

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 13, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, August 13, 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 Martiszus

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

MINUTES: July 25, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the July 25, 2019 regular meeting. Alderman Baker seconded the motion. **Motion carried** with 5 ayes.

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

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 July 17, 2019, to August 6, 2019, and the unpaid bills from July 26, 2019, to August 12, 2019. Alderman Baker seconded. **Motion carried** with 5 ayes.

Alderman Clutter made a request that the City use outside consulting service for City planning less often. Alderman Kolb requested an overall expense report for the 4th of July event.

OLD BUSINESS:

Bill #1227 - An Ordinance Amending Section 340.117 of the Municipal Code of the City of Weldon Spring to Address the Operation of Golf Carts on City Streets and Alleys: Alderman Schwaab made a motion to take Bill #1127 off the table, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

After a brief discussion, Aldermen Clutter made a motion to revise the Bill to remove the words “brake lights and turn signals” from Section C-4 of the Bill. The motion was seconded by Alderman Baker. On a roll call vote, the **motion passed** as followed:

AYES: 5 – Clutter, Schwaab, Martiszis, Kolb, and Baker

NOES: 0

ABSENT: 1 – Hillmer

This Bill is tabled for more public input.

Curb Repair and Ground Maintenance Issues: Alderman Clutter made a motion to authorize the City to conduct an assessment on the curbs that needs to be replaced and get an overall cost estimate for all the replacement work. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

NEW BUSINESS:

Mountain Farm Community Improvement District (CID) Appointments and Reappointments: Alderman Clutter made a motion to confirm the appointment of Joe Wolk and the reappointments of Larry Chapman and Caroline Saunders to serve on the Board of Directors for the Mountain Farm Community Improvement District, Alderman Martiszus seconded. **Motion carried** with 5 ayes

IT Support Services: Alderman Martiszus made a motion to accept the recommendation by the IT Search Committee for Wheelhouse Solutions to provide the IT consultant services for the City beginning October 1st, 2019, at a flat rate of \$720.00 per month and \$125.00 per hour for additional on-site services. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

An Ordinance Amending Chapter 120 of the Code of Ordinances of the City of Weldon Spring, Missouri to Establish A Video Conference Meeting Policy: Alderman Baker moved to introduce Bill # 1129 for its first reading. Alderman Martiszus seconded the motion and the **motion carried**.

After a brief discussion, Aldermen Baker made a motion to revise the Bill by adding the sentence, “A Board Member is limited to 4 videoconferencing meetings per a rolling 12-month period,” at the end of the Policy Statement paragraph under Section 1. The motion was seconded by Alderman Martiszus. On a roll call vote, the **motion passed** as followed:

AYES: 5 – Clutter, Schwaab, Martiszis, Kolb, and Baker

NOES: 0

ABSENT: 1 – Hillmer

Bill # 1129 was tabled in accordance with City Code.

Parks & Facilities Manager Position Discussion: Alderman Baker made a motion to authorize the City to hire for the Parks & Facilities Manager Position no later than January 1, 2020. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Wolfrum Road Walking Trail Extension RFQ Results: Mr. Padella (City Administrator) told the Board that a recommendation has been made. He will have more information at the next Board meeting.

September 10, 2019, Board Meeting Cancellation: Alderman Clutter made a motion to move the Board meeting on September 10, 2019, to September 12, 2019, because of the annual Missouri Municipal League Conference. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) briefly summarized his report.

City Attorney: Mr. Wohler stated he will be meeting with a St. Charles Councilman later in the week regarding the Missouri Buffs Development.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee Meeting is scheduled for 4:00 PM on August 14, 2019, and the Finance Committee is scheduled to meet on August 21, 2019, and August 28, 2019, to discuss the budget.

CERT Committee: No report given.

PRAC Committee: Alderman Baker talked about Forest ReLeaf on replacing and planting trees and shrubs. Also, a brief discussion regarding an Arborist took place.

Alderman Baker made a motion to authorize the City to obtain quotes for a trailer for the Parks Department, which will be based on needs evaluation by the staff, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Priorities Update: Alderman Clutter would like to present the current priorities of the Board with a Resolution at the next Board meeting.

RECEIPTS & COMMUNICATIONS:

Mayor Licklider: He gave an update on the Independence Road Phase 4 project. Also, he is seeking volunteers to serve on the Parks & Recreation Advisory Committee and the Planning & Zoning Commission.

Alderman Baker: He stated he has been in communications with all County Board members regarding the Missouri Bluffs Development. A brief discussion took place.

Alderman Kolb: She stated that she and Alderman Schwaab attended the County Board meeting last night to hear the debate over the Missouri Bluffs Development.

Alderman Schwaab: He stated he received compliments on the Independence Road Phase 4 project. Also, he asked about a possibly replacing the 4th of July event with a fall festival event because of the weather and vendor availability.

Mayor Licklider: He stated the City was going to host the next Morning Cup, which is a Chamber of Commerce event, on the morning of August 28, 2019.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:42 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

The circular seal of the City of Weldon Spring, Missouri, is visible in the background. It contains the text "CITY OF WELDON SPRING", "INCORPORATED 1984", "CITY SEAL", and "STATE OF MISSOURI".