

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 23, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, May 23, 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 Lickliger 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 Baker	Alderman Martiszus

A quorum was declared.

MINUTES: May 14, 2019 Board Minutes - Alderman Schwaab moved to approve the minutes with two minor clerical errors from the May 14, 2019 regular meeting. Alderman Clutter seconded the motion. **Motion carried** with 5 ayes. Alderman Baker abstained from voting.

PUBLIC COMMENTS:

John Wiemann, Missouri State Representative: He gave an overview on the 2019 Spring Legislative Session. His main topics included the \$50 million tax break for General Motors expansion, the very conservative abortion bill, and authorization of \$301 million in bonds for infrastructure. Also, he talked about his proposal for a municipal government expenditure database.

Chris Sander, Power Monkey Fireworks: With the Fourth of July being on a Thursday, he is asking the Board to review the closing date for the sale of fireworks. Mr. Sander cited other municipalities' dates for firework sales.

Jared Mora, Edward Jones: Mr. Mora is a local business owner that has concerns with the proposed changes to the Solicitation of Private Residences (Section 605.030) in the City Code.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from May 8, 2019, to May 15, 2019, and the unpaid bills from May 15, 2019, to May 23, 2019. Alderman Martiszus seconded. **Motion carried** with 6 ayes.

OLD BUSINESS:

An Ordinance on Medical Marijuana Regulations: Alderman Hillmer stated that the agenda is wrong, and Bill Number #1122 was assigned to this bill.

Alderman Hillmer made a motion to take Bill #1122 off the table and open the floor for discussion, seconded by Alderman Baker. **Motion carried** with 6 ayes.

Alderman Baker stated the City needs more input from other municipalities to help mold this Bill #1122. Alderman Baker believes that marijuana facilities should be allow in the General Commercial (GC) Zoning District under a special use permit. Furthermore, he thinks Chapter 400 of the City Code should include medical marijuana to specify the type of use in the City's zoning districts. A brief discussion about medical marijuana, CBD, and Kratom took place.

Alderman Hillmer made a motion to tabled Bill #1122, seconded by Alderman Baker. **Motion carried** with 6 ayes

An Ordinance Approving the Recommended Site Plan by the Weldon Spring, Missouri, Planning & Zoning Commission for Clarifier Manufacturing Building: Alderman Schwaab made a motion for Bill # 1123 to be up for discussion. Alderman Baker seconded the motion and the **motion carried**.

A long discussion about landscaping and safety issues took place.

Alderman Hillmer made a motion to tabled Bill #1123 until the next Board meeting so the landscaping and the fence around the retaining wall can be addressed, seconded by Alderman Baker. **Motion carried** with 6 ayes.

An Ordinance of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for building permitting, private sewage disposal/septic, blasting, code enforcement and property maintenance, and building damage assessment: Alderman Clutter move to read Bill # 1124 for its seconded reading and final time, seconded by Alderman Baker. On a roll call vote, the Bill #1124 was placed as Ordinance 19-07 as followed:

AYES: 6 – Schwaab, Clutter, Hillmer, Kolb, Martiszus, and Baker
NOES: 0
ABSENT: 0

An Ordinance of the City of Weldon Spring, Missouri, Providing for the Adoption and Enforcement of Certain Codes in Order to Provide for the Public Safety and Welfare, and Matters Relating Thereto: Alderman Clutter moved to read Bill #1125 for its seconded reading and final time, seconded by Alderman Baker. On a roll call vote, the Bill #1125 was placed as Ordinance 19-08 as followed:

AYES: 6 – Schwaab, Clutter, Hillmer, Kolb, Martiszus, and Baker
NOES: 0
ABSENT: 0

Update on Tablets for City Officials: After discussions with Mr. Hanks, Alderman Martiszus proposed that the City do a pilot program by purchasing 2 different types of electronic devices with similar specifications. This will allow the City to select the best electronic device before purchasing them for the whole Board.

Alderman Martiszus made a motion to authorize the City to not to exceed \$1,300.00 in purchasing 2 different types of electronic devices, seconded by Alderman Clutter. **Motion carried** with 6 ayes

NEW BUSINESS:

Oath of Office: Mr. Bill Hanks (City Clerk) swore Gerry Baker in for a two-year term as Alderman for Ward III.

FY 2018 Audit: Alderman Clutter made a motion to allow him to compile a package, with the help of the City Treasurer, which will include 15 years of ending revenue numbers, seconded by Alderman Baker. **Motion carried** with 6 ayes

Alderman Clutter made a motion to formally accept the findings from the FY 2018 Audit, seconded by Alderman Hillmer. **Motion carried** with 6 ayes

An Ordinance Amending Section 605.030 of City Code (Solicitation of Private Residences): Alderman Clutter made a motion to introduce Bill # 1126 for its first reading and Alderman Martiszus seconded the motion.

Alderman Clutter read Bill#1126 by title only.

Alderman Clutter stated the changes include a fee increase to cover administrative costs and background check requirement with the Missouri State Highway Patrol, identification card requirement, and solicitation time. A brief discussion took place.

Alderman Hillmer made a motion to adjust the fee to \$12.00 for any renewal within a year of the initial application because a background check is not necessary every week. Alderman Clutter seconded by the motion. **Motion carried** with 6 ayes

Bill # 1126 was tabled in accordance with City Code.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) briefly summarized his report.

Alderman Baker made a motion to reduce the scope of work on the Sammelman Road Project for funding consideration by the St Charles County Road Board, seconded by Alderman Hillmer. **Motion carried** with 6 ayes

Alderman Baker made a motion to authorize the City to negotiate with the Summit at Whitmoor involving the stormwater sewer acceptance and the pocket of park land, seconded by Alderman Clutter. **Motion carried** with 6 ayes

City Attorney: Mr. Wohler talked about Nancy Lane. He recommended that the City should not close the strip of road next to the City Park. A brief discussion about signage for access to Blueridge Terrance Subdivision.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee Meeting is scheduled for 4:00 PM on June 19, 2019,

CERT Committee: Alderman Schwaab talked about recent training exercises and the Kids' Fishing Day event in June.

PRAC Committee: No report given.

Alderman Kolb made a motion to authorize the City to file a remonstrance with St Charles County to protest the preliminary plat for the Bluffs because of traffic concerns, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Martiszus: He talked about the roads in the Granada Hills Subdivision.

Alderman Schwaab: He talked about the Municipal League of Metro St. Louis and water testing by the Camelot Subdivision Homeowner Association.

WORK SESSION:

There was no work session scheduled.

CLOSED SESSION:

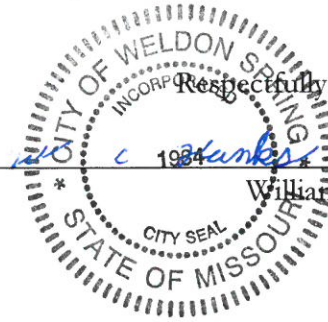
There was no closed session called at this meeting.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting and Alderman Baker seconded the motion. On a roll call vote, the vote to adjourn was:

AYES: 3 –Hillmer, Kolb, and Baker,
NOES: 3 – Schwaab, Clutter, and Martiszus
ABSENT: 0

After a brief discussion, it was decided to adjourn the meeting ended at 10:31 PM.



Respectfully submitted,

William C. Hanks
City Clerk