

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 8, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 8, 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	Alderman Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

MINUTES: September 26, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the September 26, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes. Alderman Baker abstained from voting.

PUBLIC COMMENTS:

Sally Haley, 5332 Independence Road: She spoke about the proposed bill on vaping regulations. She is against raising the age on vapors products sales from 18 years old to 21 years old without raising the age to 21 years old on tobacco products sales. Also, she asked the Board about the potential cost associated with the enforcement aspect of this proposed bill. she strongly agrees that a public safety notice be visible at businesses selling vapor products is a good idea.

Denise Menackowski: She is a female business owner and her business goal is to share with other people about what helped her quit smoking combustible cigarettes, which was transitioning to e-cigarettes. She also stated that raising the age for vapor products sales would drive down the City's sale tax base and increase black-market sales.

John Burns: He opposed raising the age for the vapor products sales from 18 years old to 21 years old because this would flood the black market with new potential customers.

Nicholas Finot: He opposed the 5 transactions per month for individuals because he demonstrated that it takes seven items to make his single vaping device work.

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 September 19, 2019, to October 1, 2019, and the unpaid bills from September 27, 2019, to October 8, 2019. Alderman Hillmer seconded the motion. **Motion carried** with 5 ayes

OLD BUSINESS:

Goals & Priorities: After a brief discussion, the Mayor stated that he would take in consideration the top 3 goals identified by the Board when reviewing and evaluating the City Administrator goals during the next evaluation process.

Electronic Sign: Alderman Clutter made motion to move forward with a monument sign with electronic message capabilities, which would be similar to the sign at St John's United Church on Wolfrum Road. The motion was seconded by Alderman Hillmer. After a brief discussion about the cost and traffic counts on Independence Road, the **motion failed** with 4 nay votes. Aldermen Clutter and Martiszus voted aye. Aldermen Schwaab, Hillmer, Kolb, and Baker voted no.

Alderman Baker made a motion to move forward with one monument sign with static information to be installed in front of City Hall, Alderman Kolb seconded the motion. **Motion carried** with 6 ayes.

NEW BUSINESS:

An Ordinance Providing for the Reasonable Regulations of E-cigarettes & Related Products Within the City of Weldon Spring, Missouri, Setting Out Penalties for Violations & A Time Frame for Compliance by Businesses in Regard to Those Products, & Matters Related Thereto: Alderman Clutter did not want to take the bill off the table. A brief disagreement ensued between Alderman Baker & Alderman Cutter because Alderman Baker wanted to discuss the bill.

Alderman Baker made a motion to take a bill off the table for discussion purposes. The **motion failed** because the motion lacked a second.

Alderman Hillmer stated that he would never second a motion to take this bill off the table. Alderman Clutter made a request to the City Clerk that this bill would be removed from any future agendas. A brief discussion took place.

Alderman Baker stated he will draft a new version of this bill, regarding regulations on vapor products, and submit it for consideration at the November Board of Alderman meeting.

Sammelman Road Sidewalk Project: Michael Padella (City Administrator) told the Board that St. Charles County is proceeding with an internal work order to install concrete parking lot stops that would be 7-8 feet long and place them between the delineators at the sharp 90° curve on top of the hill.

Alderman Hillman raised a concern that a cross walk at the intersection of Sammelman Road and Pittman Hill Road has not been install yet. A brief discussion took place.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) briefly summarized his report. He indicated that the estimate for curb replacement, which include two concrete slab replacement, was approximately \$14,697.50. A brief discussion took place.

Alderman Clutter made a motion to move forward and solicit bids for the curb replacement as soon as possible, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

City Attorney: No report given.

Planning and Zoning Commission: No report given

Finance Committee: Alderman Clutter stated the Finance Committee has a tentative date for their next meeting on November 13, 2019

CERT Committee: No report given

PRAC Committee: Alderman Baker stated the Parks and Recreation Advisory Committee is potentially meeting on October 9, 2019.

A brief discussion about possibly running electricity to the new Christmas Tree by the City's lob cabin, which is next to City Hall took place.

Priorities Update: No report given

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab: He received many compliments from Camelot Subdivision residents because the entrance to the subdivision has been reopened, which was closed due to the Independence Road Phase 4 Project

Alderman Kolb: She told the Board that the St Charles County Council has given final approval for the Missouri Bluffs Development. The vote was 5-1 and one of the council members participated through video conferencing

Mayor Licklider told the Board that they need to think about the future of the City's log cabin. A brief discussion took place.

Mayor Lickliger told the Board that staff has done all they could do on the location of some of the Neighborhood Improvement District's easement and ready to report their findings to the City Engineer to finish the process. He notified the Board that the ribbon cutting for the new playground equipment was a success.

Mayor Lickliger gave an update on various problem properties around the City. Alderman Clutter asked what the City could do to abate some of the properties and about the condemnation process. A lengthy discussion on various code violations and the condemnation process took place.

Note: Alderman Hillmer left the meeting earlier during the Receipts & Communications section.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:50 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

