The motion carried.*

**OLD BUSINESS**

**A. - BILL # 1065 – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2016 AND MATTERS RELATING THERETO – (Ald. Robb)**

*\*\*\*Alderman Baker made a motion to read Bill # 1065 for the second and final time. Alderman Hillmer seconded and the motion carried.*

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

*Bill # 1065 passed and becomes Ordinance # 15-13.*

**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)

*\*\*\* Alderman Kaiser made a motion to approve the Annual Financial Report for the year ending 09/30/14 and Alderman Baker seconded. The motion carried.*

C. – ACCOUNT-TEMPS CONTRACT BUY-OUT: POSITION OF CITY TREASURER

– (Discussion/Motion)

**Alderman Kohrs** what would happen if we approve the buy-out and then the candidate quits within six months.

The **City Administrator** said that the City would be out \$3,000.00.

**Alderman Kaiser** suggested that we pro-rate the fee with Account-Temps and then if they don't pro-rate then the candidate can continue to be a temporary employee.

**Mr. Padella** said that he would contact Account-Temps and see what he could work out.

**REPORTS & COMMITTEES:**

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

He stated that he had received two (2) applications for Code Enforcement but no one has been hired yet..

**City Attorney:**

No report given.

**Planning & Zoning Commission:**

No report was given.

**Committee Reports:**

No report given.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Kohrs** mentioned that the Dairy Queen looked good now that it has been almost totally rebuilt.

**Alderman Kaiser** said that there was a large tree blocking off Galahad at Independence Road that needed to be addressed.

**Mayor Licklider** said that he would submit a report at the next Board Meeting regarding his attendance at the Missouri Municipal League Conference recently held in Kansas

**City.**

**Mr. Padella** reminded the Board that the elementary school will be closing Patriotic Trail off next Saturday morning for their 5K fundraiser.

**WORK SESSION:** There were no work sessions scheduled.

**CLOSED SESSION:**

No Closed Session was called for.

**ADJOURNMENT:**

*\*\*\* Alderman Baker moved to adjourn the meeting and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 7:42 P.M.*

Respectfully Submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk