

A Transcription of the City of Weldon Spring Emergency Board of Alderman Meeting 03/26/2020. For meeting minutes, please contact City Clerk, Bill hanks, at (636) 441-2110 ext. 103 or at bhanks@weldonspring.org.

MAYOR LICKLIDER:

I will call this meeting to order. Didn't you hear me bang the gavel? Will the City Clerk call the roll to determine the quorum?

CITY CLERK:

Alderman Clutter

ALDERMAN CLUTTER:

Yes

CITY CLERK:

Alderman Hillmer

ALDERMAN HILLMER:

Yes Sir

CITY CLERK:

Alderman. Schwaab

ALDERMAN SCHWAAB:

Yes

CITY CLERK:

Alderman Kolb

ALDERMAN KOLB:

Here

CITY CLERK:

Alderman Martizuszus

ALDERMAN MARTIZUS:

Here

CITY CLERK:

Alderman Baker

ALDERMAN BAKER:

Here

MAYOR LICKLIDER:

Okay the gang's all here. The next thing I have on the agenda is the approval of the minutes for the last meeting. I need a motion and a second.

ALDERMAN CLUTTER:

I so move

ALDERMAN SCHWAAB:

I second

MAYOR LICKLIDER:

Okay We have a second by Alderman Schwaab.

CITY ADMINISTRATOR:

We have a motion by Alderman Clutter. To approve the minutes and a second by Alderman Schwaab.

MAYOR LICKLIDER:

Okay, we don't have any questions, I'm sure. It was pretty simple. Okay all in favor of approving minutes as written say aye.

ALL:

Aye

ALDERMAN KOLB:

I think we have to say our names, don't we?

MAYOR LICKLIDER:

Yeah I will. Why don't you just say your name and say Aye and well get everybody on

ALDERMAN SCHWAAB:

Schwaab: Aye, yay, yes

ALDERMAN CLUTTER:

Clutter; Aye

ALDERMAN KOLB:

Kolb; Yes

ALDERMAN HILLMER:

Hillmer Yes

ALDERMAN MARTIZUSIZUS:

Martizus; Yes

ALDERMAN BAKER:

Baker Abstain

MAYOR LICKLIDER:

Okay, Thank you. Okay that passes. The next thing on the agenda is the Treasury Treasury Packet, The Treasurer's packet, to approve the treasurer's packet and so I need a motion to approve the treasurer's packet.

ALDERMAN SCHWAAB:

I make a motion. Alderman Schwaab; I read it over important letter yeah.

ALDERMAN CLUTTER:

Alderman Clutter; I recommend approval

CITY ADMINISTRATOR:

We have a motion by Alderman Schwaab to approve the the Packet and a second by Alderman Clutter.

MAYOR LICKLIDER:

Okay thank you. I'm assuming we don't have any questions. There's only one check I had to sign, so okay if there's no questions all in favor say Aye. I, no, we'll do it the same way. I get a head of myself. Just say your name and say how you vote

ALDERMAN SCHWAAB:

Schwaab; Aye

ALDERMAN BAKER:

Alderman. Baker; Yes

ALDERMAN CLUTTER:

Alderman Clutter; Yes

ALDERMAN KOLB:

Kolb; Yes

ALDERMAN HILLMER:

Hillmer; Yes

ALDERMAN MARTIZUS:

Martizus; Yes

MAYOR LICKLIDER:

Okay, its unanimous. Now we're not we're not going into business in to the two with unfinished business; ABC and D. So we'll go into new business and the first one I needed I need someone to make a motion to approve ratify my declaration of emergency.

ALDERMAN CLUTTER:

Mr. Mr. Mayor if it pleases the board this is Alderman. Clutter. I'd like to make or introduce a resolution declaring a state of emergency and executive order relating thereto

ALDERMAN BAKER:

Alderman Baker seconds the motion

MAYOR LICKLIDER:

okay

CITY ADMINISTRATOR:

Alderman Clutter. Made a motion to ratify the declaration of the state of emergency and executive order and a second by Alderman Baker

MAYOR LICKLIDER:

Okay thank you. Let's go through a roll Call vote again, and you guys just like we did before.

ALDERMAN CLUTTER:

Alderman Clutter; Yes

ALDERMAN BAKER:

Alderman Baker; Yes

ALDERMAN KOLB:

Kolb; Yes

ALDERMAN SCHWAAB:

Alderman Schwaab; yes

ALDERMAN HILLMER:

Alderman Hillmer; Yes

ALDERMAN MARTIZUS:

Alderman Martizus; Yes

MAYOR LICKLIDER:

I didn't get a bill, did you vote bill

ALDERMAN HILLMER:

I did, I think I spoke at the same time

ALDERMAN KOLB:

We probably need to get some kind of an order

MAYOR LICKLIDER:

*Well yeah, well we only got one more so by the time we get it down packed we'll yeah okay.
Alderman. Clutter This is your ordinance amendment on the book now so you can we get a reader*

CITY ADMINISTRATOR:

Real quick Mr. Mayor. I had resolution passing with a vote of six to zero

MAYOR LICKLIDER:

That's correct

CITY ADMINISTRATOR:

Okay thank you.

CLUTTER:

Do you have a resolution number by chance city administrator

CITY ADMINISTRATOR:

I do not. City Clerk.

ROBERT WHOLER:

Just put the date on it

ALDERMAN CLUTTER:

Alright.

MAYOR LICKLIDER:

This is the second one we ever had

ROBERT WHOLER:

3/26

ALDERMAN CLUTTER:

2020. Okay Mr. Mayor if it pleases the board I'd like to introduce a bill, an ordinance establishing section 103.95 of the personnel manual dealing with pandemic paid sick leave

MAYOR LICKLIDER:

Okay, do I have a second?

ALDERMAN BAKER:

Alderman Baker; Seconds

MAYOR LICKLIDER:

Okay, Well now let me get a bill number, then I will give you a second reading here. Does it have it...

CITY CLERK:

The Bill number is

MAYOR LICKLIDER:

Well excuse me

CITY CLERK:

The Bill number is

MAYOR LICKLIDER:

Go ahead and get your bill number.

CITY CLERK:

The bill number is 1143

MAYOR LICKLIDER:

Okay

CITY ADMINISTRATOR:

Real Quick I have a motion by Alderman Clutter and a first reading for bill number 1143; ordinance amending the employee manual regarding pandemic sick leave and a second by Alderman Baker

MAYOR LICKLIDER:

Yes now, now does that does the ordinance have a double reading in or are we going to have a double reading for tonight? Is it printed on the ordinance?

ALDERMAN CLUTTER:

Its Printed on we had read two times and passed but it doesn't have an emergency clause on it

MAYOR LICKLIDER:

Okay

ALDERMAN CLUTTER:

I can read the emergency clause if you'd like me to.

MAYOR LICKLIDER:

Okay yeah. Why don't you just read it and then well just take a vote on that and then we'll read it again.

ALDERMAN CLUTTER:

Is there any discussion Mr. Mayor, I don't know if there is any discussion though.

MAYOR LICKLIDER:

Why Don't, Why don't you read the emergency clause and then I'll open it back up

ALDERMAN CLUTTER:

I knew you would do that to me cause now I have to dig for my emergency clause and

MAYOR LICKLIDER:

Don't dig. Let me open it up.

ALDERMAN CLUTTER:

No No I got it, I just have to get

MAYOR LICKLIDER:

Just get (unintelligible) opened up.

ALDERMAN CLUTTER:

I have it right here okay okay

ALDERMAN BAKER:

Point point of order. With the Bill section two says and does hereby authorize the readings of the bill twice at this meeting and a vote there on okay.

MAYOR LICKLIDER:

Okay that's what I was asking. If it's printed in the bill we don't have to have emergency clause

ALDERMAN CLUTTER:

Oh I missed that yeah I'm sorry

MAYOR LICKLIDER:

Yeah I didn't read through it. Thank you Gerry (Baker). Okay we've got that we read it read it read the title one more time and then I'll open it up to see if there is any discussion

ALDERMAN CLUTTER:

Mr. Mayor if it pleases, if it pleases the board I'd like to read for the second time bill number 1143 an ordinance establishing section 100.395 of the personnel manual dealing with pandemic paid sick leave

ALDERMAN BAKER:

Alderman Baker would like to second the motion the second reading

MAYOR LICKLIDER:

Second? Okay thank you. Is there any discussion this thing is pretty cut and dry. If there's no discussion I'm gonna call for a vote we can just, I guess we can just give your name and how you vote.

ALDERMAN CLUTTER:

Alderman Clutter; Yes

ALDERMAN BAKER:

Alderman Baker; Yes

ALDERMAN SCHWAAB:

Alderman Schwaab; Yes. Alderman Schwaab; yes

ALDERMAN HILLMER:

Alderman Hillmer; Yes

ALDERMAN CLUTTER:

Alderman Clutter; If you didn't get me Yes

MAYOR LICKLIDER:

We got you but we didn't get Hillmer

ALDERMAN MARTIZUS:

Alderman Martizus; Yes

MAYOR LICKLIDER:

Okay now we got our six. You want to read that Michael

CITY CLERK:

I need Janet's

ALDERMAN KOLB:

We probably walked over each other, I did say yes.

MAYOR LICKLIDER:

Yes I did hear you Janet. okay

ALDERMAN KOLB:

Okay

MAYOR LICKLIDER:

Michael's gonna read something with some names and everything so we you know get it in to the minutes

CITY ADMINISTRATOR:

Okay so if this was a second reading for bill 1143 read by Alderman Clutter and seconded by Alderman Baker. The roll call or voting was forthcoming and we Alderman Clutter voting yes, Alderman Baker voting yes, Alderman Hillmer voting yes, Alderman Martizus voting yes, and Alderman Kolb voting yes it passes and Alderman Schwaab voting yes. I apologize it passes and I'll have the city clerk read the ordinance number

CITY CLERK:

Ordinance Number 20-7

MAYOR LICKLIDER:

Okay. Now the next thing on the agenda, thank you folks this this is making it really really easy going through the next thing, I've still got communications on there I was trying to breeze through that if somebody has something really important that's you know glaring, you know bring it up if not and if you've got something small miniscule, you know, just give Michael a call or me and you know and we'll get it taken care of or we'll get it answered. Is that Okay folks?

ALDERMAN KOLB:

Yes

ALDERMAN CLUTTER:

Alderman Clutter I have nothing

ALDERMAN BAKER:

Alderman Baker has nothing

ALDERMAN HILLMER:

Alderman Hillmer just has one simple question and that is; Are we anticipating having an in person meeting in January or is that right now likely in April, April

MAYOR LICKLIDER:

I hope we got it by January

ALL:

Laughter

ALDERMAN HILLMER:

April

ALDERMAN CLUTTER:

As of right now we don't know

MAYOR LICKLIDER:

That's right. As of Right now I think its maybe a 50-50 chance on the first meeting in april you know what im watching everything on TV so

ALDERMAN HILLMER:

So I will say plan on me participating remotely if I can do so, I will not physically be here. I will literally be leaving

MAYOR LICKLIDER:

Okay if you can do that, the letter you sent to us with your resignation if update that update the date.

ALDERMAN HILLMER:

Yeah I would assume if it's in the best interest of the City I will extend it for 30 day or whatever the mayor you feel and the Aldermen feel the is best for the city.

MAYOR LICKLIDER:

I don't think it's a big deal one way or the other

ALDERMAN CLUTTER:

Mr. Mayor, I don't think I don't think Alderman Hillmer needs to do that Mr. Mayor.

MAYOR LICKLIDER:

Do what? Extend it?

ALDERMAN CLUTTER:

He doesn't have to extend it he is still an active member of the board of Aldermen until he is relieved

ROBERT WHOLER:

Well no, the language the language

ALDERMAN HILLMER:

I did resign

ROBERT WHOLER:

Go ahead

ALDERMAN HILLMER:

I was going to say, I effectively did resign the end of this month so I will revise that letter and indicate that I intend to resign at the earliest convenience of the city's ability to replace me

MAYOR LICKLIDER:

Good

ROBERT WHOLER:

Could I interject?

MAYOR LICKLIDER:

That sounds fine I don't have any problems with that

ROBERT WHOLER:

Mayor

MAYOR LICKLIDER:

Does somebody wanna interjects is that somebody saying something

ROBERT WHOLER:

Mayor, this is bob, Technically so long as he's a resident he's an Alderman. He can be an Alderman. But once he's no longer a resident.

ALDERMAN HILLMER:

I am still a resident until the end of April

ROBERT WHOLER:

Okay that's fine

ALDERMAN HILLMER:

I will still own property here. So that's it I won't I'm done.

MAYOR LICKLIDER:

We'll have him sleep in a sleeping bag. Okay we're, the next thing we have on the agenda is Alderman Kolb

ALDERMAN KOLB:

Yes

MAYOR LICKLIDER:

You want to do the, you wanna adjourn.

ALDERMAN KOLB:

Oh Yes, Thank you. I propose that we adjourn this meeting.

MAYOR LICKLIDER:

Okay do I have a second?

ALDERMAN CLUTTER:

I second. Alderman Clutter Seconds

MAYOR LICKLIDER:

Okay, All in favor say Aye.

ALDERMAN KOLB:

Kolb; Yes

ALDERMAN SCHWAAB:

Schwaab Yes

ALDERMAN BAKER:

Alderman Baker; Aye

MAYOR LICKLIDER:

Okay, Thank you very much. I didn't know how this would work but I think it works well. So okay we'll see you guys. And any questions you know just call.

THE MEETING WAS ADJOURNED