

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 25, 2016**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 25<sup>th</sup>, 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, Hillmer and Kohrs. A quorum was declared.

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Hillmer moved to approve the minutes from the 01/28/16 Regular Meeting as submitted. Alderman Robb seconded the motion and the motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

Bill Eigel (Whitmoor Subdivision) introduced himself to the Mayor and Board and stated that he was running for Missouri State Senator in District 23. He briefly explained his platform and thanked the Board for allowing him to speak.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\* Alderman Robb moved to approve the Unpaid Bills for the period covering 02/01/16 to 02/17/16 and the Paid Bills for the period covering 01/21/16 through 02/17/16, and the January Financials.. Alderman Hillmer seconded the motion and the motion carried.*

**OLD BUSINESS**

**A.- PROPOSED CODE CHANGES/UPDATES – (Discussion/Motion)**

No action taken.

**NEW BUSINESS:**

**A. –AN ORDINANCE AUTHORIZING THE ERECTION AND ENFORCEMENT OF NO PARKING SIGNS ON JOHN LINN PLACE WITHIN THE CITY OF WELDON SPRING AND MATTERS RELATING THERETO – (Ald. Kolb)**

*\*\*\* Alderman Kolb made a motion to introduce Bill # 1074 for its first reading and Alderman Kohrs seconded the motion. The motion carried.*

There was some discussion as to “where” the signs should be placed.

Bill # 1074 was tabled according to City Code.

B. – 2016 MOSQUITO CONTROL CONTRACT WITH ST. CHARLES COUNTY – (Discussion/Motion)

*\*\*\* Alderman Kohrs made a motion to authorize the Mayor to sign the 2016 Mosquito Contract with St. Charles County in an amount not to exceed \$2800.00. Alderman Kolb seconded the motion. The motion carried.*

C. – RESOLUTION OPPOSING SENATE BILL 572 (NO. 02/25/16-A) – (Discussion/Motion)

Senate Bill # 572 deals mainly with the changes that have been made in the State of Missouri regarding municipal courts and fines.

*\*\*\* Alderman Hillmer moved to introduce and approve the passage of Resolution #02/25/16. Alderman Robb seconded the motion and the motion carried.*

D. – RESOLUTION NO. 2/25/16 – RESOLUTION OF PROTEST – COUNTY APPLICATION #CUR16-000001 – (Discussion/Motion)

*\*\*\*Alderman Hillmer made a motion to introduce Resolution 2/25/16 and Alderman Kohrs seconded the motion. The motion carried and Resolution 2/25/16 was approved with a slight amendment.*

**Alderman Kohrs** wanted to know who owns the property currently.

**Alderman Kolb** mentioned that she believed that the Sansone Group owned the property and they were wanting to sell it to Breckenridge.

There was discussion over air quality issues, road maintenance and other projected issues that could arise if this property is used for an asphalt/cement plant.

**Mayor Lickliger** said that usually a City is notified if County has anything coming before their Planning & Zoning Commission that is within one and a half miles of an adjoin city. He mentioned that for whatever reason, this time we didn't receive notice.

**Mayor Lickliger** also mentioned that County staff recommended that the County Planning & Zoning Commission deny the application but P&Z approved the plan.

**The City Administrator** (Michael Padella) said that next it would go before the County Council and those meetings were scheduled for March 14<sup>th</sup> and March 25<sup>th</sup>.

E. – NEWSLETTER APPROVAL – (Discussion/Motion)

Minor revisions were discussed.

*\*\*\* Alderman Robb made a motion to approve the Newsletter as amended and Alderman Kohrs seconded the motion. The motion carried.*

**Alderman Kohrs** said that his neighborhood has not been receiving the Newsletters.

**Mr. Padella** (City Administrator) said that he would take care of it.

**REPORTS & COMMITTEES:**

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

2.) – General Code Legislation Update: **Mr. Padella** said that staff has recently sent a list of all ordinances passed by the Board that will need to be incorporated into the City's code book. He asked the Board to approve a cost not to exceed \$2500.00 to have the work completed.

*\*\*\* Alderman Kohrs made a motion to approve an amount to exceed \$2500.00 for the codification and shipping and handling of the latest revisions to the City Code Book. Alderman Hillmer seconded the motion and the motion carried.*

4.) – Ball Field Reservations: **Mr. Padella** indicated that this year all reservations will be on a first come – first serve basis and the reservations will begin on Tuesday, March 22<sup>nd</sup> from 7:00 AM until 9:00 AM. For residents and after 9:00 AM it will be on a first serve basis.

3.) – 2<sup>nd</sup> Movie/Food Truck Night in the Park: The **City Administrator** said that the 2<sup>nd</sup> annual movie night in the park will be on Friday, June 3<sup>rd</sup> beginning at 6:30 PM with the movie starting at 8:30 PM.

**City Attorney:**

The **City Attorney** (Robert Wohler) said that he has been in discussion with the attorney from QuikTrip regarding the retaining wall and roof issues as well as signage, lighting and the traffic issue on O’Fallon Road.

**Planning & Zoning Commission:**

**Mayor Lickliger** said that the QuikTrip issue will be on the March 7<sup>th</sup> Planning & Zoning meeting.

**Committee Reports:**

**Alderman Robb** asked if there was anything “new” as far as County and the City’s stance on the proposed County park on Pitman Hill as well as the donation of the stored log cabin that the City has.

**Mr. Wohler** said that although they seemed somewhat favorable to the idea of the donation of the (Triesch Family- log cabin) they weren’t finished as far as finalizing any plans for the park.

**Alderman Robb** asked if they would approach the Board once they decide.

**Mayor Lickliger** said that he doubted it.

**Alderman Robb** said that he was concerned over the park liability issue since it was located within our city limits.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Kolb** stated that she has received numerous calls regarding the proposed asphalt/cement plant.

**Mayor Lickliger** said that the Ehlman Farms site is proceeding on schedule.

**Mayor Lickliger** mentioned that it was the City Attorney’s (**Robert Wohler**) birthday.

**Alderman Kohrs** said that although we have had some nice weather lately, the Weldon Spring Parkway II project was still not complete.

**Mr. Padella** (City Administrator) said that it was getting close with another meeting scheduled next week to hopefully get everyone back on track.

**WORK SESSION:**

No Work Session has been 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 8:25 P.M.*

Respectfully Submitted:

M. Kwiatkowski, MRCC

City Clerk

**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 12<sup>th</sup>, 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 Lickliger.

**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 & FRICHEL 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 Lickliger 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 19<sup>th</sup>, 2016 at 5:30 PM in order to establish names and Proposition on the April 5<sup>th</sup>, 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 2<sup>nd</sup> 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 6<sup>th</sup> 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