



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN SPECIAL MEETING  
ON TUESDAY, MARCH 9, 2021, AT 7:00 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*Special Meeting\*\*\*\***

A public notice is hereby given that the Board of Alderman of the City of Weldon Spring, Missouri, will conduct a meeting at 7:00 P.M. on March 9<sup>th</sup>, 2021, at Weldon Spring City Hall, 5401 Independence Road, Weldon Spring, Missouri, 63304, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determine to be appropriate for discussion at that time.

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19), public is strongly encourage to attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

**Link to join Zoom Video-Conference Meeting:**

<https://us02web.zoom.us/j/88120441028?pwd=enNzMXhNdUZFWFZlWWVzNmRERERxQT09>

**Meeting ID: 881 2044 1028**

**Password: Special**

**Or by telephone dial: 1-312-626-6799**

**Meeting ID: 881 2044 1028**

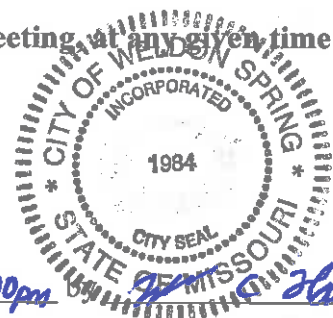
**Password: 4985547**

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.
- Your temperature will be taken before entering the building.
- You will be asked screening questions used by St. Charles County Health Department
- You will be required to provide contact information for tracing purposes in the event of exposure to the virus.
- Maintain six feet between you and the next person in the meeting at any given time

**PAGE 1 OF 2**

This notice was posted at 5401 Independence Road on 3/5/21 at 2:00pm



**\*\*\*\*AGENDA\*\*\*\***

- 1. OPEN SESSION**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. CLOSED SESSION**

In Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing 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.

- 4. OPEN SESSION**
- 5. ADJOURNMENT**

**PAGE 2 OF 2**



This notice was posted at 5401 Independence Road on 3/5/21 at 2:00pm by Tim C. Hanks.



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON TUESDAY, MARCH 9, 2021, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*TENTATIVE AGENDA\*\*\*\***

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304; however, the public is strongly encourage to attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

**Link to join Zoom Video-Conference Meeting:**

<https://us02web.zoom.us/j/82894025490?pwd=MTZ5VGVSXbWVlcDRPWjBZdjJJL1lqQT09>

**Meeting ID: 828 9402 5490**

**Password: BOA210309**

**Or by telephone dial: 1-312-626-6799**

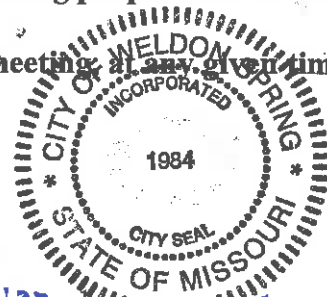
**Meeting ID: 828 9402 5490**

**Password: 496429512**

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

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**PAGE 1 OF 2**



This notice was posted at 5401 Independence Road on 3/5/21 at 2:00pm by \_\_\_\_\_

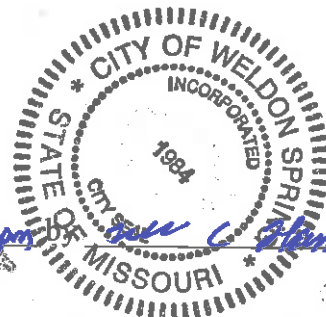
**\*\*\*\*AGENDA\*\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS:**
- 5. APPROVAL OF MINUTES**
  - A. February 25, 2021 – Regular Board Meeting Minutes
- 6. CITY TREASURER**
  - A. Paid Bills (2-17-21 – 3-2-21)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - A. Communitywide Survey – Alderman Martiszus
- 9. REPORTS & COMMITTEES**
  - A. Parks & Recreation Advisory Committee
  - B. City Administrator
  - C. City Attorney
  - D. Legislative Report – City Clerk
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen's Board Packet are available for public inspection on the City of Weldon Spring's website or at the Office of the City Clerk. The City Clerk can be contacted at [bhanks@weldonspring.org](mailto:bhanks@weldonspring.org) or 636-441-2110.

**PAGE 2 OF 2**

This notice was posted at 5401 Independence Road on 3/5/21 at 2:00pm



CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 25, 2021

**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, February 25, 2021 at approximately 7:30 PM. The meeting was held virtually via zoom. Mayor 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 Martiszus	Alderman Baker

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

**MINUTES:** February 9, 2021, Board Minutes - Alderman Martiszus moved to approve the minutes from the February 9, 2021, regular meeting as written, seconded by Alderman Baker. **Motion carried** with 6 ayes.

February 18, 2021, Work Session Minutes - Alderman Baker moved to approve the minutes from the February 18, 2021, Work Session as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills February 2, 2021 to February 16, 2021, seconded by Alderman Baker. The **motion carried** with 6 ayes.

**OLD BUSINESS:**

**Vanguard Project Utility Easement Escrow (Discussion):** At the Mayor's request, this topic was remain tabled because the City received email communications just prior to the Board meeting from the representatives of Vanguard Development regarding this issue and the City needs more time to review.

**Section 410.630 Public Uses – Establish a “Neighborhood Park and Recreation Improvement Fund” (Discussion):** Alderman Martiszus made a motion to follow the City Auditor's recommendation to utilize the current financial accounting software system to set up a new unique internal Fund number for any such donations made in accordance with Section 410.630 of the Municipal Code, seconded by Alderman Clutter. The **motion carried** with 6 ayes.

## **NEW BUSINESS:**

**Spring Newsletter Draft:** Alderman Schwaab made a motion to approve the Spring 2021 Newsletter with 2 minor additions, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

## **REPORTS AND COMMITTEES:**

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the next PRAC meeting is scheduled for March 8, 2021.

**City Administrator Report:** No report given.

**City Attorney Report:** No report given.

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

## **RECEIPTS & COMMUNICATIONS:**

Alderman Martiszus wants a discussion for ideas to promote the upcoming Communitywide Survey at the next Board meeting on March 9, 2021.

## **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 7:46 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,

---

William C. Hanks, City Clerk

**PAID BILLS TO BE APPROVED  
FEBRUARY 17, 2021 -- MARCH 2, 2021**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
9th DAY OF MARCH, 2021 \_\_\_\_\_, MAYOR

2/17/2021 -- 3/2/2021

## CLAIMS REPORT

## VENDOR

REFERENCE	GL ACCT NO	AMOUNT	CHECK #	CHECK DATE
AMERICAN SOLUTION FOR BUSINESS	10-10-5243	228.63	16372	3/1/2021
AZAR PRINTING INC	POSTAGE - NEWSLETTER			
	10-10-5213	544.09	9183	3/1/2021
BANKCARD SVCS - CENTRAL BANK	VIRTUAL LEGISLATIVE CONFERENCE			
	10-10-5203	185.00	11290844	2/22/2021
BANKCARD SVCS - CENTRAL BANK	ELECTION MATERIALS			
	10-10-5213	0.74	11290844	2/22/2021
BANKCARD SVCS - CENTRAL BANK	ELECTION MATERIALS MAILED			
	10-10-5213	1.66	11290845	2/25/2021
BANKCARD SVCS - CENTRAL BANK	BINDERS/SHEET PROTECTORS			
	10-10-5243	36.48	11290844	2/22/2021
BANKCARD SVCS - CENTRAL BANK	BINDER			
	10-10-5243	12.79	11290845	2/25/2021
BANKCARD SVCS - CENTRAL BANK	ADOBE SOFTWARE			
	10-10-5324	52.99	11290845	2/25/2021
BANKCARD SVCS - CENTRAL BANK	MUNI COURT LENOVO LAPTOP			
	10-10-5560	1,242.21	11290844	2/22/2021
BANKCARD SVCS - CENTRAL BANK	ICE MELT/TRASH BAGS			
	20-20-5236	154.20	11290844	2/22/2021
COLONIAL LIFE	EMPLOYEE PREMIUMS FEB21			
	10-02-2118	273.72	16371	2/26/2021
DELTA DENTAL OF MISSOURI	EMPLOYEE DENTAL PREMIUMS			
	10-02-2110	48.89	9180	2/24/2021
DELTA DENTAL OF MISSOURI	EMPLOYER DENTAL PREMIUMS			
	10-10-5130	249.23	9180	2/24/2021
METROPARK COMMUNICATIONS	25-FT HANDSET CORD/DARK GRAY			
	10-10-5243	17.37	11290842	3/1/2021
MICHAEL PADELLA	MILEAGE REIMB			
	10-10-5202	11.76	16373	3/1/2021
MICHAEL PADELLA	CREAMER, WATER, PT/COPY PAPER			
	10-10-5243	126.10	16373	3/1/2021
MICHAEL PADELLA	SHARK ZERO UPRIGHT VACUUM			
	10-10-5560	199.99	16373	3/1/2021
MISSOURI DEPT OF REVENUE	CRIME VICTIM			
	10-02-2511	106.95	16368	2/22/2021
MO DEPT OF PUBLIC SAFETY	P.O.S.T.			
	10-02-2521	15.00	16369	2/22/2021
MUNIWEB	WEBSITE REDESIGN			
	10-10-5210	180.00	11290836	2/17/2021
REPUBLIC SERVICES	TRASH SERVICE			
	20-20-5254	96.40	9184	3/1/2021
SHERIFF'S RETIREMENT SYSTEM	SHERIFF'S RETIREMENT CT FEES			
	10-02-2531	45.00	16370	2/22/2021
SUE STEIGER	MILEAGE REIMB			
	10-10-5202	14.84	16374	3/1/2021
VERIZON WIRELESS	J LICKLIDER CELL PHONE			
	10-02-2113	49.29	11290843	3/1/2021
VERIZON WIRELESS	MONTHLY CELL			
	20-20-5257	147.87	11290843	3/1/2021
VERIZON WIRELESS	CELL PHONE PARKS DEPT			
	20-20-5257	12.05	11290840	2/24/2021
WILLIAM C HANKS	MILEAGE REIMB			
	10-10-5202	43.23	16375	3/1/2021
Accounts Payable Total		4,096.48		



**CITY OF WELDON SPRING**  
**3/9/21– BOA Meeting (Changes in Red)**  
**CITY CLERK'S LEGISLATIVE REPORT**

The 101st Missouri General Assembly legislation session began on January 6, 2021. Here are some of the legislative issues that the City of Weldon Spring may be interested in monitoring this session:

**Video Franchising**

- **HB 386 (Sponsor: Fitzwater)** – The Bill establishes a Task Force on the Future of Right-Of-Way Management and Taxation. Also, lowers video franchise fees from 5% to 2.5 % over 5 years. This Bill was referred to the House Committee on Utilities on February 4, 2021.
  - **Major Potential Impact to WS** – City's video franchise fees from Spectrum and AT&T would be reduced over time down by \$28,964 and \$11,962 respectively. This would be an estimated reduction to our General Fund revenue by 7% annually ultimately.
- **SB 163 (Sponsor: Cierpiot)** – The Bill has the very similar language to HB 386 in creating a task force and reducing video franchise fees from 5% to 2.5% over the next 5 years. **This Bill was passed out of the Senate Commerce, Consumer Protection, Energy, and the Environment Committee with an 10-0 vote (1 absent) on February 24, 2021. On March 4, 2021, this Bill was perfected for a future Senate floor debate.**
  - **Major Potential Impact to WS** - City's video franchise fees from Spectrum and At&t would be reduced over time down by \$28,964 and \$11,962 respectively. This would be an estimated reduction to our General Fund revenue by 7% annually ultimately.

**Taxation**

- **HB 210 (Sponsor: Gray)** – This Bill exempts food, as defined in the bill, from local sales tax.
  - **Low Potential Impact to WS** – This may impact food sales at retailers such as Walgreens, QT and Circle K.
- **HB 644 (Sponsor: Faulkner)** – The Bill implements Wayfair Sale and Use Tax Agreement. **On February 22, 2021, the Bill was passed out of the House Ways and Means Committee with an 7-2 vote and referred to the House Rules Committee on Administrative Oversight.**
  - **Support this Initiative**
- **SB 24 (Sponsor: Eigel)** – The current law requires that personal property be assessed at 33.3% of its true value in money, but this act would start reducing personal property tax to 25% for the 2022 calendar year, 19% for the 2023 calendar year, 13% for the 2024 calendar

year, 7% for the 2025 calendar year, and 0.001% for all subsequent years. This Bill was passed out of the Senate Ways & Means Committee with a 4-0 vote (3 absent) on February 11, 2021.

- **Medium Potential Impact to WS** – County Road & Bridge property tax would be negatively impacted, and the portion allocated to Weldon Spring would be reduced by \$11K - \$15K annually by 2026. This would be roughly a 5% - 7% annual reduction to our Road & Bridge Maintenance Fund ultimately.
- **SB 99 (Sponsor: Koenig)** – The Bill changes the requirement for community improvement districts (CIDs) and transportation development districts (TDDs) for sales tax on purchases made within such districts from the approval of majority of voters living within the district, to the approval of majority of the voters in the municipality, in which the district is located. This Bill was referred to the Ways & Means Senate Committee on January 21, 2021.
  - **Potential Future Impact on all CIDs & TDDs** – Would increase the lead time adding election and legal fees to the process.
- **SB 252 (Onder)** – The Bill requires that 0.5% of the 3% state sales tax shall be deposited into the State Road Fund. The remaining 2.5% shall continue to be deposited into the General Revenue Fund. The act phases in the amount deposited into the State Road Fund over a period of five years, with an increase of 0.1% each year. This Bill was referred to the Senate Transportation, Infrastructure, and Public Safety Committee on January 28, 2021
  - **Unknown Impact...**

### Election

- **HB 920 (Sponsor: Baker)** – The Bill changes municipal election day to November. Also, the Bill modifies the procedures to follow in the event there is a vacancy. This Bill was passed out of the House Downsizing State Government by a 9-3 vote on February 10, 2021. **The Bill was passed out of the House Rules Committee on Administrative Oversight Committee with an 6-4 vote on February 22, 2021.**
  - **Negative Impact** – This Bill could encourage local election turnout; however, this could create a more expensive election for political subdivisions because more ballot styles might be needed. By moving the municipal elections to November, the ballot will be longer, which would possibly create ballot fatigue for the voters and bury local issues on the ballot.
- **SB 27 (Sponsor: Crawford)** – The Bill will shorten the municipal election filing period from 4 weeks to 2 weeks. **This Bill was passed out of the Local Government & Elections Senate Committee with a 6-0 vote (1 absent) on February 3, 2021. On March 4, 2021, this Bill passed the Senate and was reported to the House.**
  - **Support this Initiative**

- **SB 150 (Sponsor: Onder)** – The Bill changes municipal election day to November. This Bill was referred to the Local Government & Elections Senate Committee on January 21, 2021.

➤ **Unknown Impact...**

- **SB 161 (Sponsor: Crawford)** – The Bill modifies ballot language required for the submission of a local use tax to voters by including language stating that the approval of the local use tax will eliminate the disparity in tax rates collected by local and out-of-state sellers by imposing the same rate on all sellers. This Bill was referred to the Local Government & Elections Senate Committee on January 28, 2021.

➤ **Support this Initiative**

- **SJR 5 (Sponsor: Eigel)** - This constitutional amendment, if approved by the voters, requires all proposals for new local taxes or fees or for an increase in an existing tax or fee to be submitted to the voters on a general election day. **This Bill was referred to the Senate Local Government and Elections Committee on February 8, 2021.**

➤ **Negative Impact** – This will create a bigger hurdle for proposing tax/fee ballot initiatives with longer ballots and difficulty to educate the voter on a local issue as more campaign literature distributed.

- **SJR 9 (Sponsor: Cierpiot)** - This constitutional amendment, if approved by the voters, provides that any proposal for a new tax or fee, an increase in an existing tax or fee, or a reauthorization of an existing tax or fee that is submitted to the voters for approval shall not become effective unless it receives a qualified majority in favor and at least 22% of qualified voters cast a ballot in the election. **This Bill was referred to the Senate Local Government and Elections Committee on February 8, 2021.**

➤ **Negative Impact** – This would greatly increase the difficulty in obtaining positive tax/fee initiative outcomes.

### **Sunshine Law & Records**

- **HB 27 (Sponsor: Walsh)** - Requires posting meeting notices and Minutes on the City's website and social media pages. Plus, all approved legislation must be posted on the City's website and social media pages within 24 hours after the meeting. This Bill was referred to the House Special Committee on Government Accountability Committee on January 14, 2021. **This Bill is scheduled for a hearing on March 8, 2021, by the House Special Committee on Government Accountability.**

➤ **Negative Impact** – Unfunded Mandate - Increases the demands on staff and entity resources to comply with Sunshine Laws as it relates to social media. Would likely require more sophisticated software to track and record social media posts and auto archive.

- **HB 174 (Sponsor: Ellebracht)** - Amends the definition of "public record" to include the social media pages of a public governmental body, including the personal social media pages of members of the governmental body in specified circumstances.
  - **Negative/Unknown Impact** – Unfunded Mandate to monitor and record social media posts including those personal accounts of members of the government body.
- **HB 177 (Sponsor: Ellebracht)** - The City would be allowed to close records on discussions and descriptions about security procedures, which includes evacuation and lock down procedures. *The Bill passed out of the House Special Committee on Homeland Security with an 8-0 vote on February 24, 2021. Also, this Bill passed out of the House Rules Committee on Administrative Oversight with an 12-0 vote on March 2, 2021.*
  - **Support this Initiative** – Provides a level of security to the public entity as it relates to security and safety operations/response and procedures.
- **HB 362 (Sponsor: DeGroot)** – Allows the City to close records related to email addresses and telephone numbers submitted to a public governmental body by individuals or entities with the sole purpose of receiving electronic or other communications. This Bill was perfected with 3 amendments on February 10, 2021. On February 18, 2021, the House passed the bill by a 149-1 vote. *The bill was reported to the Senate and read for the first time on February 22, 2021.*
  - **Support this Initiative** – Allows the public to register and request to receive automatic notices/correspondence and not be subjected to a Records/Sunshine Request to obtain their personal contact information.

#### **Miscellaneous**

- **SB 126 (Sponsor: Brown)** – This Bill extends the hours for sale of intoxicating liquor. *The Bill passed out of the Senate General Laws Committee by an 7-0 vote on February 9, 2021.*
  - **Impact to WS** – This will allow some local businesses more flexibility and opportunity to increase their sales.
- **HB 271 (Sponsor: Wiemann)** – The Bill establishes the "Missouri Local Government Expenditure Database", to be maintained by the Office of Administration. The City may voluntarily participate in the database or may be required to participate if a petition process used by its residents is used to require participation as specified in the bill. A link to the database on the City's website is required. On February 18, 2021, the House passed the bill by a 149-2 vote. *The bill was reported to the Senate and read for the first time on February 22, 2021*
  - **Neutral/Impact Unknown**

- **HB 491 (Sponsor: Grier)** - This bill prohibits municipalities from restricting the operation of a “no-impact home-based business” or otherwise requiring a person to apply for or obtain a permit, license, variance, or other prior approval to operate a no-impact home-based business. The bill establishes a list of factors that qualify a home-based business as a no-impact home-based business. This Bill was passed out of the House Committee of Downsizing Local Government by a 9-3 vote on February 10, 2021, and the House Rules Administrative Oversight Committee by a 10-0 vote on February 18, 2021
  - **Negative Impact** – This Bill would prohibit local governments from issuing home-based business licenses. Currently, the City of Weldon Spring has 35 home-based businesses that have licenses and some of those businesses remit sales tax to the state. Without the ability to issue business licenses or renewals, it will be difficult to have a check and balance to ensure that these businesses are remitting the right sales tax because I require a no-tax due letter before issuing any license from the City of Weldon Spring. Without a check for compliance, our sale tax revenue could be affected. Furthermore, approximately in \$1,225.00 in license fees would be lost annually. Also, Bill 491 will create more difficulty in maintaining the residential character of local neighborhoods.
- **HB 555 (Sponsor: Eggleston)** – This bill is an omnibus bill. While it implements Wayfair legislation, it lowers income tax, requires municipal voter approval of CIDs and TDDs, gradually eliminates video service provider fees, creates penalties for political subdivisions failing to file annual financial reports, including a public vote for disincorporation, and changes definition of blight for economic development **The Bill passed out of the House Ways and Means Committee on March 3, 2021**
  - **Negative Impact** – This could decrease the overall revenue stream for the City and make economic development more challenging for the City

For further information on any proposed legislation, please check out the following links:

- ✓ Municipal League of Metro St. Louis Legislative Report:  
<https://www.stlmuni.org/wp-content/uploads/2021/02/LEGISLATIVE-UPDATE-2-19-21.pdf>
- ✓ Missouri Municipal League Bills of Interest for Municipal Officials:  
<https://www.govwatch.net/report/12676>
- ✓ Missouri General Assembly – House of Representative Home Page  
<https://house.mo.gov/LegislationSP.aspx>
- ✓ Missouri General Assembly – Senate Home Page  
<https://www.senate.mo.gov/legislation>