

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 12, 2021

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

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, January 12, 2021 at approximately 7:30 PM. The meeting was held virtually via zoom. Mayor Licklider called the meeting to order.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:		Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker (*See Note)

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

Note: Alderman Baker joined the meeting at 7:37 PM.

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

MINUTES: December 8, 2020, Board Minutes - Alderman Schwaab moved to approve the minutes from the December 8, 2020, regular meeting as written, seconded by Alderman Martiszus. **Motion carried** with 4 ayes.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills December 3, 2020, to December 30, 2020. The motion was seconded by Alderman Kolb. The **motion carried** with 4 ayes.

OLD BUSINESS:

Bill #1158 - An Ordinance Authorizing an Agreement with the Missouri Office of State Court Administrator (OSCA) for Implementation of the Show-Me Courts (SMC) Automation Surcharge of Seven Dollars (\$7.00) on Municipal Cases in Order to Assist Payment Thereof and Amending the Municipal Code Relating Thereto: Alderman Schwaab made a motion to approve Bill #1158 for its second and final reading by title only. Alderman Yeager seconded the motion. On a roll call vote, the Bill #1158 was placed as Ordinance 21-01 as followed:

AYES: 4 – Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 2 – Baker & Clutter

NEW BUSINESS:

An Ordinance Authorizing the Execution of an Agreement Between the City of St. Peters, Missouri, and the City of Weldon Spring, Missouri, for the Improvements associated with the Sammelman Road Improvement Project: Alderman Yeager moved to introduce Bill #1161 for its first reading by title only. Alderman Schwaab seconded the motion and the **motion carried**.

Alderman Yeager made a motion to make an amendment to Bill #1161:

- In the second Whereas, the words “*associated with*” should be omitted in the second line of the Whereas.

Alderman Martiszus seconded the motion. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 2 – Baker & Clutter

Bill # 1161 was tabled in accordance with City Code.

REPORTS AND COMMITTEES:

Alderman Baker joined the meeting.

City Administrator Report: Mr. Padella (City Administrator) briefly summarize his report.

City Attorney Report: Mr. Bob Wohler (City Attorney) updated the Board on a pending litigation, which is set for trial later this year in August.

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated the Maple Trees are planted next to playground in Weldon Spring City Park. Also, he said the Committee has tentatively scheduled a Work Session for later in the month.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:42 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hooks, Mayor