

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 14, 2020**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 14, 2020 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	Alderman Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	

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

**MINUTES: December 12, 2019 Board Minutes** - Alderman Clutter moved to approve the minutes with one correction from the December 12, 2019 regular meeting. Alderman Schwaab wants the minutes reflect that meeting was moved to December 12<sup>th</sup> due to a lack of a quorum on December 10<sup>th</sup>. Alderman Hillmer seconded the motion. **Motion carried** with 6 ayes.

**PUBLIC COMMENTS:**

**Nick Baldecchi, 815 Butterfly Lane:** He reminded the Board that the Parks & Recreation Advisory Committee unanimously voted to recommend that the City Park be named Weldon Spring City Park and the playground, at the City Park, be named after Dorothy Moore. He urges the Board to reconsider these two recommendations by the Parks & Recreation Advisory Committee.

Note: The other public comments will be heard during the Camelot Subdivision Fence Request topic later in the meeting.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from December 6, 2019, to January 7, 2020, and the unpaid bills from December 13, 2019, to January 14, 2020. Alderman Clutter asked about the delay payment for the porta-potties from the 4<sup>th</sup> of July event. Mr. Padella, the City Administrator, told Alderman Clutter that the City did not receive the invoice until last month. Alderman Martiszus asked about the invoice from Jim Trenary Automotive Group. Mr. Padella stated it was for a replacement key for the City's truck. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**OLD BUSINESS:**

**Bill #1136 - An Ordinance Enacting Article IV Section 130.100 of the City of Weldon Spring, Missouri, Municipal Code Establishing A Reserve Fund Policy: An Ordinance Enacting Article IV Section 130.100 of the City of Weldon Spring, Missouri, Municipal Code Establishing A Reserve Fund Policy:** Alderman Clutter moved to take Bill#1136 off the table

and read Bill # 1133 for its seconded reading and final time, seconded by Alderman Schwaab. On a roll call vote, the Bill #1136 was placed as Ordinance 20-01 as followed:

AYES: 5 – Clutter, Schwaab, Martiszus, Hillmer, and Kolb  
NOES: 0 -  
ABSENT: 1 - Baker

**Bill #1137 - An Ordinance Authorizing the Execution of an Amended Agreement with Lashley & Bear P.C. Regarding Prosecuting Attorney Legal Services:** Alderman Kolb moved to take Bill #1137 off the table. Alderman Hillmer seconded the motion and the **motion carried**.

Alderman Clutter was not satisfied with the information provided by staff. He doesn't think the huge increase in the fees is justifiable because he continues to see ticket writing and court revenue steadily decrease over the past few years. A brief discussion took place. Bill #1137 was tabled so City staff can gather more research.

**Independence Road Phase IV Supplemental Agreement #3:** Kurt Daniels, the Vice President from Cochran Engineering, talked about the agreement and answered questions from the Board. his item was tabled because the Board wants a more detail breakdown of the items in the agreement.

Alderman Clutter made a motion to approve Independence Road Phase IV Supplemental Agreement #3 for \$27,317.77, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

#### **NEW BUSINESS:**

**An Ordinance of the City of Weldon Spring, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interest for Certain Officials:** Alderman Schwaab moved to introduce Bill # 1138 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

Bill # 1138 was tabled in accordance with City Code.

#### **Camelot Subdivision Fence Request:**

**Joanne Dunnaway, 5416 Gareth Drive:** She made a brief presentation on why the homeowner association is seeking permission for the placement of the fence to be in the City right-of-way.

**Matt Burke, 5324 Enchantment Drive:** He stated the goal of the property owners is to make the frontage along Independence Road better than what it was prior to the road project. Also, he stated there is no safety barrier in the current situation.

**Mark Fellows, 5328 Enchantment Drive:** He stated that the property owners looked at aesthetics when choosing the placement of the fence.

Alderman Clutter stated he doesn't remember if the City had ever approved any fence structure on City property. He wanted to know why the City should allow the Camelot homeowners to put the fence on City property. A brief discussion took place.

Alderman Hillmer is hesitant but understands working with the homeowners to make the placement of fence aesthetically appealing for the community should be the end result. Furthermore, he wants

the homeowners to know that there is a potential of liability issues in the future and reiterate that the City would not be responsible replacing private items on city property. A brief discussion took place.

It was decided that the City Clerk will schedule a meeting with Mark Fellows, Matt Burke, Joanne Dunnaway, a representative from Cochran Engineering, Alderman Clutter, and Alderman Kolb to discuss the placement of the fence in detail.

**Wrenwyck Place Box Culvert Repair:** Alderman Martiszus made a motion to approve \$7,040.00 by Uretex for the repair work because this repair is time sensitive and the process is a proprietary item. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**Adopting the 2020 Reserve Fund Level - \$834,992.25:** Alderman Clutter made a motion to instruct the City Treasurer and City Administrator to transfer \$834,992.25 to the Reserve Fund but make the transfer proportionally from the General Fund and the Parks Fund. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes,

This will be a paper transfer and will show up in the general ledger when the budget is amended later this year.

#### **REPORTS AND COMMITTEES:**

**City Administrator:** Alderman Clutter made a motion to approve \$14,500.00 for engineer design by St. Charles Engineering for safety improvement on the 90-degree curve on Sammelmann Road. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes,

After a brief discussion about Sammelmann Road, Mr. Padella, City Administrator, is directed to solicit an estimate from the City Engineer to reapply for federal funding with East West Gateway or funding from St. Charles County. Alderman Hillmer advised Mr. Padella to inquire about how school bus traffic may score on these types of grants.

Mr. Padella gave a brief update, mainly on right-of-way mowing bidding process and pending legislative.

**City Attorney:** Mr. Wohler, City Attorney, talked about the Camelot Subdivision fence request and advise the Board to proceed very cautiously on this subject

**Planning and Zoning Commission:** There will be a joint Work Session with the Board and Planning & Zoning Commission on February 2, 2020.

**Finance Committee:** Alderman Clutter stated the Finance Committee recently had a presentation by a representative with Missouri LAGERS. The Finance Committee will have one more meeting later this month or in February before Making any recommendation to the Board regarding fringe benefits.

**CERT Committee:** No report given

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, gave a brief update on the walking connecting trails project in the City Park. He stated the committee is hoping to have a presentation from ABCreative regarding equipment. The next meeting is scheduled for February 10, 2019.

**RECEIPTS & COMMUNICATIONS:**

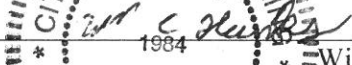
**Alderman Clutter:** He informed the Board the next Whitmoor Homeowner Association meeting is on January 21, 2020.

**WORK SESSION:**

A Work Session has been scheduled for 6:00 PM on January 23, 2020. The Work Session is to discuss certain general operating procedures for the City.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:28 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,  
  
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William C. Hanks  
City Clerk

