

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

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 11<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 Licklider.

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

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

**APPROVAL OF MINUTES:**

*\*\*\* Alderman Baker moved to approve the minutes from the June 22<sup>nd</sup>, 2017 meeting as submitted and Alderman Kolb seconded the motion. The motion carried.*

**PUBLIC FORUM – CITIZENS COMMENTS:**

No one spoke.

**PUBLIC HEARING:**

There were no public hearings.

**TREASURER’S REPORT:**

*\*\*\* Alderman Schwaab moved to approve the Paid Bills for the period covering June 23<sup>rd</sup>, through June 30<sup>th</sup>, 2017 as submitted. Alderman Robb seconded the motion and the motion carried.*

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

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

No action taken.

B. – AN ORDINANCE REPEALING SECTION 605.050 OF THE CITY MUNICIPAL CODE IN ITS ENTIRETY (LICENSING AND REGULATION OF TATTOO AND/OR BODY PIERCING ESTABLISHMENTS) AND ENACTING IN ITS PLACE A NEW SECTION 605.050, PROVIDING FOR PENALTIES FOR VIOLATIONS AND MATTERS RELATING THERETO - (Ald. Robb)

*\*\*\*Alderman Robb made a motion to read Bill # 1095 as amended for the second and final time. Alderman Baker seconded the motion and the motion carried.*

**Alderman Kolb** asked if this had to have a public hearing.

**Mr. Wohler** (City Attorney) said “no” because it was not a zoning issue.

*\*\*\* Alderman Baker then made a motion to amend Bill #1095 by adding the following amendment. “Item C - Performing tattooing and/or body piercing is allowed on any person eighteen (18) years of age or older. For persons between the ages of 14 and 18 years, tattooing is allowed if the parents submit a notarized approval per the State of Missouri documentation requirements. Ear single piercing for persons under 18 years of age is permitted if the parents submit a notarized approval.”*

There was no second.

*After much discussion, \*\*\* Alderman Baker then made a motion to amend Section C (1) of Bill # 1095 as follows: “Performing tattooing and/or body piercing is prohibited on any person under the age of eighteen (18). Single ear piercing for persons under the age of eighteen (18) is permitted if the parent(s) approve and a parent is present.” Alderman Kohrs seconded the motion and the motion carried.*

*Roll Call on amendment: Robb-yes, Hillmer-absent, Kolb-no, Baker-yes, Schwaab-yes and Kohrs-yes.*

*Roll Call on Bill # 1095 as amended for the second and final reading: Robb-yes, Schwaab-yes, Kohrs-yes, Hillmer-absent, Kolb-no and Baker-yes.*

Bill #1095 (as amended) passed becoming Ordinance # 17-05.

#### **C. – LIQUOR LICENSE RENEWALS – (Motion Required)**

Circle K – Robbin Griffith

Cecil Whittaker’s Pizzeria – Kurt Enger

T. Arcobasso’s – Antoinette Arcobasso

QuikTrip – Robert Smith

Mad Dog & Cat’s – Cathy Ellis

Persimmon Woods Golf Club – Donna Calamia

Walgreens – Robbin Griffith

Hogs Haus – Alex Kudanov

*\*\*\* Kohrs made a motion to approve the liquor license renewals for Circle K, Cecil Whittaker’s, T. Arcobasso’s, QuikTrip, Mad Dog & Cat’s, Persimmon Woods Golf Club, Walgreens and Hogs Haus. Alderman Baker seconded the motion and the motion carried.*

#### **D. – OCTOBER 8<sup>TH</sup>, 2017 – FALL FESTIVAL – (Discussion)**

The City Administrator (Michael Padella) asked the Board what their preferences were as far as activities for the proposed Fall Festival. (The annual Independence Day celebration was cancelled due to road construction on Independence Road). It was the consensus of the Board that whatever activities had been planned for the Independence Day celebration would be implemented for the Fall Festival.

#### **REPORTS & COMMITTEES**

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

He stated that the St. Charles County Council had approved the 2015 International Building Code and that the City of Weldon Spring would adopt by default.

6.) - **Mr. Padella** also mentioned the voluntary annexation of Route 94 right of way southwest of I-64. He said that the purpose of this annexation would be to clean up the

City's boundary in this area thus allowing for police patrol and enforcement of City ordinances.

Mr. Padella stated that there was an issue with the design on John-Linn (Independence Road –Phase III). He continued by saying that Pavement Solutions miscalculated and forgot to add \$6,000 on their contract. He said that the amount was renegotiated to \$3,000.

*\*\*\* Alderman Baker made a motion to allocate an additional \$3,000.00 to finish construction on John-Linn. Alderman Kolb seconded the motion.*

*Alderman Baker voted "yes, Aldermen Kohrs, Schwaab, Kolb and Robb voted "no" and Alderman Hillmer was absent.*

**City Attorney:** No report given.

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

**Committee Reports:** Mayor Lickliger asked that the Board approve two (2) appointments to the Board of Adjustment (John Meara) and the Architectural Review Commission (Dave Knes).

*\*\*\* Alderman Baker moved to accept the Mayor's recommendations and appoint John Meara to the Board of Adjustment. Alderman Robb seconded the motion and the motion carried.*

*\*\*\* Alderman Baker also moved to accept the Mayor's recommendation and appoint Dave Knes to the ARC. Alderman Kolb seconded the motion and the motion carried.*

**Independence Road (Phase III) Update:** No update given.

#### RECEIPTS & COMMUNICATIONS:

**Alderman Baker** said that he would like an opinion for the next Board Meeting regarding Page 7 (G.) (Business License Renewals) of the newly passed Tattoo Ordinance because it doesn't clearly state that the renewal business licenses have to come before the Board for approvals.

**Alderman Kohrs** said that he had received some complaints over fireworks being set off too soon.

**Alderman Schwaab** mentioned that also had received complaints on fireworks. He also brought up an issue regarding Francis Howell Middle School on O'Fallon Road and the fact that some commercial businesses around that area were dumping cardboard in the school's dumpster and causing overflowing. He asked what could be done to alleviate the problem. Suggestions were: post signage (no dumping) and/or call the Police if they see someone dumping.

WORK SESSION: None called for.

CLOSED SESSION: There was no closed session called.

#### ADJOURNMENT:

*\*\*\* Alderman Kolb moved to adjourn the meeting at 8:45 PM and Alderman Kohrs seconded the motion. The motion carried and the meeting was adjourned.*

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