

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 10, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 10, 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 Baker and Alderman Martisusz were absent from the meeting. A quorum was declared.

MINUTES: February 27, 2020 Board Minutes - Alderman Clutter moved to approve the minutes from the February 27, 2020 regular meeting with one correction, seconded by Alderman Kolb. Motion carried with 3 ayes. Alderman Hillmer abstained from voting.

Note: Alderman Clutter wanted the minutes to reflect that Alderman Kolb had moved to adjourn the last Board meeting, not Alderman Clutter.

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

TREASURER'S REPORT: Alderman Hillmer made a motion to accept the Treasurer's packet of paid bills from February 21, 2020, to March 3, 2020. Alderman Hillmer asked about the three \$25.00 from 3 Los Compadres. Mr. Padella, the City Administrator, indicated these charges were associated to gift cards for the 2019 Senior Day event. The motion was seconded by Alderman Schwaab. Motion carried with 4 ayes.

OLD BUSINESS:

Bill #1139-2 - An Ordinance Amending Ordinance 96-12 of the City of Weldon Spring, Missouri, By Changing the Type of Fence Constructed Along Independence Road: Mayor Licklider discussed his veto of this bill (Bill #1139) and stated that in his view, it created confusion. Mayor Licklider told the Alderman they can either passed the new Bill or override his veto. A brief discussion took place.

Alderman Clutter introduced Bill #1139-2 for its first reading by title only. The motion seconded by Alderman Hillman and **motion carried**.

Alderman Clutter moved to invoke the emergency clause and read Bill # 1139-2 twice at tonight's meeting. Alderman Hillmer seconded the motion. On a roll call vote, the **motion passed** as followed:

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

Alderman Clutter moved to read Bill #1139-2 for its second reading and final time by title only, seconded by Alderman Hillmer. On a roll call vote, the Bill #1139-2 was placed as Ordinance 20-05 as followed:

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

Bill #1140 - An Ordinance Renewing an Existing Franchise Agreement with Cuivre River Electric Cooperative, Inc.: Alderman Schwaab moved to read Bill #1140 for its second reading and final time by title only, seconded by Alderman Hillmer. On a roll call vote, the Bill #1140 was placed as Ordinance 20-06 as followed:

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

Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication: Alderman Hillmer made a motion to take Bill # 1141 off the table for the second and final reading by title only. Alderman Clutter seconded the motion and the **motion carried**. After a brief discussion, Bill #1141 was tabled.

NEW BUSINESS:

Change Order #3 for Independence Road Phase IV: Alderman Clutter made a Motion to approve the change order, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Ehlmann Farms Subdivision by the City of Weldon Spring Missouri, and Matters Relating Thereto: Alderman Clutter moved to introduce Bill # 1142 for its first reading by title only. Alderman Hillmer seconded the motion and the **motion carried**.

Bill # 1142 was tabled in accordance with City Code.

City Engineering & Planning Services: This topic was tabled.

FY 2019 Audited Financial Statements: There was a brief discussion, but no action.

Spring Newsletter Review/Consideration: Alderman Schwaab made motion to accept the Newsletter, Alderman Clutter seconded. Alderman Clutter said he would like to have the newsletter available for review sooner than two days before the Board of Alderman meeting. Mayor Licklider said that Board members should take the proposed Newsletter home and read it and email their comments back to the City Administrator.

REPORTS AND COMMITTEES:

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

City Attorney: No report given.

Planning and Zoning Commission: No report given.

Finance Committee: No report given.

CERT Committee: No report given.

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, gave a brief update on the activities by the Parks & Recreation Advisory Committee.

CLOSED SESSION:

Alderman Clutter made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (3) – personnel at 8:22 PM, seconded by Alderman Schwaab and the **motion carried** on a roll call vote:

AYES: 4 – Schwaab, Hillmer, Clutter, and Kolb

NOES: 0

ABSENT: 2 – Baker and Martiszus

Alderman Clutter made a motion to go into open session at 8:30 PM, seconded by Alderman Schwaab and the **motion carried** on a roll call vote:

AYES: 4 – Schwaab, Hillmer, Clutter, and Kolb

NOES: 0

ABSENT: 2 – Baker and Martiszus

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:31 PM and Alderman Hillmer seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,

Laura Brown, CCA1984
Deputy City Clerk

Note: the numbers for the Bills and Ordinances are correct so they can be documented in the minutes, but was provided by the City Clerk after the meeting was adjourned