

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 27, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 27, 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. A quorum was declared.

MINUTES: June 11, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the June 11, 2019 regular meeting. Alderman Baker seconded the motion. **Motion carried** with 5 ayes.

PUBLIC COMMENTS:

Brad Kempf: He talked about medical marijuana being zoned as a permitted use only in the "General Commercial" Zoning District.

PUBLIC HEARING: There was no public hearing scheduled.

TREASURER'S REPORT: Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from June 5, 2019, to June 18, 2019, and the unpaid bills from May 12, 2019, to June 27, 2019. Alderman Schwaab seconded. **Motion carried** with 5 ayes.

OLD BUSINESS:

Bill #1122 – An Ordinance Providing for the Reasonable Regulation of Medical Marijuana within the City of Weldon Spring in Order to Protect the Public Health, Safety, and Welfare, and Matters Relating Thereto: Alderman Baker made a motion to take Bill #1122 off the table, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Alderman Baker move to read Bill # 1122 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1122 was placed as Ordinance 19-11 as followed:

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

NOES: 0

ABSENT: 1 – Hillmer

Municipal League of Metro St. Louis: After a brief discussion, this topic was tabled until Alderman Clutter gets some more information on the St. Charles County Municipal League.

Tablet Pilot Program Update: Alderman Martiszus updated the Board on the two options for tablets. Alderman Martiszus made a motion to authorize the City to purchase one Acer Switch 3 2019 tablet and one Lenovo Flex 15” – Onyx Black tablet. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

Note: At an earlier Board meeting, the Board approved the purchase not to exceed \$1,300.00.

NEW BUSINESS:

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 moved to introduce Bill # 1127 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

After a lengthy discussion, some changes to the Bill includes changing the word “alleys” to “pathways” and requiring all passengers to remain seated while the golf cart is moving. Furthermore, it was decided that the draft bill would be shared with the Whitmoor Homeowner Association to gain some additional public feedback.

Bill # 1127 was tabled in accordance with City Code.

Utility Task Vehicle Bids: Alderman Clutter made a motion to accept the bid by Heavy Duty Equipment (not to exceed \$20,000,00) for a Kubota X1100C, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

1345 Renaissance Place Escrow Release: Alderman Baker made a motion to release \$5,000.00 from escrow for house construction at 1345 Renaissance Place, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

5323 Independence Road Driveway: Alderman Martiszus made a motion approving the \$2,540.00 estimate from Asphalt Paving & Concrete, Inc., to repair the driveway, which would be reimbursed to the homeowner by the City after the work has been completed. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

Right of Way Grass Maintenance: After a lengthy discussion, it was decided the City would put bid specifications together and go out for competitive bidding in the fall.

Liquor License Renewals: Alderman Schwaab made motion to renew the liquor licenses for Persimmon Woods Golf Course, Mattingly's Sports Bar & Grill, Hog's Haus Sports Bar & Grill, Los 3 Compadres, Cecil Whittaker's Pizzeria, QuikTrip #645, and El Rancho Nuevo, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Alderman Clutter made a motion to follow proper procedures and solicit Engineering & Technical Services RFQs for the Wolfrum Road Trail Extension Project, seconded by Alderman Baker. **Motion carried** with 5 ayes.

City Attorney: Mr. Wohler updated the Board on a draft Ordinance to regulate products containing synthetic cannabinoids and other dangerous drugs.

A brief discussion about business license procedures and rescheduling the July 9, 2019, regular meeting took place. It was decided that the July 9th, 2019, meeting would be rescheduled to July 2nd, 2019.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee Meeting is scheduled for 4:00 PM on July 17, 2019.

Alderman Clutter talked briefly about the 5-Year Financial Plan.

CERT Committee: No report given.

PRAC Committee: Alderman Baker talked about the Nancy Lane Signage and the playground construction. Also, he stated that the Committee is moving forward with the Park Master Plan.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter: He stated he received a stormwater complaint on Pittman Hill Road. He suggested having a Board Workshop in the next two months to discuss procedures and policies. Also, he stated that Renaissance Place Subdivision is still interested in the City accepting their streets.

Alderman Schwaab: He talked about the road maintenance issues on Galadad Drive.

Alderman Kolb: She reminded the Board that the St. Charles County Planning & Zoning meeting to discuss the Bluffs Preliminary Plat has been rescheduled for July 17, 2019.

Alderman Baker: He suggested that staff review the current fee structure to make sure that the current fees are covering the administrative costs of the City staff and consultants.

WORK SESSION:

There was no work session scheduled.

CLOSED SESSION:

Alderman Schwaab made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (3) – personnel at 9:50 PM, seconded by Alderman Hillmer and the **motion carried** on a roll call vote:


AYES: 5 – Schwaab, Clutter, Kolb, Martiszus, and Baker
NOES: 0
ABSENT: 1 - Hillmer

Alderman Schwaab made a motion to go into open session at 10:00 PM, seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

AYES: 5 – Schwaab, Clutter, Kolb, Martiszus, and Baker
NOES: 0
ABSENT: 1 - Hillmer

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 10:01 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks
City Clerk