

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 25, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 25, 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 Baker	Alderman Martiszus

A quorum was declared.

MINUTES: June 27, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the June 27, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes and Alderman Hillmer abstained from voting.

July 2, 2019 Board Minutes - Alderman Hillmer moved to approve the minutes as written from the July 2, 2019 regular meeting. Alderman Clutter seconded the motion. **Motion carried** with 5 ayes and Alderman Baker abstained from voting.

PUBLIC COMMENTS:

Kristen Kniest, 50 Agriavaine Court: She spoke about Independence Road Phase 4. Mainly, she believes the line of sight on the westbound left turn lane at the intersection of Camelot Drive and Independence Road is unsafe. She was curious if the intersection line of sight was built to plan. A brief discussion took place.

Edwina Conly, St Charles County Municipal League: She gave a brief presentation about the St Charles County Municipal League and how the organization would benefit the City of Weldon Spring.

Vicki White, Salvation Army: She reported about the St. Charles County Elected Officials Bell Ring Challenge, which will be held on December 14, 2019. She asked the elected officials to consider participating in the event.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Hillmer made a motion to accept the Treasurer's packet of paid bills from June 19, 2019, to July 16, 2019, and the unpaid bills from June 28, 2019, to July 25, 2019. Alderman Clutter seconded. **Motion carried** with 5 ayes.

Alderman Clutter asked about the charges on the St Charles Engineering invoice for work as result of the Missouri Department of Natural Resources' (DNR) Audit. The total about for the work is \$4,525. Alderman Baker asked if the City was require to provide the information asked for in the DNR Audit of the City's MS4 Permit and if the City could charge the Missouri Department of Natural Resources for the information. After a brief discussion, it was decided that City staff would find out the answers to the Aldermen's questions.

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 Clutter made a motion to take Bill #1127 off the table, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

After a lengthy discussion, it was decided to make these 5 changes (shown below) to the draft Bill and share it with the Whitmoor Homeowners Association to provide additional public input

- Omit Section C-4 from the Bill, which states "Be operated upon a roadway unless equipped with a red, orange, or day glow safety flag of at least thirty (30) squared inches that extends, and is visible, at least seventy-two (72) inches above the ground."
- Add the word "Alleys" back in the title.
- Omit Section B-3 from the Bill, which states "Any individual operating a golf cart shall be at least sixteen (16) years old."
- Add wording to Section B, which states "Any individual operating a golf cart shall adhere to all traffic signs and/or signals and when crossing subdivision streets, the golf cart operator shall yield to all cross-traffic, on-coming vehicles and/or pedestrians."
- Add wording to Section B, which states "The golf cart shall be properly insured or have other coverage; and such proof of insurance shall specifically list the vehicle as referenced by the serial number and year of model."

This Bill is tabled for more public input.

St. Charles County Municipal League: Alderman Baker made a motion to join the St. Charles County Municipal League, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

City Signage: Alderman Baker made a motion to have custom-made directional signage made for Nancy Lane directing drivers to use John Linn Place for access to Nancy Lane, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

Alderman Clutter made a motion to accept the design concept for the monument sign and solicit bids, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Alderman Baker made a motion to seek an estimated cost for an electronic monument sign, seconded by Alderman Clutter. **Motion carried** with 6 ayes

Right-of-Way Grass Maintenance: This topic will be discussed later in the meeting.

NEW BUSINESS:

Asphalt Walking Trail Maintenance: Alderman Clutter made a motion to accept the bid from McConnell & Associates for \$10,990.00, seconded by Alderman Baker. **Motion carried** with 6 ayes

Missouri Municipal League Conference: A brief discussion took place.

Independence Road Phase 4 Change Order #2: Alderman Clutter made a motion to approve the change order from Karrenbrock Construction, Inc., for \$14,904.75, seconded by Alderman Baker. **Motion carried** with 6 ayes

REPORTS AND COMMITTEES:

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

Alderman Baker made a motion to start the process to hire the Full-Time Park Facilities Manager, which will be included in the budget for next year. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes and Alderman Schwaab abstained from voting.

After a brief discussion, it was decided that the City Administration would provide a job description for the next Board meeting.

City Attorney: Mr. Wohler commends the Board on being proactive with the passage of Ordinance 19-12 on regulating products containing synthetic cannabinoids and other dangerous drugs.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee Meeting is scheduled for 4:00 PM on August 14, 2019.

CERT Committee: No report given.

PRAC Committee: Alderman Baker talked about Forest ReLeaf on replacing and planting trees and shrubs in the City park and rights-of-way where appropriate.

Priorities Update: Alderman Clutter requested the Board to review the City's priorities after the fiscal year 2020 budget passed

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab: He asked about the recently passed Missouri legislation on concentrated animal feeding operations (CAFO). After a brief discussion, it was decided that Mr. Wohler would research the topic to see if the City need regulations.

Alderman Kolb: She gave an update on the St. Charles County Planning & Zoning meeting regarding the Bluffs Preliminary Plat. She stated the Planning & Zoning Commission made a recommendation to deny the plat and the topic, with the Planning & Zoning Commission's recommendation, will be considered by the County Board at the August 13, 2019, meeting.

Mayor Licklider: He gave a brief update on Independence Road Phase 4 project.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 10:28 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,


William C. Hanks
City Clerk

