

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 9, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 9, 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	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

Alderman Hillmer was absent. A quorum was declared.

MINUTES: March 28, 2019 Board Minutes - Alderman Clutter moved to approve the minutes from the March 28th, 2019 regular meeting with 1 clerical corrections. Alderman Baker seconded the motion. **Motion carried** with 5 ayes.

Note: Alderman Clutter wants the minutes to reflect he was the one that asked what playground equipment is to be replaced, which was under the PRAC Report section on page 3.

PUBLIC COMMENTS: Alderman Martiszus introduced his son who is in attendance to earn his citizenship badge for the Eagle Scouts.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from March 20, 2019, to April 2, 2019 and the unpaid bills from March 29, 2019, to April 9, 2019. Alderman Baker seconded. **Motion carried** with 5 ayes.

Alderman Clutter thinks someone from the City, like the backup City Engineer, should review the billing statements from Cochran Engineering.

Alderman Baker made a motion to add the playground equipment purchase recommendation by the Parks & Recreation Advisory Committee (PRAC) to the agenda, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

OLD BUSINESS:

Wolfrum Road Walking Trail: Alderman Kolb spoke out against this topic. She stated that her concern is the future cost for street maintenance. A brief discussion took place.

Alderman Schwaab made a motion to authorize the City Engineer to do a feasibility study, which should not exceed \$1,500.00, for the walking trail. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes and Alderman Kolb voted no.

Tablets for City Officials: Mr. Hanks provided a summary of what other municipalities have done regarding electronic devices are doing and an estimated cost for assembling the packet for this meeting. A brief discussion took place.

The Board decided to appoint Alderman Martiszus as the point of contact to work with Mr. Hanks on this project.

Independence Road (Phase 4) Supplemental Agreement: Mr. Padella (City Administrator) stated without this supplement agreement the design work by the City Engineer will not be reimbursable. He added that the overall Independence Road (Phase 4) Project is currently under budget so there is a good chance that the City Engineer work could be reimbursable with the supplemental agreement. A discussion about the costs took place.

It was decided this topic would be tabled until the next meeting, so Mr. Padella can get clarification on the dollar amounts and get a break down of the estimate.

NEW BUSINESS:

An Ordinance Adopting & Enacting A New Code of Ordinance of the City of Weldon Spring (Alderman Schwaab): Alderman Schwaab made a motion to introduce Bill # 1121 for its first reading and Alderman Clutter seconded the motion.

Alderman Schwaab read Bill#1121 by title only.

Bill # 1121 was tabled in accordance with City Code.

Work Session Format Discussion: A brief discussion about changing the standard procedures to have work sessions before every Board meeting took place. No action was taken.

Playground Equipment: Alderman Baker made a motion to accept and approve the recommendation made by the Parks & Recreation Advisory Committee (PRAC) for a concept proposal submitted by ABCreative not to exceed \$74,900.00 for new playground

equipment in the City Park next to City Hall, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella updated the Board on the Independence Road (Phase 4) Project and the Sammelman Road Improvement Project. He also informed the Board that St. Charles County has reached out to the municipalities on interest about a cost-sharing program to Enhanced Right-of-Way Maintenance at MoDOT Intersections.

City Attorney: Mr. Robert Wohler (City Attorney) wanted to schedule a Work Session next week to discuss the Medical Marijuana Ordinance he has drafted. A brief discussion took place.

Planning and Zoning Commission: Mayor Licklider stated there would likely be Planning and Zoning meeting next month.

Finance Committee: Alderman Clutter stated there would be a meeting in May to continue discussions on the 5-year Financial Plan and review the 6-month figures for the FY 2019 budget year.

CERT Committee: Alderman Schwaab stated the CERT Committee is planning to participate in and help with the Kids' Fishing Day in June.

PRAC Committee: Alderman Baker stated the Parks & Recreation Advisory Committee was interest in the additional playground equipment, which would be donated to the City; however, the Committee would need more information about the equipment.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter: He updated the Board on the 2019 Priorities. He provided to the Board a cost estimates for each of the priorities. A brief discussion took place.

Alderman Schwaab: He stated the vanity sink was located along a portion of Westwood Drive, which is owned and maintained by the State/MoDOT, was taken care of. He also stated he received complaints from residents near the entrance of Camelot Subdivision on Galahad Drive about broken up concrete and some of the yards are being driven in.

Alderman Martiszus: He stated there is a lot of trash on the ground behind the old McDonalds and Jiffy Lube buildings. He requested Mergenthal Court by the cul-de-sac be inspected because there is damage to the concrete. Alderman Martiszus suggested the City should take a proactive approach by having the City staff conduct spot checks for the proper cleanup of any dirt and debris on Siedentop Road.

Alderman Kolb: She is happy to find out that the creek is on the approximately 2.5-acre property that is designated for a future park on Sidentop Road. She reported a resident has contacted Kolb Excavating about drainage issues and asked if the City requires any permits for the work.

Alderman Baker: Alderman Baker reported the City Administrator is working on street repair issue in Westchester Farms Subdivision. Also, he talked about the recent vandalism at the Park behind City Hall.

Mayor Licklider: He reminded everyone about the Easter Egg Hunt at the City Park on Saturday. He was contacted by a farmer about planting soy beans on the new City-owned property on Sidentop Road. After a brief discussion, it was decided the City would allow the farmer to plant crops there because there are no immediate plans to develop the property at this time.

WORK SESSION:


A Work Session has been scheduled for 6:00 PM on April 17, 2019. The Work Session is to discuss the topic of medical marijuana.

CLOSED SESSION:

There was no closed session called at this meeting.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:45 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,


William C. Hanks
City Clerk

