

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 23, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 23, 2022, 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 at 7:30 PM.

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 Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

Alderman Yeager made a motion to amend the agenda to add the liquor license renewals for Hog's Haus Sports Bar & Grill (810 O'Fallon Road) and Whitmoor Country Club (1100 Whitmoor Drive), seconded by Alderman Baker. The **motion carried** with 6 ayes.

TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from June 8, 2022, to June 16, 2022. The motion was seconded by Alderman Kolb. The **motion carried** with 6 ayes.

Alderman Clutter asked a question about the \$9,000 invoice from Shults Septic, LLC. Mr. Padella (City Administrator) stated this was associated with the maintenance responsibility with one of the grinder pumps in the Neighborhood Improvement District (NID).

UNFINISHED BUSINESS:

Bill #1176 - An Ordinance Granting a Conditional Use Permit for Weldon Spring RE, LLC, to Allow A Nursing & Residential Care Facility in a "PC" Planned Commercial Zoning District on a Certain Tract of Land Located at 400 Siedentop Road in the City of Weldon Spring, Missouri: Alderman Yeager made a motion to approve Bill #1176 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1176 was placed as Ordinance 22-04 as followed:

AYES: 4 – Baker, Conley, Kolb, and Yeager
NOES: 2 – Clutter and Martiszus
ABSENT: 0

Bill #1177 - An Ordinance Approving the Area Plan for New Perspective of Weldon Spring:
Alderman Yeager made a motion to approve Bill #1177 for its second and final reading by title only.
Alderman Baker seconded the motion.

On a roll call vote, the Bill #1177 was placed as Ordinance 22-05 as followed:

AYES: 4 – Baker, Conley, Kolb, and Yeager
NOES: 2 – Clutter and Martiszus
ABSENT: 0

Bill #1178 - An Ordinance of the City of Weldon Spring, Missouri, to establish a Procedure to Disclose Potential Conflicts of Interest & Substantial Interests for Certain Officials:

Alderman Kolb made a motion to approve Bill #1178 for its second and final reading by title only.
Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1178 was placed as Ordinance 22-06 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 0

Bill #1179 - An Ordinance of the City of Weldon Spring, Missouri, Authorizing the Mayor to Execute A Cooperation Agreement Between the County of St. Charles and the City of Weldon Spring, Missouri, for Participation in the Community Development Block Grant Program for Fiscal Years 2023 Through 2025: Alderman Clutter made a motion to approve Bill #1179 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1179 was placed as Ordinance 22-07 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 0

Bill #1178 was tabled in accordance with City Code.

NEW BUSINESS:

Contracted Police Services – Memorandum of Understanding (MOU) Responses: No action was taken on this topic at this time.

Contracted Municipal Court Services - Memorandum of Understanding (MOU) Responses: After a lengthy discussion, Alderman Martiszus made a motion for the City to pursue the transfer of municipal court services with the City of O'Fallon, seconded by Alderman Clutter. The **motion carried** with 6 ayes

2022 Liquor License Renewals: Alderman Martiszus made motion to renew the liquor licenses for Hog's Haus Sports Bar & Grill (810 O'Fallon Road) and Whitmoor Country Club (1100 Whitmoor Drive), seconded by Alderman Kolb. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting.

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - and paragraph (2)- leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereto - at 8:40 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 0

Alderman Kolb made a motion to go into open session at 8:49 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 0

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:49 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

