

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 12, 2016**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 12th, 2016 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, Kaiser and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kaiser moved to approve the minutes from the 12/08/15 (Regular Meeting) as submitted. Alderman Robb seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

There were no comments.

PUBLIC HEARING:

CONSIDERATION OF A REZONING APPLICATION REQUEST FROM FISCHER & FRICHTEL CUSTOM HOMES TO REZONE A 1.37 ACRE LOT AND AN ADJOINING .14 ACRE LOT TO RESIDENTIAL – ½ ACRE. TOTAL PROPERTY COMBINED CONSIST OF APPROXIMATELY 1.52 ACRES.

Mayor Licklider opened the public hearing and asked if anyone wished to speak. Brad Goss (representing Fischer & Frichtel) addressed the public and the Mayor and Board. He presented the proposal and stated that if annexed and rezoned, this 1.52 acres will become part of the Whitmoor Subdivision development. No one else spoke and the Mayor closed the public hearing.

TREASURER'S REPORT:

**** Alderman Kolb moved to approve the Unpaid Bills for the period covering 12/08/15 through 01/12/16 and the Paid Bills for the period covering December 1, 2015 through December 31, 2015. Alderman Kaiser seconded the motion. The motion carried.*

OLD BUSINESS

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

Alderman Kolb said that she had some concerns over the proposed kennel agreement. Alderman Kaiser said that he believed that it was money well spent. No action was taken at this time.

B. – PROPOSED CODE CHANGES/UPDATES – (Discussion/Motion)

No action taken.

C. – PARKING RESTRICTIONS – JOHN LINN PLACE – (Discussion/Motion to Proceed with Ordinance)

No action taken.

NEW BUSINESS:

A. – AN ORDINANCE PROVIDING FOR THE VOLUNTARY ANNEXATION OF A TRACT OF GROUND INTO THE CITY PURSUANT TO SECTION 71.014 RSMo. OWNED BY STEPHEN AND LORI MERKEL AND MATTERS RELATING THERETO – (Ald. Robb)

****Alderman Robb moved to introduce Bill # 1069 for its first reading and Alderman Kaiser seconded. The motion carried.*

Alderman Kolb said that she wants to make sure that this property is voluntarily annexed before the Board rezones this.

Alderman Robb wanted to know “who” will be responsible for mowing that piece of property where the road comes around.

The **Mayor** said that the City would take care of it.

Bill # 1069 was tabled according to City Code.

B. – AN ORDINANCE PROVIDING FOR THE ZONING OF A CERTAIN TRACT OF LAND WITHIN THE CITY LIMITS OWNED BY STEPHEN AND LORI MERKEL, FOLLOWING PUBLIC NOTICE AND HEARING INCLUDING THE FORMAL ADOPTION OF A CITY ZONING MAP AND MATTERS RELATING THERETO – (Ald. Hillmer)

****Alderman Robb made a motion to introduce Bill # 1070 for its first reading and Alderman Kohrs seconded the motion. The motion carried.*

Alderman Kaiser asked if there would be any issues now that the owners have changed.

Brad Goss stated that there would be no problems.

Bill # 1070 was tabled in accordance with City Code.

C. – LACLEDE GAS RELOCATION AGREEMENT FOR INDEPENDENCE ROAD – (PHASE III) - (Discussion/Motion)

**** Alderman Kaiser made a motion to accept the Laclede Gas Relocation Agreement for Independence Road (Phase III) as proposed (\$166,351.00). Alderman Kolb seconded the motion and the motion carried.*

D. – MISSOURI AMERICAN WATER CO. RELOCATION AGREEMENT FOR INDEPENDENCE ROAD – (PHASE III) – (Discussion/Motion)

**** Alderman Kaiser moved to accept the Missouri American Water Facility Relocation Agreement for Independence Road – (Phase III) as proposed (\$12,510.00). Alderman Kolb seconded the motion and the motion carried.*

E. – SET DATE FOR SPECIAL MEETING – JANUARY 19 – 22 – IN ORDER TO ESTABLISH NAMES AND PROPOSITION ON THE BALLOT - (Motion Required)

*** Alderman Kaiser moved to hold a Special Meeting on January 19th, 2016 at 5:30 PM in order to establish names and Proposition on the April 5th, 2016 ballot. Alderman Kolb seconded the motion. The motion carried.

REPORTS & COMMITTEES:

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

4. – Replacement Doors in Board Room: Mr. Padella said that the double doors and side entry door are in need of replacement. He said that he attempted to obtain three quotes but only received two by the cut-off time requested: The Door Guy - \$4,141.00 and Edelen Door & Window - \$4,377.00.

*** Alderman Kohrs made a motion to go with the low bid and award the contract to "The Door Guy" in the amount of \$4,141.00 and to reject the bid received from Edelen Door & Window. Alderman Robb seconded the motion and the motion carried.

8. – Second Log Cabin: The City Administrator said that it appeared that the Boy Scouts will not be able to take on the reconstruction project of the 2nd historic log cabin that is currently stacked and labeled. He continued by saying that if the City desires to dispose of the logs, the Board would need to declare them as "excess/surplus property" and then the city could solicit bids.

Alderman Robb suggested that perhaps we talk to St. Charles County and see if they would be interested in taking them and reconstructing the cabin in their newly acquired park that is located within the city limits, that way the cabin could still remain in Weldon Spring.

Mayor Licklider said that City Attorney (Bob Wohler) will speak to them about it.

Mr. Padella stated that the City of Weldon Spring won the 6th Annual Tri-City Food Drive and thanked everyone who donated and helped make it a success.

City Attorney:

No report given.

Planning & Zoning Commission:

No report was given.

Committee Reports:

There were no reports given.

Mayor Licklider mentioned that Weldon Spring Parkway (Phase II) is still not done and said that MoDOT pulled the plug because the temperatures were too cold to lay the asphalt at this time.

RECEIPTS & COMMUNICATIONS:

There were "No" receipts and/or communications.

WORK SESSION:

There were "No" Work Sessions called for.

CLOSED SESSION:

There were no Closed Sessions called for.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned at approximately 8:15 P.M.*

Respectfully Submitted: _____

M. Kwiatkowski, MRCC

City Clerk