

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 13, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 13th, 2018 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: Boy Scout Troop # 353 led the Pledge of Allegiance. All present stood for the Pledge.

ROLL CALL AND DETERMINATION OF QUORUM: The following Aldermen were present: Kolb, Martiszus, Schwaab, Clutter and Baker. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Schwaab moved to approve the minutes from the October 25th, 2018 regular meeting as submitted. Alderman Baker seconded the motion and the motion carried.*

**** Alderman Schwaab moved to approve the minutes from the October 25th, 2018 Closed meeting as submitted and Alderman Baker seconded the motion. The motion carried.*

****Alderman Schwaab then moved to approve the minutes from the October 9th, 2018 Closed meeting as submitted. Alderman Baker seconded the motion and the motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Carson Nieders (Boy Scout Troop #353) addressed the Mayor and Board regarding a request from BSA Troop # 353 to operate a Christmas Tree stand at the vacant lot adjacent to the Dairy Queen located at Independence Road. Mr. Nieders stated that all monies raised from the endeavor would help pay for the next Scout Camp.

**** Alderman Schwaab moved to allow Boy Scout Troop #353 to conduct tree sales at the vacant lot next to the Dairy Queen on Independence Road and to waive any and all fees normally associated with conducting a business within the City. Alderman Baker seconded the motion. The motion carried.*

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering October 18th, 2018 through November 7th, 2018 and the Unpaid Bills for the period covering October 26th, 2018 through November 13th, 2018. Alderman Clutter seconded the motion and the motion carried.*

OLD BUSINESS:

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

No action taken.

B. – HR GREEN – SUPPLEMENTAL AGREEMENT #6 – (Discussion/Motion)

**** Alderman Baker moved to approve the final payment in the amount of \$44,983.38 to HR Green with the contingency that this would be the final increase to the HR Green contract and would also constitute a final amount due to HR Green from the City of Weldon Spring. Alderman Clutter seconded the motion and the motion carried.*

**** Alderman Schwaab moved to Suspend the Order of Business and move to NEW BUSINESS agenda item A. Alderman Martiszus seconded the motion and the motion carried.*

NEW BUSINESS:

A. MATTHEW DISHIAN – EAGLE SCOUT PROJECT – ARTIFICIAL FISH HABITAT – (Discussion/Motion)

Matthew Dishian (BSA Troop #353) addressed the Mayor and Board and told them that he would like to construct an artificial fish habitat for the City of Weldon Spring as his Eagle Scout project.

He said that he would lead and coordinate a group of scouts that will build and sink 10 fish habitats in the City Park pond/lake. He continued by saying that the artificial habitats would increase population and the average size of fish. He also stated that not only do they give the fish a protected place to lay their eggs but they also provide algae a place to grow which some fish species feed on. He said that the habitats are made out of a single cavity cinder block with six pieces of hose which are held in place by a concrete mix. He said that he was hoping to work on this soon and the project could be completed within two (2) days. He finished by saying that after donations and discounts, the material shouldn't cost more than \$190.00.

**** Alderman Baker made a motion to approve the Eagle Scout project being offered by Matthew Dishian in an amount not to exceed \$190.00. Alderman Martiszus seconded the motion and the motion carried.*

B. – REQUEST FOR FUNDS TO REPAIR DRIVEWAY EROSION AT 5327 INDEPENDENCE ROAD – GUST - \$2400 – (DISCUSSION/MOTION)

Alderman Schwaab said that this was the same problem that was incurred by another resident on Independence Road due to the Independence Road construction (Phase III).

**** Alderman Schwaab then made a motion that the request (in an amount not to exceed \$2400.00) be granted in the form of a reimbursement to the homeowner upon inspection and completion of the outlined repairs. Alderman Baker seconded the motion. The motion carried.*

OLD BUSINESS:

C. – BILL #1113 – AN ORDINANCE OF THE CITY OF WELDON SPRING, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL RECORD PLAT FOR THE VOGT SUBDIVISION (VANGUARD APARTMENTS) AND MATTERS RELATING THERETO – (Ald. Baker)

****Alderman Baker made a motion to take Bill #1113 off the table for discussion and Alderman Clutter seconded the motion. The motion carried.*

****Alderman Baker then made a motion that the following amendment be added to Bill # 1113, to read as follows: “For compliance with City Codes and the approved Vanguard Development Section Plan, this Final Plat approval is contingent upon the 2.43 – acre land donation with water, sewer and electric utilities connection from the Vanguard development to the property line with Lot C as allowed by the governing utilities (i.e. Lot C) and monetary donation of two hundred four thousand, seven hundred and fifty dollars (\$204,750.00) for the value of 1.57 acres (based on the City authorized independent appraisal value of the “City Center” land to the City). Both donations to the City shall be completed within ninety (90) days of this Final Plat approval or this Final Plat approval is rescinded. Alderman Clutter seconded the motion.*

Roll Call on the amendment: Schwaab-yes, Clutter-yes, Baker-yes, Kolb-yes, Martiszus-no and Hillmer-absent.

Roll Call on passage of Bill #1113 as amended: Baker-yes, Clutter-yes, Schwaab-yes, Martiszus-no, Kolb-yes and Hillmer-absent.

Bill # 1113 passed becoming Ordinance # 18-10.

NEW BUSINESS:

Agenda items A.) and B.) have already been addressed.

C. – DOROTHY MOORE – MEMORIAL GIFT DEDICATION – (Discussion/Motion)

**** Alderman Clutter made a motion that the City provide funding for the costs of a park bench, tree and plaque for Dorothy Moore in the amount of around \$1550.00 and to also have a small ceremony for her family and friends and that this proposal be turned over to the Park Committee. Alderman Martiszus seconded the motion and the motion carried.*

D. – DINAN REAL ESTATE ADVISOR – EXPLANATION ON THE COMPARABLE DETAILS REGARDING APPRAISAL – (Ald. Martiszus)

No action taken.

E. – COVINGTON EXPLANATION ON HOW DONATED LAND WILL MEET CITY’S CODE 410.630 (PUBLIC USE (paragraph 3) RECREATIONAL USE) – (Ald. Martiszus)

No action taken.

F. – AN ORDINANCE ESTABLISHING THE PROCEDURE, REQUIREMENTS AND TIME PERIOD FOR FILING AS A CANDIDATE FOR THE OFFICE OF MAYOR AND ALDERMAN FOR THE APRIL 2nd, 2019 MUNICIPAL ELECTION – 2x – (Ald. Clutter)

**** Alderman Clutter moved to introduce Bill #1114 for the first reading. Alderman Baker seconded the motion. The motion carried.*

****Alderman Clutter then moved to read Bill # 1114 for the second and final time.*

Alderman Martiszus seconded the motion and the motion carried.

Roll Call: Clutter-yes, Schwaab-yes, Martiszus-yes, Hillmer-absent, Kolb-yes and Baker-yes.

Bill # 1114 passed and became Ordinance # 18-11.

G. – ESCROW RELEASE - \$5,000 – 440 Patriotic Trail – (Motion Required)

****Alderman Kolb moved to release the \$5,000 escrow for the property located at 440 Patriotic Trail and Alderman Clutter seconded the motion. The motion carried.*

H. – CITY TREE PLANTING & MAINTENANCE PROCESS – (Discussion) – (Ald Baker)

There was discussion over trees being planted in the right-of-way (ROW) and WHO maintained those trees.

Mayor Lickliger said that the City takes care of any trees planted in the ROW.

Alderman Baker mentioned Forest Releaf and the fact that the City could obtain larger trees from them at a nominal cost. He stated that the Park Committee felt that we should plant more trees in our City parks. He also said that the Park Committee needed to know what the deadline was as far as requests were concerned.

I. - EMPLOYEE CANDIDATE REVIEW & INTERVIEW PROCESS – (Discussion) – (Ald. Baker)

Alderman Baker said that he felt that it was a burden on the City Administrator to be the only person to conduct interviews of perspective candidates for employment with the City.

The **City Attorney** (Robert Wohler) reminded the Board that if someone is hired and doesn't work out and are terminated, they have the option to come before the Board and appeal so he told the Board that they may want to think about that.

J. – SAMMELMAN ROAD PETITION – SAFETY CONCERNS – (Ald. Clutter)

Alderman Clutter said that from a safety standpoint, the issue with Sammelman Road is an accident waiting to happen if the City doesn't put in a sidewalk by next spring.

Alderman Baker said that it was his understanding that there could be some issues with the City getting funding for road improvements on Sammelman if we already have a sidewalk and might not be a good selling point.

Alderman Clutter suggested an asphalt sidewalk for now so when we do the road construction we won't be tearing up concrete.

REPORTS & COMMITTEES

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

Alderman Martiszus wanted to know if the City was paying the City Engineer (Mike Meiners) to act on behalf of the City on the sidewalk issue and Sammelman Road.

Mayor Lickliger said "yes".

City Attorney: Mr. Wohler stated that he had some items for the Closed Session.

Planning & Zoning Commission: No report given.

Committee Reports:

CERT: Alderman Schwaab stated that there was a CERT training meeting scheduled for Thursday (11/15/18) at 7:00 PM.

Finance Committee: Alderman Clutter said that the committee was waiting on the final numbers for last fiscal year.

Parks/Recreation: Alderman Baker said that the Park Board was putting together an analysis on proposed playground equipment and was going to talk to vendors. He said that the next meeting was scheduled for November 19th.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab said that he had received some concerns from people regarding the utility work on Phase IV of Independence Road.

Alderman Martiszus said that he had heard concerns from residents regarding the Vanguard Apartments.

Alderman Kolb said that a resident had contacted her with concerns that someone had planted a tree in his ROW.

Alderman Baker handed out information on his thoughts and changes to the new code changes for Chapter 400.

Alderman Schwaab wanted to know if the Mayor had contacted the gun range (Strathalbyn) yet about gun noise.

Mayor Lickliger said that he hadn't yet but would.

WORK SESSION:

None called for.

CLOSED SESSION:

****Alderman Schwaab moved to go into Closed Session in accordance with RSMo Section 610.021 to discuss matters of Litigation, Legal actions and/or communications from the City Attorney as provided under Section 610.021(1) and/or personnel under Section 610.021(13). Alderman Clutter seconded the motion and the motion carried.*

The Board went into Closed Session at approximately 8:45 PM.

The regular meeting commenced at approximately 9:05 PM.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:05 PM and Alderman Clutter seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC

City Clerk