

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 9, 2021

NOTE: Due to the health crisis of the COVID-19 pandemic, this Board Meeting was a videoconference meeting through a Zoom session.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 9, 2021 at approximately 7:30 PM. The meeting was held virtually via zoom. Mayor Licklider called the meeting to order.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

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

MINUTES: January 28, 2021, Board Minutes - Alderman Yeager moved to approve the minutes from the January 28, 2021, regular meeting as written, seconded by Alderman Baker. **Motion carried** with 6 ayes.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills January 20, 2021 to February 1, 2021, seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

OLD BUSINESS:

None

NEW BUSINESS:

Provisional Judge Appointment (Jeffery Sandcork): Alderman Baker made a motion to approve Mayor Licklider's appointment of Jeffery Sandcork as the Provisional Judge for the Weldon Spring Municipal Court, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

Alternate ARC Member Appointment (Thomas McCarty): Alderman Baker made a motion to approve Mayor Licklider's appointment of Thomas McCarty as an alternate member to the Architectural Review Commission, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

Sammelman Road Project Bid Results: Alderman Baker moved to accept the low bid from Build Pro STL in the amount of \$132,833.98 for the Sammelman Road Improvement Project, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Vanguard Project Utility Easement Escrow (Discussion): A lengthy discussion about the \$75,000 utility escrow to extend the utilities to Lot C (located on Siedentop Road) for future public use and the estimate provided by the utility companies took place. It was noted that the utility companies would not extend any utilities to Lot C without a design plan for improvements.

Alderman Baker made a motion to table this topic to the next Board meeting to allow the City Engineer to review the estimate given by the utility company, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Section 410.630 Public Uses – Establish a “Neighborhood Park and Recreation Improvement Fund” (Discussion): Mr. Padella (City Administrator) stated that there is already a separated revenue line item to distinguish the funds for accounting purpose. However, he indicated that he is waiting on a response from the Auditor if a separate Park account is needed for those funds.

Review Current City Fees (Discussion): Alderman Baker asked the City staff to conduct a comprehensive analysis on what fees can be increased and which fees are limited by State Statutes. The main objective is to determine if the current fees cover the administrative costs incurred by the City. It was decided that more research is needed before acting on this topic.

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the Committee has concluded that they would need to review the findings from the Needs Assessment Study to City Hall and the Communitywide Survey before making any recommendations for future uses to Lot C (located off Siedentop Road). Also, Mr. Baldecchi updated the Board on the grant application process to help fund an additional pavilion and amphitheater at Weldon Spring City Park.

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

City Attorney Report: No report given.

Legislative Report & Legislative Conference Update: Mr. Hanks (City Clerk) briefly updated the Board on legislative activity on the state level that might affect the City of Weldon Spring. Mr. Hanks’s Report was in the packet for this Board meeting.

RECEIPTS & COMMUNICATIONS:

Alderman Kolb stated that she received a concern from a resident about a possible corrugated metal culvert failure under Cedar Junction Lane, which is located off Wolfrum Road.

WORK SESSION:

A Work Session has been scheduled for 6:00 PM on Thursday, February 18th, 2021. The Work Session is to discuss the topic of the Communitywide Survey (Draft Question Review) and current City Fees.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:48 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

