

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 23, 2020

NOTE: Due to the health crisis of the COVID-19 pandemic, this Board Meeting was a Videoconference meeting through a Zoom session.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 23, 2020 at approximately 7:30 PM. The meeting was held by videoconference due to the health crisis of the COVID-19 pandemic. Mayor Donald Licklider called the meeting to order.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

MINUTES: April 14, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the April 14, 2020, regular meeting as written, seconded by Alderman Schwaab. Motion carried with 5 ayes. Alderman Yeager abstained from voting.

PUBLIC COMMENTS: There were no public comments submitted to the City Clerk prior to the meeting.

OLD BUSINESS:

Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication: Alderman Martiszus made a motion to take Bill #1141 off the table, seconded by Alderman Clutter. **Motion carried.**

Alderman Baker made a motion to make five amendments to Bill #1141:

- In Section 4 (a) of "Exhibit A", the word "down" is omitted, which leaves Section 4 (a) to read: *"If the Owner(s) choose to proceed and a payment of 100% of CE's cost estimate shall be made payable to the City of Weldon Spring."*
- In Section 4 (b) of "Exhibit A", the word "down" is omitted, which leaves Section 4 (b), which leaves Section 4 (b) to read: *"A full accounting of the payment will be maintained by the City Treasurer..."*
- In Section 7 (a) of "Exhibit A", the word "down" is omitted, which leaves Section 7 (a) to read: *"If the Owner(s) choose to proceed they must submit a letter certifying their intention to proceed and a 2nd payment of 100% of the CE's cost estimate shall be made payable to the City of Weldon Spring."*

- In Section 10 (a) of “Exhibit A”, the words “down payment” and “...plus 10% to cover general administrative expenses” is omitted, which leaves Section 10 (a) to read: *“If a positive account balance is determined a refund will be generated and sent to the Owner(s).”*
- In Section 10 (b) of “Exhibit A”, the words “down payment” and “...plus 10% to cover general administrative expenses” is omitted, which leaves Section 10 (b) to read: *“If a negative account balance is determined due to expenses exceeding the payment(s) made by the Owner(s) the CT will prepare a final invoice for reimbursement shall be paid to the City by the Owner(s) prior to the scheduling of an agenda item before the Board of Aldermen...”*

Alderman Schwaab second the motion. On a roll call vote, the **motion passed** as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
 NOES: 0
 ABSENT: 0

Alderman Martiszus move to read Bill # 1141 as amended for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1128 was placed as Ordinance 20-09 as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
 NOES: 0
 ABSENT: 0

City Engineering & Planning Services: This topic was tabled.

NEW BUSINESS:

A Resolution of the City of Weldon Spring, Missouri, Urging the State of Missouri, General Assembly to Implement Wayfair Legislation to Extend the Sale and Used Tax. Imposed by State & Local Governments to Out-of-State Vendors Doing Business in Missouri: Alderman Schwaab made a motion to read and approve Resolution 4-23-20, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

St. Charles County Municipal League 2020 Membership Dues: Alderman Schwaab made a motion to pay \$750.00 in membership dues for the St. Charles Municipal League, seconded by Alderman Baker. **Motion carried** with 6 ayes.

6 Month Receipts and Disbursements Publication Approval: Alderman Clutter asked for a clarification on the extremely large amount revenue for the St. Charles County Road Grants. Mr. Padella (City Administrator) explained the City received federal reimbursements for road projects that happened in previous fiscal years.

Alderman Baker made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: Alderman Baker told the Board that the PRAC Committee met virtually on April 22, 2020. The committee started reviewing the playground expansion proposal from ABCreative. A Work Session is scheduled with the vendor on May 6, 2020, and the regular meeting will be on May 11, 2020. The Committee hopes to have a recommendation on the playground expansion for the Board in June or July.

Also, Alderman Baker stated that PRAC has finalized their priorities, which are:

1. Weldon Spring City Park Walking Trails Expansion
2. Weldon Spring City Park Playground Expansion
3. Pavilion and Rest Rooms for the Brock Addition
4. Needs Assessment and Update for City Hall

Alderman Baker made motion to get initial concept and cost, not to exceed \$5,000), for the pavilion and rest rooms for the Brock Addition. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Mayor Licklider announced that the 4th of July event will be cancelled due to Covid-19 and, he added that the larger than expected crowds played into his decision with the many other cancellations of local 4th of July events. A brief discussion took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:12 PM and Alderman Baker seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

