

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 24, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 24th, 2017 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, Schwaab, Kohrs and Robb. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kohrs moved to approve the minutes from the August 8th, 2017 meeting as amended and Alderman Baker seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Baker moved to approve the Paid Bills for the period covering August 1st, through August 24th, 2017; Unpaid Bills for the period covering August 9th, through August 24th, 2017 and the Budget Report for August, 2017 as submitted. Alderman Kohrs seconded the motion and the motion carried.*

OLD BUSINESS:

A.– BILL #1097 – AN ORDINANCE AMENDING SECTION 605.050(G) OF ORDINANCE #17-05 (LICENSING AND REGULATION OF TATTOO AND/OR BODY PIERCING ESTABLISHMENTS) AND MATTERS RELATING THERETO – (Ald. Baker)

**** Alderman Baker made a motion to read Bill #1097 for the second and final time.*

Alderman Kohrs seconded the motion and the motion carried.

Roll Call: Baker-yes, Kohrs-yes, Hillmer-absent, Kolb-no, Robb-yes and Schwaab-yes.

Bill #1097 passed becoming Ordinance # 17-07.

NEW BUSINESS:

A. - HR GREEN – SUPPLEMENTAL AGREEMENT #2 - (Discussion/Motion)

No action taken.

B. – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2018 AND MATTERS RELATING THERETO - (Ald. Schwaab)

**** Alderman Robb made a motion to introduce Bill # 1098 for the first reading and Alderman Kohrs seconded the motion. The motion carried.*

Alderman Robb indicated that there would be an operational budget and a separate project budget.

C. – RELEASE OF ESCROW – 395 PATRIOTIC TRAIL - \$4,000 -
(Consideration/Motion)

**** Alderman Baker made a motion to approve the release of the escrow in the amount of \$4,000.00 for the property located at 395 Patriotic Trail. Alderman Robb seconded the motion and the motion carried.*

D. – FISCAL YEAR (2016) AUDITED FINANCIAL STATEMENTS –
(Discussion/Motion)

**** Alderman Robb moved to approve the 2016 audited financial statement and Alderman Schwaab seconded the motion. The motion carried.*

Alderman Schwaab asked what “risk mitigation” meant.

Alderman Robb stated that basically it was a system of checks and balances.

E. – SOFTWARE AND INSTALLATION PURCHASE – (Microsoft Office 365) –
(Discussion/Motion)

**** Alderman Kohrs made a motion to purchase five (5) Microsoft Office 365 licenses from CDS Office Technologies in the amount of \$1,130.00 to be installed on the following workstations: City Administrator, City Clerk, Court Administrator, City Treasurer and the Administrative Assistant. Alderman Robb seconded the motion. The motion carried.*

F. – NEWSLATTER APPROVAL – (Discussion/Motion)

**** Alderman Kohrs made a motion to approve the second draft of the Newsletter as amended with the inclusion of information regarding the upcoming Planning & Zoning meeting that will have a public hearing on the proposed Vanguard Apartments. Alderman Kolb seconded the motion and the motion carried.*

G. – CANCELLATION OF 09/12/17 BOARD OF ALDERMEN MEETING –
(Consideration/Motion)

**** Alderman Baker moved to cancel the 09/12/17 Board of Aldermen meeting due to other city commitments. Alderman Kolb seconded the motion and the motion carried.*

REPORTS & COMMITTEES

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

6.) – Fall Festival: **Mr. Padella** proposed that the City purchase an ad in the Mid Rivers Newsmagazine for an upcoming edition to promote the Fall Festival.

Alderman Robb wanted to know why we were advertising it as “patriotic” and why we weren’t advertising the event.

Aldermen Kolb and Baker both felt that we should not advertise because more people would show up and they felt that we don’t have enough parking as it is.

Mr. Padella said that we were using the patriotic theme as an extension from the Fourth of July but that he would keep it as the “Fall Festival” and only advertise on the city website and in the Newsletter.

City Attorney: Mr. Wohler gave a few updates on the Independence Phase IV road project as far as ROW negotiations.

Planning & Zoning Commission: No report given

Committee Reports: No report given.

Independence Road (Phase III) Update: The **Mayor** said that they conducted a walk-thru and provided Pavement Solutions with a list of about ten (10) things that needed to be done. He said that the big issues were the surface of the road and the walking trails.

Alderman Kolb said that she felt that the large boulders should be clustered and not spread out as they are now because it would be a maintenance nightmare.

Alderman Baker wanted to know why there was no fence on Independence Road where it runs into Wolfrum Road. He said that there was a huge gap at the corner.

Mayor Lickliger said that there was no drop-off at that area and a fence was not in the original plan.

Alderman Kolb asked about the concrete piers and wondered if the cardboard coverings were going to be removed.

The **Mayor** said that they were on the punch list of things to do.

RECEIPTS & COMMUNICATIONS:

Alderman Robb mentioned that the residents who reside at the Summit at Whitmoor are still having some problems with their water pressure but the water company is working on it.

Aldermen Baker and Kolb said that they were still getting some complaints on Independence Road (Phase III) as far as the grade was concerned and the accumulation of mud on the roadway and walking trails.

Alderman Robb said that he would like the Board members to take a look at the Five (5) year Plan and each Alderman put two (2) projects on the table for the future. He went on to say that then six (6) projects can be eliminated and the Board can take it from there.

WORK SESSION: None called for.

CLOSED SESSION: There was no closed session called.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 8:15 PM and Alderman Baker seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk