

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 12, 2019**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 12, 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 Baker	

Alderman Hillmer and Alderman Martiszus was absent from the meeting. A quorum was declared.

**MINUTES: August 22, 2019 Board Minutes** - Alderman Clutter moved to approve the minutes with one minor correction from the August 13, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 4 ayes.

**PUBLIC COMMENTS:** There were 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 August 14, 2019, to September 3, 2019, and the unpaid bills from August 23, 2019, to September 10, 2019. Alderman Baker seconded. **Motion carried** with 4 ayes.

Alderman Clutter questioned the invoice from St. Charles County for the Animal Control Contract because he believes it is high for the services the County offers. A brief discussion took place. The City Administrator, Michael Padella, will review the contract and report back to the Board.

**OLD BUSINESS:**

**Bill #1130 - An Ordinance Adopting the Budget for the Fiscal Year 2020 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter made a motion to take Bill #1130 off the table, seconded by Alderman Baker.

Alderman Clutter move to read Bill # 1130 for its seconded reading and final time, seconded by Alderman Schwaab. On a roll call vote, the Bill #1130 was placed as Ordinance 19-15 as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

**Wolfrum Road Walking Trail Extension:** Alderman Clutter made a motion to package the Cochran Engineering Contract not to exceed \$40,000.00 in regard to engineering services for this project and the two proposed walking trail projects within the existing City Park and the adjacent park land (on the Brock park addition). The motion was seconded by Alderman Baker. The **motion carried** with 3 ayes. Alderman Kolb abstained from voting.

**Right-of-Way Grass Maintenance:** There was no discussion or action on this topic at this time.

**Park & Facilities Manager Position Discussion:** After a brief discussion, Alderman Baker made a motion to expedite the timeline and hire someone for this position as soon as possible, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

**Maintenance Property List:** There was no discussion or action on this topic this at time.

#### **NEW BUSINESS:**

**An Ordinance Authorizing the Mayor of Weldon Spring, Missouri, to Execute an Intergovernmental Agreement with the County of St. Charles, Missouri, for Collection of the Neighborhood Improvement District Delinquent** Alderman Schwaab moved to introduce Bill # 1131 for its first reading. Alderman Clutter seconded the motion.

Alderman Schwaab moved to invoke the emergency clause and read Bill # 1131 twice at tonight's meeting. Alderman Clutter seconded the motion. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

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Alderman Schwaab moved to read Bill # 1131 as amended for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1131 was placed as Ordinance 19-16 as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

**St. Charles County Municipal League:** Alderman Kolb gave a brief update on the meeting she attended in July.

**Independence Road Phase 4 – Change Order #3:** There was no discussion and the topic was tabled.

### **REPORTS AND COMMITTEES:**

**City Administrator:** Mr. Padella (City Administrator) briefly summarized his report. He mainly discussed a letter he received from St. Charles Engineering & Surveying, Inc., regarding the findings from a citywide assessment on street maintenance. A brief discussion took place.

**City Attorney:** Mr. Wohler talked about the dangers of vaping and told the Board that it is up to them to consider adopting regulations on vapor products.

Alderman Clutter made a motion to direct the City Attorney to prepare an Ordinance on reasonable regulations for vaping products, seconded by Alderman Baker. **Motion carried** with 4 ayes.

**Planning and Zoning Commission:** No report given

**Finance Committee:** Alderman Clutter stated the Finance Committee will meet on September 25, 2019, to discuss a policy for the reserves fund and review fringe benefits.

**CERT Committee:** Alderman Schwaab talked about the upcoming Senior Day Event.

**PRAC Committee:** Alderman Baker made a motion to approve up to \$2,500 to acquire trees for planting some of which will be purchased from Forest ReLeaf, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

**Priorities Update:** Alderman Clutter stated he will have an update at the next Board meeting.

### **RECEIPTS & COMMUNICATIONS:**

**Alderman Baker:** He talked about potential annexation ideas and future growth. A brief discussion took place.

**Alderman Kolb:** She updated the Board on the Missouri Bluffs Development and her meeting with the County Executive. A brief discussion took place.

**Alderman Schwaab:** He talked about a complaint he received about the island at the entrance of the Camelot.

**Alderman Clutter:** He asked about if the City was going to move the fence on Independence Road as part of the Phase IV construction, which the adjacent residents have complained about. Mr. Padella (City Administrator) stated that the City has directed the Contractor to proceed according to the design plans. Separately, Ald. Clutter stated he believes the City should do a better job in providing services to the residents. Also, Alderman Clutter suggested having a Work Session in October to go over City's procedures.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:35 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.



Respectfully submitted,

William C. Hanks  
City Clerk