

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
DECEMBER 11, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, December 11th, 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 Lickliger.

PLEDGE OF ALLEGIANCE: All present stood for the Pledge of Allegiance.

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 Baker moved to approve the minutes from the November 13th, 2018 regular meeting as submitted. Alderman Schwaab seconded the motion and the motion carried.*

**** Alderman Clutter moved to approve the minutes from the November 13th, 2018 Closed meeting as submitted and Alderman Martiszus seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No comments were made.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Schwaab moved to approve the Paid Bills for the period covering November 7th, 2018 through December 4th, 2018 and the Unpaid Bills for the period covering November 14th, 2018 through December 11th, 2018. Alderman Baker seconded the motion and the motion carried.*

OLD BUSINESS:

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

No action taken.

NEW BUSINESS:

A. AN ORDINANCE REPEALING THE CITY’S ZONING MAP AND SECTIONS 400 – 410 OF TITLE IV LAND USE OF THE CITY CODE AND REPLACING THEM WITH THE ATTACHED SECTION 400 – 410 (ZONING REGULATIONS AND ZONING MAP) THEREBY ADOPTING THEM AS THE OFFICIAL DOCUMENTS OF THE CITY OF WELDON SPRING LAND USE CODE TITLE IV. (The corresponding Map and Regulations replaces and supersedes the previous Zoning Map and Regulations through adoption of this ordinance) – (Ald. Baker)

**** Alderman Baker moved to introduce Bill # 1115 for its first reading and Alderman Clutter seconded the motion. The motion carried.*

There was much discussion over warehouses and distribution centers.

One amendment was as follows: HTO Minimum District size should read “Forty (40) acres with acreage reduction by the Board of Aldermen approval vote”.

**** Alderman Baker moved to invoke the emergency clause and read Bill # 1115 (with the final changes as discussed) twice at tonight’s meeting due to the fact that there are five members present tonight. Alderman Martiszus seconded the motion and the motion carried.*

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

Roll Call on passage as amended: Baker-yes, Clutter-yes, Schwaab-yes, Martiszus-yes, Hillmer-absent and Kolb-yes.

Bill # 1115 passed becoming Ordinance # 18-12.

B. – SHORT COMMITTEE FORMATION – CITY CLERK APPLICANTS – (Ald. Clutter)

Alderman Clutter stated that six (6) resumes/applications had been received for this position.

**** Alderman Clutter then made a motion that the Board of Aldermen would assume the responsibility for considering candidates for a new City Clerk and that the Board would appoint a committee of up to three (3) board members along with the City Administrator to interview prospective candidates and make their recommendation for a new City Clerk to the full board no later than January 8th, 2019. Alderman Baker seconded the motion and the motion carried.*

**** Alderman Baker then made a motion to nominate Aldermen Clutter and Schwaab to sit on the Short Committee along with the City Administrator. Alderman Martiszus seconded the motion. The motion carried.*

REPORTS & COMMITTEES

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

Mr. Padella mentioned that the County would like for the City to provide a design for the sidewalks on Sammelman Road and the County road crew would either do the work or contract it out.

Mayor Lickliger said that there is a petition on the web with well over 1,000 petitions from people who want to see this sidewalk become a reality.

The **City Administrator** also mentioned that many cities across the state are beginning to discuss and research if and how they plan to regulate medical marijuana now that Amendment 2 was passed on November 6 of this year.

City Attorney:

No report given.

Planning & Zoning Commission: No report given.

Committee Reports:

CERT:

No report given.

Finance Committee: Alderman Clutter said that the committee will meet sometime after the first of the year and discuss the Five Year Plan .

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.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab said that he had received some concerns from people regarding the additional noise coming from the gun range and also helicopters that have been flying over lately.

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 about the trees that are being cut down on Independence Road for Phase IV road construction.

Mayor Lickliger said that he had another opening on Planning & Zoning.

Alderman Baker said that there was an opening on the Park Board as well.

WORK SESSION:

None called for.

CLOSED SESSION:

None called for.

ADJOURNMENT:

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

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk