

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 11, 2017**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 11th, 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 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, Robb, Hillmer and Kohrs. A quorum was declared.

APPROVAL OF MINUTES:

**** Alderman Kolb moved to approve the minutes from the 03/14/17 Regular Meeting as submitted. Alderman Baker seconded the motion and the motion carried.*

Alderman Hillmer abstained.

**** Alderman Hillmer moved to approve the minutes from the 03/23/17 Regular Meeting as submitted and Alderman Baker seconded. The motion carried.*

PUBLIC FORUM – CITIZENS COMMENTS:

No one spoke.

PUBLIC HEARING:

There were no public hearings.

TREASURER’S REPORT:

****Alderman Hillmer moved to approve the unpaid bills for the period covering 03/24/17 to 04/11/17, and the Paid Bills for period covering 03/17/17 through 04/05/17. Alderman Schwaab seconded the motion and the motion carried.*

The Board agreed.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A. – PROPOSED CHANGE ORDER #6 – TIME EXTENSION REQUEST BY PAVEMENT SOLUTIONS - (Discussion/Motion)

The **City Administrator** (Michael Padella) brought the Board up to speed as far as everything that had transpired between the City, Pavement Solutions and HR Green as far as the Independence Road (Phase III) project was concerned.

Alderman Hillmer asked when Pavement Solutions thought that they would be finished.

Mr. Padella said that their estimated completion date was the end of June.

Mr. Padella said that HR Green was recommending an eleven (11) day extension for Pavement Solutions due to the AT&T delay which would end on April 13th.

The **City Administrator** mentioned that Pavement Solutions wants an extension of an additional 81 days with no additional funding but if the City gives that to them then it means that they (Pavement Solutions) would not have liquidated damages.

Alderman Kolb said that we would still be paying HR Green as well.

**** Alderman Baker made a motion to authorize the eleven (11) day extension per the engineers recommendation which would expire on April 13th, 2017. Alderman Robb seconded the motion. The motion carried.*

B. – ST. CHARLES COUNTY MUNICIPAL LEAGUE MEMBERSHIP DUES -

\$750.00 - (Discussion/Motion)

There was some discussion as to whether or not the City should become a member.

Alderman Robb said that his concern was that he never sees the name “Weldon Spring” anywhere. He said that it was frustrating and wondered how we can improve this.

Alderman Kohrs said that he felt that a lack of community involvement hurts us as a city.

**** Alderman Baker made a motion to **not** become a member of the St. Charles County Municipal League. Alderman Hillmer seconded the motion and the motion carried.*

REPORTS & COMMITTEES:

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

City Attorney: The **City Attorney** (Robert Wohler) was not present.

Planning & Zoning Commission: No report given.

Committee Reports: No report given.

RECEIPTS & COMMUNICATIONS:

Alderman Robb said that he had talked with a representative from the Whitmoor Country Club regarding the issue of the sidewalk along Wolfrum Road, but he hasn't heard anything back yet.

Mayor Licklider said that the initial cost for just the sidewalk would be approximately \$60,000 to \$70,000.

Alderman Kolb stated that she is a walker and felt that what the City currently has is sufficient. She said that she also felt that it wasn't cost efficient to have a sidewalk on both sides of the street and said that pedestrians could cross between the white lines and didn't feel that there was a visibility issue.

It was mentioned that the Whitmoor Subdivision does not have any sidewalks.

Alderman Hillmer said that perhaps we should also consider a walking trail or sidewalks on Sammelmann Road and/or Pitman Hill Road as far as the new County Park is concerned.

Mayor Licklider suggested that after the walking trail is completed on Independence Road, the Board could take a second look at the concern on Wolfrum at Whitmoor and also access to the new County Park. He thought that perhaps we might consider hiring a traffic consulting firm.

Mayor Lickliger mentioned that he is seeking volunteers for the various committees that the City has.

The **Mayor** said that when he was out during the election campaign, he heard from residents that they want more policing. He said that he will look into what the costs would be more towards the end of the year when the annual contract is due for renewal.

Alderman Baker said that he would like to compliment the County police on their apprehension record and felt that they do an excellent job.

WORK SESSION:

No Work Session was called for.

CLOSED SESSION:

****Alderman Schwaab made a motion to go into Closed Session in accordance with RSMo. Section 610.021 to discuss matters of personnel under Section 610.021(13).*

Alderman Baker seconded the motion. Roll Call: Schwaab-yes, Baker-yes, Robb-yes, Kohrs-yes, Hillmer-yes and Kolb-yes.

The Board went into Closed Session at approximately 8:30 PM.

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The Board reconvened into the open meeting at approximately 8:33 PM.

ADJOURNMENT:

**** Alderman Kolb moved to adjourn the meeting and Alderman Hillmer seconded the motion. The motion carried and the meeting was adjourned at approximately 8:35 P.M.*

Respectfully Submitted: _____
M. Kwiatkowski, MRCC
City Clerk