

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
DECEMBER 12, 2019**

**Note:** The regular meeting was moved to Thursday, December 12, 2019, because there was no quorum for December 10, 2019.

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, December 12, 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 Martisus	Alderman Baker

A quorum was declared.

**MINUTES: November 12, 2019 Board Minutes** - Alderman Hillmer moved to approve the minutes as written from the November 12, 2019 regular meeting. Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

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

**PUBLIC HEARING:** There was no public hearing scheduled.

**TREASURER'S REPORT:** Alderman Cutter made a motion to accept the Treasurer's packet of paid bills from November 6, 2019, to December 5, 2019, and the unpaid bills from November 13, 2019, to December 12, 2019. Alderman Clutter asked about the \$75.00 charge on the City Engineer's invoice for Sammelmann Road Sidewalk. Mr. Padella, the City Administrator, told Alderman Clutter the \$75.00 charge was for review of the crosswalk at the intersection of Pittman Hill Road. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

**OLD BUSINESS:**

**An Ordinance Authorizing the Execution of an Agreement between St. Charles County and the City of O'Fallon, the City of St. Charles, the City of St. Peters, the City of Wentzville, the City of Lake St. Louis, the City of Weldon Spring, the City of Dardenne Prairie, and the City of Cottleville, Missouri, Municipalities to Share Costs**

**Regarding Ortho and Oblique Imagery from, Pictometry:** Alderman Schwaab made a motion to take Bill #1133 off the table, seconded by Clutter.

Alderman Schwaab move to read Bill # 1133 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1130 was placed as Ordinance 19-18 as followed:

AYES: 4 – Schwaab, Clutter, Hillmer, and Baker  
NOES: 2 - Kolb and Martiszus  
ABSENT: 0

**NEW BUSINESS:**

**An Ordinance Authorizing the Acceptance of the Dedication of the Storm Sewers of the Summit at Whitmoor Subdivision by the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter moved to introduce and read Bill # 1134 by title only for its first reading. Alderman Baker seconded the motion and the **motion carried.**

Alderman Clutter move to read Bill # 1134 for its seconded reading and final time, seconded by Alderman Baker. On a roll call vote, the Bill #1134 was placed as Ordinance 19-19 as followed:

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

**An Ordinance Amending Section 116.020(C)(1) of the Municipal Code for the City of Weldon Spring, Missouri Regarding Membership to the Parks & Recreation Advisory Committee:** Alderman Baker moved to introduce and read Bill # 1135 by title only for its first reading. Alderman Clutter seconded the motion and the **motion carried.**

Alderman Baker move to read Bill # 1135 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1135 was placed as Ordinance 19-20 as followed:

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

**An Ordinance Enacting Article IV Section 130.100 of the City of Weldon Spring, Missouri, Municipal Code Establishing A Reserve Fund Policy:** Alderman Clutter moved to introduce Bill # 1137 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried.**

Alderman Hillmer made a motion to make amend Section 3 of Bill #1137 to add the words “of the Reserve Fund” after the word “calculation.”

Alderman Clutter second the motion. On a roll call vote, the **motion passed** as followed:

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

Bill # 1136 was tabled in accordance with City Code.

**An Ordinance Authorizing the Execution of an Amended Agreement with Lashley & Bear P.C. Regarding Prosecuting Attorney Legal Services:** Alderman Kolb moved to introduce Bill # 1137 for its first reading. Alderman Hillmer seconded the motion and the **motion carried**.

After brief discussion, Alderman Martiszus made a motion to table Bill #1137 so City staff can gather more research on comparables from other municipalities, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

**Independence Road Phase IV Supplemental Agreement #3:** This item was tabled because the Board wants a more detail breakdown of the items in the agreement.

**Curb Replacement Bid Results:** Alderman Baker made a motion to accept the \$21,889.15 bid from Pridemaster, Inc., with a stipulation that the project should be completed by May 1, 2020, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

The lowest bid was by Lamke Trenching & Excavating, but the bid was disqualified and rejected by the City due to the incompleteness of their submittal and failure to follow the Request for Bids’ instructions.

**Kiwanis Club Update:** This topic was tabled.

**Sammelman Road Sidewalk Project:** There was no discussion on this topic at this time.

**Change Order #1 – Walking Trails Improvements:** Alderman Baker made the motion to approve the change order for \$4,160, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**Business License Discussion:** This topic will be discussed at a future Work Session.

## **REPORTS AND COMMITTEES:**

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

**City Attorney:** No report giving.

**Planning and Zoning Commission:** No report given

**Finance Committee:** Alderman Clutter stated the next Finance Committee meeting is scheduled for January 7, 2020.

**CERT Committee:** No report given

**PRAC Committee:** Alderman Baker made a motion to approve Mayor Licklider's nomination of Andrew Wolf to the Parks and Recreation Advisory Committee, seconded by Alderman Hillmer. **Motion carried** with 6 ayes.

**Priorities Update:** No report given

**WORK SESSION:**

A Work Session has been scheduled for 6:00 PM on January 23, 2020. The Work Session is to discuss certain general operating procedures for the City.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:20 PM and Alderman Hillmer seconded the motion. **Motion carried** with 6 ayes.



Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Wm C Hanks", is written over a horizontal line.

William C. Hanks  
City Clerk