

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 13, 2015**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 13th, 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, Kaiser and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the 09/24/15 (Regular Meeting) as submitted. Alderman Kohrs seconded the motion and the motion carried.*

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 09/30/15 and the Unpaid Bills for the month of September, 2015 and Alderman Kohrs seconded the motion. The motion carried.*

**** Alderman Hillmer came in to the meeting at this point.*

OLD BUSINESS

A. - ACCOUNT TEMPS CONTRACT BUY-OUT: POSITION OF CITY

TREASURER – (Discussion/Motion)

The City Administrator informed the Board that Account-Temps did not provide a guarantee or redemption for part-time positions but they did state that should Ms. Steiger leave the employ of the City within a year after being hired they would be willing to provide a discount for a replacement temp and furthermore they were willing to reduce the contract buyout amount to \$2500.00 due to the additional one month delay.

****Alderman Baker made a motion to hire Sue Steiger as the permanent, part-time Treasurer for the City and to accept the modified buyout agreement with Account-Temps. Alderman Kohrs seconded and the motion carried.*

NEW BUSINESS:

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

**** Alderman Hillmer made a motion to authorize the Mayor to enter into the First Amended Intergovernmental Agreement for the Management of the Gateway Green Light Program with St. Charles County. Alderman Baker seconded the motion and the motion carried.*

B. – RESOLUTION 10/13/15 – “ALL HAZARD MITIGATION PLAN – (Alderman Kohrs)

**** Alderman Kohrs made a motion to read and approve Resolution 10/13/15 and Alderman Baker seconded. The motion carried and the Resolution passed.*

C. – AGREEMENT TO PROVIDE KENNEL SERVICES & ENFORCEMENT OF ST. CHARLES COUNTY ANIMAL CONTROL – (Discussion)

There was much discussion regarding contracting with another agency or pest control company; pay by call agreement instead of one annual amount and cost distribution as far as the costs amounts were considered.

Mr. Padella said that he hoped to have more information for the Board by the next meeting.

REPORTS & COMMITTEES:

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

4.) – **Smoke House Log Cabin Repairs:** The **City Administrator** indicated that the rear bottom load bearing log of the cabin is rotting out and needs to be replaced. He continued by saying that the City had received a proposal from a firm that specializes in log cabin restoration and the costs to remove, replace and re-chink the log was \$2,150.00.

****Alderman Baker made a motion to hire GK Meyer Construction & Repair to make the repairs to the log cabin smoke house in an amount not to exceed \$2,150.00. Alderman Hillmer seconded the motion and the motion carried.*

5.) – **Continuation of Internship Program:** **Mr. Padella** stated that he would like to continue the City’s Internship Program on a part-time year round basis. He said that the candidate would continue to focus on public relations and communications and will aid in event planning, social media correspondence and public engagement activities.

Alderman Hillmer suggested partnering with local colleges.

City Attorney:

No report given.

Planning & Zoning Commission:

No report was given. **Mayor Licklider** indicated that there will most likely be a Planning & Zoning meeting in both November and December.

Committee Reports:

No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker mentioned that he appreciated the note that he had received from the City Administrator regarding his (Alderman Baker's) concern about the City Planner and the additional expense we incur every time the planner reviews a document. He said that at \$100.00 per hour, he felt that it was superfluous and meaningless to have the Planner put in his opinion when we have qualified eyes on staff at City Hall.

Alderman Kaiser said that he would not be present for the next Board meeting (10/22/15).

Mayor Lickliger said that the Weldon Spring Parkway – Phase II project was lagging behind. He continued by saying that there was a two-week period when the weather was great and no one was around doing any kind of work although they did put together a recovery plan. He said that he wasn't sure what the hold-up was but he would find out tomorrow.

Alderman Baker inquired as to what was happening with the 5 acre newly acquired park ground.

Mayor Lickliger said that we were letting out for bids on clean-up and demolition of some of the buildings including the small house.

Alderman Baker said that the Board still hasn't decided exactly "what" we are doing with the property and wondered why we have already made plans to demolish the house.

Mayor Lickliger said that the Fire Department says that if we were to re-do the house it could cost almost \$100,000.00.

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 Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 8:00 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk