

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 11, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 11, 2021 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Lickliger called the meeting to order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

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 Martiszus	Alderman Baker

Note: Alderman Clutter joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

PUBLIC COMMENTS: There were no public comments at this time.

MINUTES: April 22, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the April 22, 2021, regular meeting as written, seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Clutter abstained from the vote.

TREASURER'S REPORT: Alderman Martiszus made a motion to accept the Treasurer's packet of paid bills from April 15, 2021 to April 30, 2021, seconded by Alderman Baker. **Motion carried** with 6 ayes.

OLD BUSINESS:

Bill #1164 - An Ordinance Amending Chapter 210 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding Depositing Snow or Ice in Street or Public Right-of-Way: After considerable debate, Alderman Martiszus made a motion to amend Bill #1164 by striking the words "right-of-way" from the Bill and make the Bill only apply to the commercial properties within the City at this time. Alderman Baker seconded the motion. On a roll call vote, the amendment passed as follow:

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

Alderman Martiszus made a motion to read Bill #1164 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1164 was placed as Ordinance 21-05 as followed:

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

Bill #1165 - An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective: Alderman Kolb made a motion to read Bill #1165 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1165 was placed as Ordinance 21-06 as followed:

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

NEW BUSINESS:

An Ordinance Repealing Sections, Known as Business License & Person Not to Be Charge for Business License, in its Entirely and Enacting in its Place A New Section in the City of Weldon Spring, Missouri, Municipal Code Beginning with Section 605.005 Through Section 605.025 and Matters Relating Thereto: Alderman Baker moved to introduce Bill #1166 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Bill #1166 was tabled in accordance with City Code.

Lot C – Pocket Park Discussion: This topic was discussed later in the meeting under the PRAC Committee Report.

Economic Development Council 2021 Common Agreement & Services: Alderman Baker moved to authorize the City to pay \$5,000 to the St. Charles County Economic Development Council for their services in 2021, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

4910 & 4935 Sammelman Road Escrow Release: Alderman Baker made a motion to release \$5,000.00 from escrow for the home construction at 4910 Sammelman Road and 4935 Sammelman Road, seconded by Alderman Baker. **Motion carried** with 6 ayes.

St. Charles County Municipal League 2021 Membership Dues: Alderman Baker made a motion to pay \$750.00 for the 2021 St. Charles Municipal League's membership dues, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

City Hall Parking Lot Maintenance and Improvements Bid Results: Alderman Baker moved to accept the low bid from Ford Asphalt in the amount of \$38,594.00 for both the surfacing sealing and overlay options for the City Hall parking lot, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: There was a lengthy discussion about Lot C, which is land dedicated for a new park located next to the Trace Upscale Apartments on Siedentop Road.

Alderman Baker moved to accept the memo by the PRAC Committee, which lays out the basic parameters for the preliminary design of Lot C, seconded by Martiszus. **Motion carried** with 6 ayes.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting.

City Attorney Report: No report given.

Legislative Report: The Legislative Report was included in the meeting packet.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab indicated that the Highland Subdivision withdrew their desire to pursue sidewalks in the neighborhood.

Alderman Baker wants the City Clerk and City Administrator to gather more research from neighboring municipalities regarding residential property maintenance code compliance for future discussion at a Work Session.

Mayor Licklider stated that he is currently talking with St Charles County about increasing contractual police services for the City.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:21 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

