

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 23, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 23, 2023, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

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 Conley	Alderman Kolb
Ward 3:		Alderman Baker*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

Alderman Martiszus was absent. A quorum was declared.

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES

March 14, 2023 – Work Session Minutes: Alderman Clutter moved to approve the minutes from the March 14, 2023, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

March 14, 2023 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the March 14, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Kolb abstained from voting.

TREASURER'S REPORT

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from March 8, 2023, to March 16, 2023, and the unpaid bills from March 15, 2023, to March 16, 2024. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Alderman Clutter had a few points for clarification purposes about the 5 Month Budget Report numbers, which were as followed:

1. The Transfer in line item (10-10-4950) in the general fund was the transfer from the reserve account to the new City's investment portfolio in the Missouri Securities Investment Program ((MOSIP) and most of that amount was the American Rescue Plan Act (ARPA) funds.
2. The City has already spent 96% of the budgeted Meal & Travel line item (10-10-5210). Alderman Clutter indicated that this line item would be addressed when the budget is amended later this fiscal year.
3. The City has already spent 86% of the budgeted amount for the consultant software line item (10-10-5324). Alderman Clutter indicated this line item might need to be adjusted when the budget is amended, but these include all the annual subscriptions, which had been paid already this fiscal year.
4. Alderman Clutter pointed out that the interest the City is receiving from the bank is exceeding the projections in all the accounts.
5. The Outside Attorney line item (22-22-5302) expenditure is already over budget for this fiscal year and will need to be revised when the budget is amended. Mr. Padella (City Administrator) added that this expenditure is associated with pending litigation involving the City.

UNFINISHED BUSINESS

Bill #1194 - An Ordinance Terminating the Mountain Farm Community Improvement District Within Weldon Spring, Missouri, Ordering the Distribution of CID Revenues; Directing the City Clerk to Report the Termination of the District to the Missouri Department of Economic Development; Directing and Authorizing City Official to Take Certain Actions Related to the Same; and Containing A Severability Clause: Alderman Yeager made a motion to approve Bill #1194 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1194 was placed as Ordinance 23-03 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Note: A Scrivener's error was found on page 2 of the petition (under the Distribution of Assets section). The replacement of dead/dying trees along Technology Drive are from Weldon Spring Road (not parkway) to Progress Point Parkway. Since the petition cannot change, it was advised that the error is well documented in the meeting minutes.

Bill #1195 - An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement Between St. Charles County, Missouri, and the City of Weldon Spring, Missouri, for the Use of St. Charles County Transportation Sale Tax Funds for Concrete Slab Replacement & Asphalt Streets Reconstruction: Alderman Yeager made a motion to approve Bill #1195 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1195 was placed as Ordinance 23-04 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 1 – Martiszus

Bill #1196 - An Ordinance Amending Section 110.170 of the Municipal Code of City of Weldon Spring, Missouri, Relating to Regular Meetings – Time & Place: Alderman Clutter made a motion to approve Bill #1196 for its second and final reading by title only. Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1196 was placed as Ordinance 23-05 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 1 – Martiszus

Resolution 3-14-23 - A Resolution Adopting A Procedure Regarding Notifying Elected Offices of Agenda Items and Related Information for Regular Scheduled Board Meetings: Alderman Clutter made a motion to approve Resolution 03-14-23, seconded by Alderman Yeager. **Motion carried with 5 ayes.**

NEW BUSINESS

There was no new business.

REPORTS AND COMMITTEES:

Architectural Review Commission (ACR): Alderman Clutter suggested that the Board and ARC scheduled a joint Work Session in April or May to discuss possible changes to design standards in the municipal codes. He added that the Commission is continuing their discussions on front entry garages and metal roofs on residential structures.

A brief discussion took place.

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

Alderman Clutter suggested that a Work Session is needed to be schedule to discuss possible new priorities for the Board.

Alderman Clutter told the Board that the Finance Committee will meet in the late April to review the 6-month numbers for the budget.

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - at 7:56 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Alderman Clutter made a motion to go into open session at 8:04 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:05 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,


William C. Hanks

