

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 27, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, May 27, 2021, 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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

Note: Alderman Clutter joined the meeting as a video conferencing participant via Zoom.

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

MINUTES: May 11, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the May 11, 2021, regular meeting as written, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

TREASURER'S REPORT: Alderman Baker made a motion to accept the Treasurer's packet of paid bills from May 1, 2021, to May 12, 2021, seconded by Alderman Schwaab. Alderman Kolb questioned the \$599.00 charge from Critter Control. Mayor Licklider stated it was the removal of squirrels in the attic at City Hall. The **motion carried** with 6 ayes.

OLD BUSINESS:

Bill #1166 - An Ordinance Repealing Sections, Known as Business License & Person Not to Be Charge for Business License, in its Entirely and Enacting in its Place A New Section in the City of Weldon Spring, Missouri, Municipal Code Beginning with Section 605.005 Through Section 605.025 and Matters Relating Thereto:

Alderman Baker made a motion to approve Bill #1166 for its second and final reading by title only. Alderman Schwaab seconded the motion. On a roll call vote, the Bill #1166 was placed as Ordinance 21-07 as followed:

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

NEW BUSINESS:

Summer Newsletter Draft: Alderman Baker made a motion to approve the Spring 2021 Newsletter as submitted, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

Resolution 5-27-21 – A Resolution Adopting the Official Flag for the City of Weldon Spring, Missouri: Alderman Schwaab made a motion to approved Resolution 5-27-21, seconded by Alderman Baker. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, gave an update on the City Park Trails Expansion project and the Park Master Plan selection process. He also informed the Board that the Committee will review the data from the Communitywide Survey at a future meeting.

Alderman Baker added that the Finance Committee has requested that PRAC give input and prioritize their projects for the five-year financial plan by this summer.

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

City Attorney Report: Mr. Wohler (City Attorney) gave an update on potential litigation.

Legislative Report: The Legislative Report was included in the meeting packet.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter asked if the Whitmoor picnic was still schedule for June at the Weldon Spring City Park.

Some of the Aldermen made mention of the Communitywide Survey results.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:45 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks 1984
City Clerk

