

CITY OF WELDON SPRING
SPECIAL MEETING OF THE BOARD OF ALDERMEN
MARCH 9, 2021

CALLED TO ORDER: The special meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 9, 2021. The meeting was called to order by **Mayor Don Licklider** at approximately 7:00 PM. This was a hybrid in-person and virtual meeting via Zoom.

ROLL CALL AND DETERMINATION OF QUORUM: Roll was called and the following Alderman were present in person: **Alderman Schwaab, Alderman Martiszus, Alderman Yeager, Alderman Kolb.** Present via Zoom were **Alderman Clutter** and **Alderman Baker.**

A quorum was declared. Also present in person were **Mayor Don Licklider, City Administrator Michael Padella** and **City Attorney Robert Wohler.**

CLOSED SESSION: Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - at 7:02 PM, seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

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

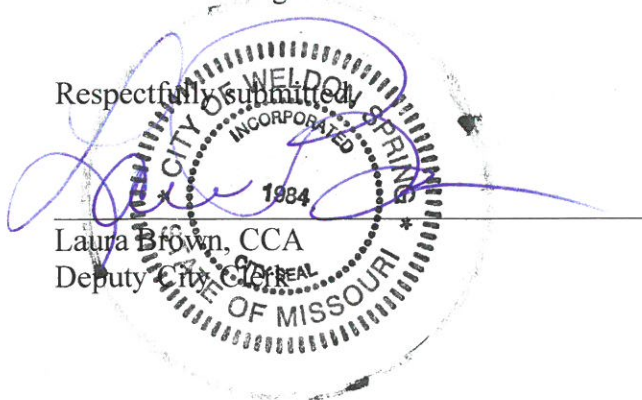
Alderman Schwaab made a motion to go into open session at 7:35 PM, seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

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

Mayor Don Licklider declared a short recess before the start of the Regular Board of Aldermen Meeting.

Respectfully submitted,

Laura Brown, CCA
Deputy City Clerk



CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 9, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday March 9, 2021 at approximately 7:40 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by **Mayor Donald Licklider**.

PLEDGE OF ALLEGIANCE: All present stood and the Mayor led all in the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present in person: **Alderman Schwaab, Alderman Martiszus, Alderman Yeager, and Alderman Kolb**. Present remotely via Zoom were **Alderman Clutter and Alderman Baker**.

A quorum was declared. Also present in person were **Mayor Don Licklider, City Administrator Michael Padella and City Attorney Robert Wohler**.

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

APPROVAL OF MINUTES: **Alderman Schwaab** moved to approve the minutes of the minutes from the Board of Aldermen meeting on February 25, 2021. **Alderman Yeager** seconded. A voice vote was taken, all voted to approve, and the minutes were approved.

CITY TREASURER'S REPORT: **Alderman Schwaab** moved to accept the Treasurer's packet of paid bills from February 17, 2021 to March 2, 2021. **Alderman Martiszus** seconded the motion and a voice vote was taken. All voted in favor of accepting the packet as presented, and the motion was carried. The paid bills were unanimously accepted by acclamation.

OLD BUSINESS:

There was no old business before the Board of Aldermen tonight.

NEW BUSINESS:

Communitywide Survey: **Alderman Martiszus** made a motion to approve the proposed Community Survey to be sent to the Weldon Spring residents and businesses. **Alderman Yeager** seconded the motion. A voice vote was taken, all voted to approve, and the motion was approved.

There was a great deal of discussion about the survey, and certain editing and changes were recommended by the Aldermen as the Mayor went through the Survey in detail, item by item.

REPORTS AND COMMITTEES:

- A.) **Parks and Recreation:** Nick Baldecchi from the PRAC commented to the Board of Alderman. Nick Baldecchi discussed grant proposals and trail progress. Mr. Baldecchi said the next PRAC meeting would be April 12, 2021.
- B.) **City Administrator:** Michael Padella presented his report in written form to the Aldermen prior to the meeting. Alderman Clutter asked Mr. Padella if the next Board of Aldermen meeting would be “in person” and Mr. Padella stated that it would, barring an increase in the Covid numbers prior to the next meeting.
- C.) **City Attorney:** Attorney Wohler had nothing to report.
- D.) **Planning and Zoning Commission:** There was no report
- E.) **Legislative report:** There was no report
- F.) **Mayor’s report:** Mayor Don Licklider stated that he had no report at this time.


RECEIPTS & COMMUNICATIONS:

- A.) Alderman Clutter says he had no report or communications.
- B.) Alderman Baker says he had no report or communications.
- C.) Alderman Schwaab briefly touched on the fence area to be cleared; he had provided printed photograph of the area in question. He also reported that he had had contact with a solicitor going door to door, and that the solicitor had not obtained the necessary permit from City Hill before soliciting in the City.
- D.) Alderman Kolb reported that during her normal canvass of the area near her home to pick up litter, she discovered a quantity of mail, both opened and unopened, in a roadside ditch. She reported this to the mail carrier and the Police Department. She reports that this mail contained addresses from several areas, and further reported that there was a check that had been removed from one item and fraudulently cashed. The mailboxes that the mail was removed from are located in an area that is open and not in subdivision area, so not in view of the mailbox owners.
- E.) Alderman Martiszus said he had no report or communications.
- F.) Alderman Yeager said he had no report or communications.
- G.) Alderman Kolb also stated she had been in contact with the owner of F&D Guns regarding an issue with his new tenant’s signage.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting and **Alderman Martiszus** seconded the motion. The motion carried by acclamation and the meeting was adjourned at approximately 9:03 PM.

Respectfully submitted,



Laura Brown, Clerk
Deputy City Clerk