

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 23, 2018**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 23rd, 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, Schwaab, Hillmer, Martiszus, Baker and Clutter. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Baker moved to approve the minutes from the July 26th regular meeting as amended. Alderman Hillmer seconded the motion and the motion carried.*

**** Alderman Baker moved to approve the minutes from the July 26th, 2018 Closed meeting as submitted. Alderman Hillmer seconded the motion and the motion carried.*

**** Alderman Baker made a motion to approve the regular minutes from the August 14th, 2018 meeting as amended and Alderman Hillmer seconded the motion. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

Joyce Townsend and **Gloria Rodale** were present from the “Daughters of the American Revolution” organization. **Mayor Lickliger** presented them with a plaque recognizing Constitution Week.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

**** Alderman Baker moved to approve the Paid Bills for the period covering August 13th through August 15th, 2018 and the Unpaid Bills for the period covering August 15th through August 23rd, 2018. Alderman Hillmer 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)

No action taken.

NEW BUSINESS:

A. CALEB BOGENER – EAGLE SCOUT PROJECT – BAT HOUSE –

(Discussion/Motion)

Caleb Bogener presented his budget and said that after a 34% price reduction, discounts and donations the amount he was requesting for funding came to \$352.00.

**** Alderman Hillmer moved to approve an amount not to exceed \$352.00 for the funding of the bat houses for an Eagle Scout Project to be built by Caleb Bogener.*

Alderman Baker seconded the motion and the motion carried.

B. – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2019 FOR THE CITY OF WELDON SPRING AND MATTERS RELATING THERETO –

(Ald. Clutter)

**** Alderman Clutter made a motion to introduce Bill # 1110 for the first reading and Alderman Baker seconded the motion. The motion carried.*

Bill #1110 was tabled in accordance with City Code.

REPORTS & COMMITTEES

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

Mr. Padella said that responses to the Construction Engineering/Management RFQ had been received for Independence Road (Phase IV). He said that six firms had responded and the City’s Selection Committee (Zoning Commissioner, Storm-water Manager and Back-up City Engineer) had reviewed and short listed the top three firms.

Mr. Padella informed the Board that the funding request for the Sammelman Road improvements had been denied by EWG (East-West Gateway) and the County Road Board wanted the City to entertain alternative design options to reduce the overall budget for the project. Additionally, Sammelman Road needs to be reclassified from an “internal residential” street to at least a “collector” rated street.

Alderman Clutter suggested that we talk with the Board of Aldermen from the City of St. Peters and see if they would help fund this project considering many of their residents also use Sammelman Road.

City Attorney:

No report given.

Planning & Zoning Commission:

No report given.

Committee Reports:

CERT: No report given.

Finance: **Alderman Clutter** gave the following report:

1. - 2019 proposed budget will be presented for approval at the next Board of Aldermen meeting on September 11, 2018. No significant expenditures have been budgeted for the park expansion until the Park Committee makes their recommendations.
2. – Final audit for budget year 2017 will be presented for approval at the September 27, 2018 Board meeting.
3. – Recommendation for new auditor for fiscal years 2018 through 2020 will be made at the September 27th, 2018 Board meeting for Board approval.

4. – City Treasurer is working with Central Bank to establish a separate secured bank account to hold majority of City’s funds. The account will not be used to pay any bills or to make into it any deposits, only transfers from the City’s day to day active account.
5. – Central Bank will confirm they have securities pledged to secure the City’s current deposit balance which is in excess of \$3.2 million.
6. – Next Finance Committee meeting is August 30th, 2018.

Parks/Recreation: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Baker suggested that if Planning & Zoning doesn’t have anything for their agenda in September, we might want to have a special meeting for Vanguard’s Final Record Plat.

Mayor Lickliger said that he didn’t see that even being ready until April or May of 2019.

Alderman Baker said that he would also like to discuss various areas that may want to be annexed by the City. He also said that he wants to move forward with the RFQ for the appraisal regarding Vanguard. He also wanted copies of the various city staff job descriptions. He commented that whatever property management codes that St. Charles County is using, the City should be using and covering the same. He asked that the City Administrator look into that.

Alderman Kolb asked who was responsible for mowing along the road on Patriotic Trail?

Mayor Lickliger said that the property owners mow that area.

WORK SESSION:

No Work Session called for.

CLOSED SESSION:

There was no closed session called for.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting at 9:00 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: _____

M. Kwiatkowski, MRCC

City Clerk