

CITY OF WELDON SPRING
SPECIAL MEETING OF THE BOARD OF ALDERMEN
MARCH 25, 2021

CALLED TO ORDER: The Special Meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 25, 2021, at approximately 7:00 PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Special Meeting Work Session was called to order at 7:01 PM by Mayor Licklider.

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

Ward 1:	Alderman Clutter*	Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

Note: Alderman Baker and Alderman Clutter joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

CLOSED SESSION: Alderman Martiszus 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 7:04 PM, seconded by Alderman Yeager 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 7:29 PM, seconded by Alderman Kolb and the **motion carried** on a roll call vote:

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

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

Respectfully submitted,



William C. Hanks, City Clerk

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 25, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 25, 2021 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 at 7:36 PM.

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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

Note: Alderman Clutter joined the meeting as a video conferencing participant via Zoom. Also, Alderman Baker joined later in the meeting as video conferencing participant via Zoom.

A quorum was declared.

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

MINUTES: March 9, 2021, Board Special Meeting Minutes - Alderman Schwaab moved to approve the minutes from the March 9, 2021, special meeting as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

March 9, 2021, Board Minutes - Alderman Schwaab moved to approve the minutes from the March 9, 2021, regular meeting as written, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from March 2, 2021 to March 16, 2021, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Alderman Baker joined the meeting as video conferencing participant at 7:38 PM

OLD BUSINESS:

There was no old business discussed.

NEW BUSINESS:

1117 O'Fallon Road Escrow Release: Alderman Kolb made a motion to release \$5,000.00 from escrow for construction of home at 1117 O'Fallon Road, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Enter into An Agreement Amending the Escrow Agreement Guaranteeing Certain Utility Improvement Dated 2/21.18 with Covington Developer, LLC, Manager of Covington Vanguard Weldon Spring, Owner, LLC, And Matter Relating Thereto: Alderman Martiszus moved to introduce Bill #1162 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Alderman Martiszus made a motion to approve Bill #1162 for its second and final reading by title only. Alderman Yeager seconded the motion. On a roll call vote, the Bill #1162 was placed as Ordinance 21-03 as followed:

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

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the next PRAC meeting is scheduled for April 12, 2021.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting.

City Attorney Report: No report given.

Legislative Report: The Legislative Report was included in the meeting packet.

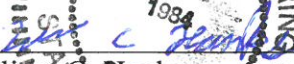
RECEIPTS & COMMUNICATIONS:

Alderman Yeager stated the Whitmoor Homeowner Association wants to rent a park pavilion in early June for a neighborhood barbeque. A brief discussion took place. With the pandemic, it was decided that City staff will check with St. Charles County and the CDC about current outdoor gatherings guidelines or restrictions in public places.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:49 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

