

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 27, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 27, 2022, 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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

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

Alderman Clutter was absent. A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

December 14, 2021, Board Minutes - Alderman Kolb moved to approve the minutes from the December 14, 2021, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

TREASURER'S REPORT

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from December 8, 2021, to December 30, 2021. The motion was seconded by Alderman Yeager. The **motion carried** with 5 ayes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution 01-27-22-A – A Resolution Urging State Senators & State Representatives to Opposed Senate Bill 649 and/or Any Related or Amended Bill Version, which would Phase Out or Eliminate Personal Property Tax: Alderman Yeager made a motion to make 2 amendments to Resolution 01-27-22-A, which were:

- In the title, the words, “without a solution to offset potential revenue losses that would be damaging to the public entities serving Weldon Spring,” is added onto the end of the title of Resolution 01-27-22-A.

- In Section 2, the words “any and all potential revenue losses to any public entity,” is omitted from this Section and replaced with the words, “without a solution to offset potential revenue losses that would be damaging to the public entities serving Weldon Spring,”

Alderman Baker second the motion. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Baker, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 1 - Clutter

Alderman Schwaab made a motion to approved Resolution 01-27-22-A, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Resolution 01-27-22-B – A Resolution Urging State Representatives & State Senators to Opposed House Bill 1611, Senate Bill 1049, and/or Any Related or Amended Bill Version, which would Create a Partisan Local Election, as well as Any Amendment to Move the General Municipal Election to November: Alderman Kolb made a motion to approved Resolution 01-27-22-B, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

Resolution 01-27-22-C – A Resolution in Support of Proposition R, Proposing the Re-Authorization of the St. Charles County Transportation Sales Tax for the April 5, 2022, General Municipal Election Ballot: Alderman Martiszus made a motion to approved Resolution 01-27-22-B, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

4920 Sammelman Road Escrow Release: Alderman Kolb made a motion to release \$5,000.00 from escrow for construction of home at 4920 Sammelman Road, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

30 Dutchman Lane Road Escrow Release: Alderman Martiszus made a motion to release \$5,000.00 from escrow for construction of home at 30 Dutchman Lane, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

PRAC: No report given.

City Administrator Report: No report given.

City Attorney Report: No report given.

Mayor Discussion:

- **ARC Parameters:** There was a brief discussion on setting a percentage, in City Codes, for brick/stone needed on the front façade on new home construction. It was decided to a scheduled a joint Work Session with the Board and the ARC Commission to discuss this issue in detail.
- **Court and/or Staffing:** There was a brief discussion on this topic and a Work Session would be scheduled to discuss the City’s options for municipal court operations.
- **County Re-Assessment for Personal Property:** Mayor Licklider informed the Board that there will be increases this year on personal property tax assessments from the County.

- **Newsletter Approval Timing Discussion:** After a lengthy discussion, Alderman Yeager made a motion to allow 3 business days for Aldermen to approve the newsletter and 1 business day for final approval after the initial review suggestions were made by Staff. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:20 PM and Alderman Martiszus seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

