

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MAY 9, 2017**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 9<sup>th</sup>, 2017 at approximately 7:00 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:** All present stood for the Pledge of Allegiance.

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

**APPROVAL OF MINUTES:**  
Regular Meeting : 04/27/17 – No action was taken.

**PUBLIC FORUM – CITIZENS COMMENTS:**  
No one spoke.

**PUBLIC HEARING:**  
There were no public hearings.

**TREASURER’S REPORT:**  
No action was taken.

**OLD BUSINESS:**  
There was no Old Business.

**NEW BUSINESS:**  
A. – APPOINTMENT/SWEARING IN – CITY CLERK – (Board of Aldermen)  
No action was taken.

B. – NOMINATIONS – PRESIDENT OF THE BOARD – (Board of Aldermen)  
No action was taken.

C. – EDC – AGREEMENT - (Discussion/Consideration/Motion)  
*\*\*\* Alderman Robb made a motion to approve the EDC Agreement in the amount of \$3,250.00. Alderman Baker seconded the motion and the motion carried.*

D. – BILL NO. 1094 – GAS FRANCHISE/ORDINANCE – (Ald. Kolb)  
*\*\*\* Alderman Kolb moved to read Bill # 1094 for the second and final time and Alderman Baker seconded the motion and the motion carried. The Board agreed. Bill # 1094 was read for the second and final time.  
Roll Call: Kolb-yes, Baker-yes, Robb-yes, Schwaab-yes, Kohrs-absent and Hillmer-absent.*

Bill # 1094 passed and became Ordinance number 17-04.

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

No action was taken.

**REPORTS & COMMITTEES:**

**City Administrator:** The **City Administrator** (Michael Padella) had submitted his report previously. He also mentioned that the Kiwanis would like to have a joint Weldon Spring-Cottleville organization. Mr. Padella said that this would be an agenda item on the next Board meeting.

**City Attorney:** No report given.

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

**Committee Reports:** No report given.

**RECEIPTS & COMMUNICATIONS:**

**Alderman Robb** said that he had some concerns about Independence Road - Phase IV and thought that perhaps it would be nice if there could be some lag time before Phase IV starts. He felt that maybe the residents could use a break in between construction projects.

**Mayor Lickliger** suggested that we just get it done.

**Alderman Baker** said that before Phase IV starts, he wants a thorough review and not rubber-stamped like Phase III.

**Alderman Baker** asked about the proposed ordinance for the tattoo parlor and wanted to know when this would be discussed in further detail.

**Alderman Robb** said that we currently reviewing St. Charles County ordinance and other ordinances and hoped to have a draft ready within a week or two. He said the draft would then go to the City Attorney and then hopefully on the agenda sometime in June.

**WORK SESSION:**

No Work Session was called for.

**CLOSED SESSION:**

There was no closed session called for.

**ADJOURNMENT:**

*\*\*\* Alderman Kolb moved to adjourn the meeting and Alderman Schwaab seconded the motion. The motion carried and the meeting was adjourned at approximately 8:15 P.M.*

Respectfully Submitted: \_\_\_\_\_  
M. Kwiatkowski, MRCC  
City Clerk