

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 24, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, October 24, 2019 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.

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	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martisusz	

Alderman Hillmer and Baker was absent from the meeting. A quorum was declared.

MINUTES: October 8, 2019 Board Minutes - Alderman Schwaab moved to approve the minutes as written from the October 8, 2019 regular meeting. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

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

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Cutter made a motion to accept the Treasurer's packet of paid bills from October 2, 2019, to October 15, 2019, and the unpaid bills from October 9, 2019, to October 24, 2019, with one objection on the paid bills, seconded by Alderman Schwaab. Alderman Clutter objection was the ¾ hour work on the Sammelmann Road Sidewalk by the City Engineer, which totals \$75.00. After a brief discussion, it was decided that the City Administrator would seek a \$75.00 credit pending more information from the City Engineer. **Motion carried** with 4 ayes.

NEW BUSINESS:

A Temporary Liquor License for an Event by the Hog's Haus: Alderman Clutter made a motion to approve a temporary Liquor License for the Hog's Haus, seconded by Alderman Martisusz. **Motion carried** with 4 ayes.

The temporary Liquor License allows the Hog's Haus to sell alcohol in the parking lot at 810 O'Fallon Road from 12:00 PM to 5:00 PM on November 3rd, 2019.

An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Alderman for the City of Weldon Spring, Missouri in the April 7th, 2020 Municipal Election: Alderman Kolb moved to introduce Bill # 1132 for its first reading. Alderman Schwaab seconded the motion and the **motion carried**.

Alderman Kolb moved to invoke the emergency clause and read Bill # 1132 twice at tonight's meeting. Alderman Clutter seconded the motion. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Kolb, Clutter, Schwaab, and Martiszus
NOES: 0
ABSENT: 2 – Hillmer and Baker

Alderman Kolb move to read Bill # 1132 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1132 was placed as Ordinance 19-17 as followed:

AYES: 4 – Kolb, Clutter, Schwaab, and Martiszus
NOES: 0
ABSENT: 2 – Hillmer and Baker

Resolution 10-24-19 – Regional Hazard Mitigation Plan: Alderman Martiszus made a motion to read and approve Resolution 10-24-19, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

Resolution 10-24-19A – Supporting First Responders: Alderman Schwaab made a motion to read and approve Resolution 10-24-19A, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

An Ordinance Authorizing the Execution of an Agreement between St. Charles County and the City of O'Fallon, the City of St. Charles, the City of St. Peters, the City of Wentzville, the City of Lake St. Louis, the City of Weldon Spring, the City of Dardenne Prairie, and the City of Cottleville, Missouri, Municipalities to Share Costs Regarding Ortho and Oblique Imagery from, Pictometry: Alderman Schwaab moved to introduce Bill # 1133 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

A brief discussion about cost took place. It was decided that the City Administration will provide a memo on how this technology will benefit City staff.

Bill # 1133 was tabled in accordance with City Code.

Unaudited Receipts & Disbursements for the Year End of Fiscal Year 2019: Alderman Clutter made a motion to approve the Unaudited Receipts and Disbursements for the end of the 2019 fiscal year for publication, seconded by Alderman Schwaab. **Motion carried** with 4 ayes

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) briefly summarized his report. He suggested that a future Work Session with the City Engineer might be beneficial to discuss future road maintenance needs

City Attorney: Mr. Wohler (City Attorney) briefly discuss the missing easements for the Neighborhood Improvement District's sewers.

Planning and Zoning Commission: No report given

Finance Committee: Alderman Clutter stated the Finance Committee has a tentative date for their next meeting on November 13, 2019

CERT Committee: No report given

PRAC Committee: Alderman Clutter made a motion to approve Mayor Licklider's nominations of Dan Scheetz and John Stefanyak to the Parks and Recreation Advisory Committee, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

Priorities Update: No report given

RECEIPTS & COMMUNICATIONS:

Alderman Clutter: He reported that some of the members on the Parks and Recreation Advisory Committee might be unhappy with some of the placement of the new trees in the City's Park and how the Board is not listening to their recommendations. He indicated that the Parks and Recreation Advisory Committee might need to be reminded that they are only a recommendation committee and some of their recommendation might change by City's staff and the Board.

Alderman Schwaab: He stated some of the residents on Rodelle Woods Drive are asking for a stripe crosswalk across Independence Road.

Alderman Martiszus: He asked about the Vanguard Project. He was curious when the storage containers and other construction materials are going to be moved off the property adjacent to the project. He wants the City to conduct research on an Ordinance to prevent this issue for any future development because he feels this is unacceptable. A brief discussion took place.

Alderman Martiszus stated the developer made promises on certain improvements to gain approval and he believes those commitments need to be fulfilled before any occupancy permits are approved.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:36 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.



Respectfully submitted,

William C. Hanks

William C. Hanks
City Clerk