

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 25, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 25, 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 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 Martiszus	

Alderman Baker was absent. A quorum was declared.

MINUTES: April 25, 2019 Board Minutes - Alderman Clutter moved to approve the minutes from the April 9, 2019 regular meeting with a couple minor grammatical corrections. Alderman Schwaab seconded the motion. **Motion carried** with 4 ayes. Alderman Hillmer abstained.

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

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 April 3, 2019, to April 16, 2019, the unpaid bills from April 10, 2019, to April 25, 2019, and the Budget Report. Alderman Hillmer seconded. **Motion carried** with 5 ayes.

Alderman Clutter made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Hillmer. **Motion carried** with 5 ayes

OLD BUSINESS:

An Ordinance Adopting & Enacting A New Code of Ordinance of the City of Weldon Spring (Alderman Schwaab): Alderman Schwaab move to read Bill # 1121 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1121 was placed as Ordinance 19-06 as followed:

AYES: 5 – Schwaab, Clutter, Hillmer, Kolb, and Martiszus
NOES: 0
ABSENT: 1 - Baker

Independence Road (Phase 4) Supplemental Agreement: This topic was tabled.

NEW BUSINESS:

Certification of Election Results: The election results from the April 2, 2019, Municipal Election are as follow:

Mayor

Donald D. Licklider	304
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Ward I

William "Bill" Hillmer	77
Bruce J. Robb	65

Ward II

Janet Kolb	129
Vic Conlin	2

Ward III

Gerry Baker	67
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Alderman Clutter made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes.

Oath of Office: Mr. Bill Hanks (City Clerk) swore Don Licklider in for a two-year term as Mayor, Janet Kolb in for a two-year term as Alderman for Ward II, and Bill Hillmer for a two-year term as Alderman in Ward I

Board President Appointment: Alderman Clutter made a motion to nominate Alderman Schwaab as Board President, seconded by Alderman Martiszus seconded. **Motion carried** with 5 ayes.

Medical Marijuana Regulation Ordinance: This ordinance was tabled for a meeting at a later date because some Aldermen have requested some changes.

Firework Stand Approval: Alderman Schwaab moved to approve the following firework stands: David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping

Center; Hale Fireworks LLC at Independence Road, adjacent to the Dairy Queen; Meramec Specialty Co. at Highway 94 and Siedentop Road and also at Technology Drive, south of Meadows Parkway and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Martiszus seconded the motion. **Motion carried** with 4 ayes. Alderman Clutter voted no.

Playground Equipment Demolition Bid: Alderman Kolb made a motion to accept the bid submitted by Karrenbrock Excavating, LLC, for \$3,970.00, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Achieving Software: This topic was tabled for a meeting at a later date because of some technology issues.

General Codes Supplemental Quote: Alderman Clutter made a motion to approve the quote from General Code for a City Code supplement of Chapter 400, which was passed in December 2018, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

City Administrator: Alderman Clutter made a motion to approve the purchase of two signs, not to exceed \$1,400.00, for City Hall, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Mr. Padella (City Administrator) briefed the Board that the City has recently experienced problems with the network server. Mr. Padella presented a quote from the current City's IT consultant (CDS Office Technologies) to replace the network server. A brief discussion took place. The decision is to have the City go through the former bid process to replace the network server. Also, the staff received direction to review their IT services.

City Attorney: There was no report.

Planning and Zoning Commission: The next Planning and Zoning meeting is scheduled for 7:30 P.M. May 6th, 2010.

Finance Committee: Alderman Clutter stated the next meeting is tentatively scheduled for May 8, 2019.

CERT Committee: Alderman Schwaab stated the CERT trailer was finally picked up. Also, he made mention of the Kids' Fishing Day event in June.

PRAC Committee: There was no report

Mayor Licklider gave a brief update on the Independence Road Phase 4 Project.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab: He talked about achieving software, known as Laserfiche. He stated that he provided a summary for the Board, which will be distributed by the City Clerk, regarding his visit to a neighboring municipality to learn more about the Laserfiche software.

Alderman Martiszus: He stated he attended a Chapter One Subdivision Board meeting and he encouraged everyone (at that subdivision meeting) to participate in local government at that meeting.

After a brief discussion between the elected officials, it was decided that the City will begin including the City's website address on City's business cards.

Alderman Hillmer: He stated some residents in the Manor of Lucerne subdivision are concerned about the irrigation system with the new proposed walking trail along Sammelman Road.

Alderman Kolb: She stated she recently attended some diversity meetings with Missouri Department of Transportation and Metropolitan Sewer District. A brief discussion took place.

Alderman Clutter mentioned the Whitmoor Homeowner Association has a meeting scheduled for 7:00 P.M on April 30, 2019, at City Hall.

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 at 8:33 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,


William C. Hanks
City Clerk

