

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 10, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 10th, 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 Lickliger.

PLEDGE OF ALLEGIANCE: Boy Scout Troop #353 led the Pledge of Allegiance. Everyone stood.

ROLL CALL AND DETERMINATION OF QUORUM: The following Aldermen were present: Kolb, Schwaab, Kohrs, Hillmer and Robb. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Hillmer moved to approve the minutes from the September 28th, 2017 meeting as submitted and Alderman Kolb seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Jordan Switzer (Senior Pack Leader of Boy Scout Troop #353) addressed the Mayor and Board and requested that the Board of Aldermen allow Troop #353 to once again, conduct a Christmas Tree Lot on the vacant lot next to the Dairy Queen on Independence Road. He said that everything would remain the same as last year but the dates for sales would begin November 24th, 2017 and end on December 22nd, 2017 or sooner depending upon sales. He mentioned that there would always be an adult present and proceeds would go towards funding for various outings and camps.

**** Alderman Hillmer moved to allow Boy Scout Troop #353 to have their Christmas Tree Lot with all fees waived. Alderman Robb seconded the motion and the motion carried.*

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Kohrs moved to approve the Paid Bills for the period covering September 20th, through October 3rd, 2017 as submitted. Alderman Kolb seconded the motion and the motion carried.*

OLD BUSINESS:

A.– BILL #1099 – AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR VANGUARD APARTMENTS AND MATTERS RELATING THERETO – (Ald.

Kohrs)

No action taken.

B.) – BILL # 1100 – AN ORDINANCE APPROVING THE AMENDED AREA PLAN FOR VANGUARD APARTMENTS – (Ald. Baker)

No action taken.

NEW BUSINESS:

A.- EAGLE SCOUT PROJECT – JORDAN NOTZ – REQUEST FOR FUNDING – (Consideration/Motion)

Jordan Notz explained his proposed project to the Board of Aldermen. He would like to erect a disc-golf course within the City Park. He said that he felt that it would draw more people to the park, encourage kids to get outdoors, demonstrate City support for the Boy Scouts and would attract middle school, high school and college students. He said that he had already received donations in the amount of \$450.00 which would bring the cost of the project to \$2,576.14.

The **City Administrator** (Michael Padella) said that this project was not identified in the Master Park Plan but Jordan had taken this on as an inclusion to the Park Plan.

Alderman Hillmer asked if it was a practice to ask the beneficiary to help fund the project?

Jordan Notz said “yes” that it was.

Alderman Kohrs asked how many holes a disc golf course usually has.

Scout Notz said that typically there were 18 holes, but he was only suggesting four (4) holes due to the constraints of the park.

There was a lot of discussion regarding the possibility of walkers and park inhabitants getting hit by flying frisbees.

Alderman Hillmer said that his biggest concern (money aside) was that he didn’t feel that the park was set up for this type of activity.

Alderman Kolb commended the scout on his presentation but stated that she was also concerned about this being too close to the walking trails.

Mr. Padella said that this was basically a practice course, more laid back.

Alderman Hillmer said that he didn’t think that this would work logistically.

**** Alderman Kohrs moved to approve the construction of the Eagle Scout Project and to fund the requested amount of \$2,576.14. Alderman Robb seconded the motion.*

Aldermen Hillmer, Kolb and Schwaab voted “No”.

The motion did not carry.

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

No action taken.

REPORTS & COMMITTEES

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

City Attorney: No report given.

Planning & Zoning Commission: No report given. Next meeting is scheduled for November 6th, 2017.

Committee Reports: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Kolb mentioned that she is still getting calls concerning the proposed Vanguard apartments.

Alderman Robb said that he would like to go back into the Work Session after the Board Meeting is adjourned.

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 Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____

M. Kwiatkowski, MRCC

City Clerk