

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 14, 2020

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

NOTE: With the resignation of Alderman Hillmer happening so close to the regularly scheduled Board meeting, the special meeting coincided with the regular Board meeting.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 14, 2020 at approximately 7:30 PM. The meeting was held by videoconference due to the health crisis of the COVID-19 pandemic. Mayor Donald 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	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

MINUTES: March 26, 2020, Board Minutes - Alderman Baker moved to approve the minutes from the March 26, 2020, regular meeting as written, seconded by Alderman Clutter. Motion carried with 5 ayes.

PUBLIC COMMENTS: There were no public comments submitted to the City Clerk prior to the meeting.

TREASURER'S REPORT: Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from March 18, 2020, to April 7, 2020, and unpaid bills from March 27, 2020, to April 14, 2020. The motion was seconded by Alderman Clutter. Motion carried with 5 ayes.

OLD BUSINESS:

Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication: Alderman Martiszus made a motion to take Bill #1141 off the table, seconded by Alderman Clutter. **Motion carried.**

Alderman Baker made a motion to amend number 8 in the procedures (Exhibit A) to state that the Owner(s) 24 months (instead of 12-months) from the date of the City Engineer's Report. The motion was seconded by Alderman Clutter. On a roll call vote, the motion was carried as followed:

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

Alderman Clutter made a motion to eliminate section 3(C) in the procedures (Exhibit A). The motion was seconded by Alderman Baker. On a roll call vote, the motion was carried as followed:

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

Alderman Clutter made a motion to add \$500.00 to the blank shown in 1(D) in the procedures (Exhibit A). The motion was seconded by Alderman Schwaab. On a roll call vote, the motion was carried as followed:

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

Alderman Martiszus made a motion to table Bill #1141 off the table, seconded by Alderman Clutter. **Motion carried** with 5 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 take Bill #1142 off the table and read Bill # 1142 for its seconded reading and final time by caption only, seconded by Alderman Kolb.

Alderman Clutter made a motion to strike out the duplication of the words “to have the authority” after the word “authority” in the second whereas. The motion was seconded by Alderman Kolb. On a roll call vote, the motion was carried as followed:

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

On a roll call vote, the Bill #1142 was placed as Ordinance 20-08 as followed:

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

City Engineering & Planning Services: This topic was tabled.

NEW BUSINESS:

Formally Accepting Alderman Bill Hillmer Resignation: Alderman Clutter made a motion to formally accepts Bill Hillmer’s resignation for the Board effective as April 8, 2020, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

Appointment to Architectural Review Commission (ARC): Alderman Clutter made a motion to approve Mayor Licklider’s appointment of Karen Hotfelder to the Architectural Review Commission, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

Mayor's Special Appointment for Aldermanic Seat Vacancy for Ward 1 – Tom Yeager:

Alderman Clutter believes the Board is moving too fast without properly vetting nominee(s) to fill the vacant aldermanic seat because he feels the Board needs more time to review the Mayor Licklider's nomination. This led to a brief discussion over the interpretation of State Statutes. Ultimately, Bob Wohler (City Attorney) read the State Statute to Alderman Clutter. Mr. Wohler told him that the Mayor has the authority to make one appointment at a time and the Board's only power in this process is to confirm or deny the appointment.

Alderman Baker made a motion to confirm Mayor Licklider appointment of Tom Yeager to complete the unexpired term of Alderman Ward 1, which was left vacant by Bill Hillmer. The motion was seconded by Alderman Schwaab. **Motion carried** with 4 ayes and 1 no. Alderman Clutter voted no on the confirmation.

RECEIPTS & COMMUNICATIONS:

Alderman Baker asked if there were any plans on postponing the 4th of July event. A brief discussion took place. Mayor Licklider informed the Board that he will give an update at the next Board meeting

ADJOURNMENT:

Alderman Kobb tried to adjourn the meeting at 8:12 PM and Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk