

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 10, 2015**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 10th, 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, Robb, Hillmer, Kaiser and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Robb moved to approve the minutes from the 10/22/15 (Regular Meeting) as submitted. Alderman Hillmer seconded the motion and the motion carried. Alderman Kaiser abstained.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments.

PUBLIC HEARING:

MISSOURI FLOODPLAIN MAP AND ORDINANCE CHANGES RECOMMENDED BY FEMA

Mayor Licklider opened the public hearing and asked if anyone present cared to speak. No one spoke.

Mayor Licklider then closed the public hearing.

TREASURER’S REPORT:

**** Alderman Kaiser moved to approve the Paid Bills for the period covering 10/01/15 through 10/31/15, and the October Financials. Alderman Baker seconded the motion. The motion carried.*

Alderman Baker inquired about the (Warning Notice) on the first page of the bank cash report.

The **City Administrator** (Michael Padella) said that he would check with the Treasurer (Sue Steiger).

Alderman Baker also questioned page 6. (Budget Report), specifically “St. Peters Road Fund”.

OLD BUSINESS

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

Michael Padella (City Administrator) said that he met with reps from St. Charles County last week and they are making some proposed changes.

NEW BUSINESS:

A. – AN ORDINANCE PROVIDING FOR THE ADOPTION OF REVISED FLOOD MANAGEMENT REGULATIONS PURSUANT TO THE MOST RECENT FLOOD PLAIN MAP AND FEDERAL STANDARDS WHICH WOULD REPEAL CHAPTER 420 IN ITS ENTIRETY AND ADOPT A NEW CHAPTER 420 – (Ald. Kaiser)

**** Alderman Kaiser made a motion to introduce Bill # 1066 for its first reading and Alderman Baker seconded the motion. The motion carried.*

There was some discussion as to “who” could possibly be affected by the new changes.

Mike Meiners (City Engineer) stated that the City needs to adopt this proposed ordinance no later than January 16th, 2016 or otherwise people who then may need flood insurance won’t be able to obtain it.

Mr. Meiners also stated that according to the new changes, if the flood plain even touches a piece of property, the owner will probably have to get flood insurance or obtain a letter from FEMA

This ordinance has been postponed according to City Code.

B. – PROPOSED CODE CHANGES – (Discussion Only)

Mayor Lickliger said that he believed that the Board needed to sit down and go over this document item by item.

Alderman Robb asked if the Mayor thought that a Work Session should be called.

The **Mayor** indicated that perhaps a Work Session would be in order.

C. – BUILDING DEMOLITION & BRUSH REMOVAL BID RESULTS (AWARD OF BID) – (City Administrator)

Mr. Padella stated that he had met with the low bidder “JTL Landscaping” and then checked the company’s references and everyone that he spoke with gave excellent reviews.

The following bids were received:

Kenny Terbrock Signature Build - \$21,505.00

Eckelkamp Trucking & Excavating LLC - \$56,800.00

Pridemaster, INC. - \$29,500.00

Resurgence Demo & Environmental Cleanup - \$16,746.00

Gaehle Grading - \$28,819.00

Cannon Ex. Co. - \$52,980.00 (and)

JTL Landscaping, LLC. - \$15,452.00

**** Alderman Baker made a motion to approve the low bid received from JTL Landscaping, LLC. In the amount of \$15,452.00 and to reject all other bids received. Alderman Kohrs seconded the motion and the motion carried.*

D. – INDEPENDENCE ROAD – PHASE IV – PRESENTATION OF PRELIMINARY DESIGN – (St. Charles Engineering)

The **City Engineer** (Mike Meiners) displayed the design charts for the proposed improvements to Independence Road (Phase IV) and stated that there will be an Open

House on November 19th, 2015 for residents or anyone who wished to attend. He said that the plan would be presented to the public at that time.

E. – INDEPENDENCE ROAD – PHASE III – BID TABULATIONS AND BID RESULTS (AUTHORIZATION FOR MAYOR TO SIGN CONTRACT) –

(Discussion/Motion)

The **City Administrator** informed the Board that the City had received bids from six companies but that there were still some concerns with other areas regarding a utility company. He suggested that the Board hold off until the December Board meeting and hopefully he would have a complete breakdown for the Board at that time.

Alderman Kaiser asked for an update on the road construction for Weldon Spring Parkway – Phase II.

Mayor Licklider said that the forms are up although not quite ready to pour the concrete yet but it looked like we would meet our completion date of mid-December.

REPORTS & COMMITTEES:

City Administrator: The **City Administrator** (Michael Padella) had submitted his report earlier. He continued by saying that he had just received the draft of the Newsletter today and asked that the Board take it home and look it over and get back with him with any changes or concerns.

City Attorney:

No report given.

Planning & Zoning Commission:

No report was given. **Alderman Kaiser** said that the P&Z Committee discussed the newly revised Flood Plain Ordinance changes at their November meeting and recommended that the Board of Aldermen approve the changes.

Committee Reports:

There were no reports given.

RECEIPTS & COMMUNICATIONS:

There was some discussion regarding the proposed plans for the new County Park located off Pitman Hill Road.

The **City Administrator** said that there was a conceptual plan on County's website.

Mayor Licklider reminded the Board about the sketch plan meeting scheduled for 11/19/15 at 10:30 AM at City Hall which involved the stretch of land (next to McDonalds and backs up to the Hunter's Green Subdivision) The site was once owned by Rowdy Montgomery. He said that present plans call for apartments to be built on the site.

WORK SESSION: There were no Work Sessions scheduled.

CLOSED SESSION:

There were no Closed Sessions 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 8:30 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk