

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
OCTOBER 26, 2017**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, October 26<sup>th</sup>, 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:** Jordan Notz (Boy Scout) led the Pledge of Allegiance. Everyone stood.

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

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Kohrs moved to approve the minutes from the October 10<sup>th</sup>, 2017 meeting as corrected and Alderman Hillmer seconded the motion. The motion carried. Alderman Baker abstained.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

No one spoke.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\* Alderman Robb moved to approve the Paid Bills for the period covering October 4<sup>th</sup>, through October 19<sup>th</sup>, 2017 and the unpaid bills from September 29<sup>th</sup>, 2017 through October 26<sup>th</sup>, 2017 as submitted. Alderman Hillmer 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)**

*\*\*\*Alderman Hillmer made a motion to listen to Scout Jordan Notz's revised proposal for the frisbee disc golf Eagle Project and Alderman Kohrs seconded the motion. The motion carried.*

**Jordan Notz** addressed the Board and thanked them for reconsidering his request.

Mr. Notz had submitted his revisions to the Board earlier in the week.

**Mr. Notz** also mentioned that he understood the Board's concerns over the costs and the safety issues that were presented at the last Board meeting.

**David McCormick** (Gateway Disc Sports) explained how Frisbee Golf is played and also discussed the costs of the equipment and materials.

There was discussion over the proposed 4 hole versus the new proposed 9 hole. It was stated that the new proposal would move the course from the existing City Park to the newly purchased 5 acres adjacent to the existing park.

There was also discussion over the proposed "walking trails" that were in the Master Park Plan.

**Alderman Kolb** said that she did not want to see the proposed trails go away because residents are asking for more walking trails.

Discussion also ensued over the fact that the grade on the newly acquired 5 acres had changed from what was originally seen on paper.

**Jordan Notz** stated that he was designing a 9 hole course but was planning on a 4 hole to begin with. He also stated that the baskets are not permanent and could be moved if needed.

**Alderman Robb** said that he didn't feel that it was a good idea to have disc holes and trails in close proximity but also stated that we don't really have a working Park Plan yet and probably wouldn't for at least another two years. He suggested that perhaps any new trails not be completed in asphalt until we see what we really want.

**Mr. McCormick** said that he would donate discs (which could have the City logo imprinted on them and could be rented or signed out to players). He also stated that if for whatever reason the City no longer wanted the frisbee golf course, his company would buy back the baskets at \$400.00 each.

**Alderman Robb** said that he felt that the City should expend \$1594.00 for the project and hold any additional donations in escrow for maintenance and repairs of the baskets.

*\*\*\* Alderman Hillmer moved to approve the expense of up to \$1594.00 for the design of a nine-hole course with the installation of a four-hole course with holes/baskets being able to be relocated if need be for walking trail and safety concerns. Alderman Robb seconded the motion and the motion carried.*

**Jordan Notz** thanked the Board for their reconsideration of his project.

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

No action taken.

**C. – HR. GREEN – SUPPLEMENTAL AGREEMENT #5 – (Discussion/Motion)**

This Supplemental Agreement is to provide additional construction inspection and coordination services not previously included in the original scope of services.

After much discussion, *\*\*\* Alderman Baker moved to approve HR Green's Supplemental Agreement #5 in the amount of \$27,357.03. Alderman Hillmer seconded the motion and*

*the motion carried.*

**D. – UNAUDITED STATEMENT OF RECEIPT & DISBURSEMENTS FOR FISCAL YEAR ENDING 09/30/17 – PUBLICATION – (Consideration/Motion)**

*\*\*\* Alderman Baker moved to approve the publication of the unaudited statement of receipts and disbursements for the fiscal year ending 09/30/2017. Alderman Kohrs seconded the motion. The motion carried.*

**REPORTS & COMMITTEES**

**City Administrator:** No report submitted.

**City Attorney:** No report given.

**Planning & Zoning Commission:** No report given.

**Committee Reports:** No report given.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Schwaab** mentioned that he is still getting calls concerning the proposed Vanguard apartments.

**Alderman Kohrs** said that he had attended his HOA meeting for Wrenwyck Subdivision and there was a lot of concern about the rezoning of the property that Vanguard Apartments is wishing to build on. Mr. Kohrs said that he informed those people that there was “NO” rezoning involved and after they realized exactly what was going on, they expressed to him that if they had known that they would have never signed the petition that had been circulating.

**Alderman Kohrs** also inquired about the proposed sign that stated “No Blocking Entrance” that was to be installed at the newly remodeled QuikTrip.

**Mr. Padella** (City Administrator) said that he would check on that.

**Alderman Hillmer** said that if and when we have Eagle Scout projects that are requiring Board permission or funds, he would like to have more notice up-front before they come before the Board of Aldermen so that the Board can give them some feedback beforehand.

**Alderman Kolb** just wanted to remind everyone not to forget the pedestrian crossings up by the Whitmoor Subdivision.

**Mayor Licklider** said that he was going to the ribbon-cutting tomorrow at the new shooting range at Bush’s Wildlife. He also informed the Board that St. Charles County received a grant for an 8’ to 10’ wide walking trail on Pitman Hill Road for the new County Park.

**Alderman Robb** said that the input that was received at the last Work Session regarding the five-Year Plan was very helpful. He also commented that this was a working document and not something that was etched in stone. He also suggested that the Board might want to consider forming a Parks Committee and figure out how to generate more revenues.

**WORK SESSION:**

None called for.

CLOSED SESSION:

There was no closed session called.

ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 8:30 PM and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned.*

Respectfully Submitted: \_\_\_\_\_

M. Kwiatkowski, MRCC

City Clerk