

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 8, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 8, 2022, 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 7:32 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: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

January 27, 2022, Board Minutes - Alderman Yeager moved to approve the minutes from the January 27, 2022, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

February 8, 2022, Work Session Minutes - Alderman Yeager moved to approve the minutes from the February 8, 2022, Work Session as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

February 8, 2022, Board Minutes - Alderman Yeager moved to approve the minutes from February 8, 2022, regular meeting with one correction. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

Note: Alderman Clutter stated that any reference to Bill number for the Kennel Service Agreement should be change to Bill #1173 from Bill #1172.

TREASURER'S REPORT

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from December 31, 2021, to March 8, 2022, and the Credit Card Bills for November & December 2021. The motion was seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

Alderman Clutter asked for clarity on the MoPerm invoice. Mr. Padella (City Administrator) told Alderman Clutter that the invoice was broke down in three categories, which are auto liability, auto

physical damage liability, and general liability. The majority of the invoice (\$4,320 of the \$4,984 total) was the general liability portion of the invoice.

UNFINISHED BUSINESS:

Bill #1173 - An Ordinance Authorizing the Mayor for the City of Weldon Spring, Missouri, to Enter into an Agreement with St. Charles County to Provide Kennel Services & Enforcement of St. Charles County's Animal Control Ordinance: Alderman Schwaab made a motion to approve Bill #1173 for its second and final reading by title only. Alderman Clutter seconded the motion.

Alderman Kolb had questions about the payment for the contract. Mr. Padella (City Administrator) explained that the amount from each municipality is based on population and the amount will be adjusted by St. Charles County before payment is submitted from the City.

On a roll call vote, the Bill #1173 was placed as Ordinance 22-01 as followed:

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

NOES: 0

ABSENT: 0

NEW BUSINESS:

April National Child Abuse Prevention Awareness: After unanimous approval by the Board's members, Mayor Licklider read the proclamation, which recognize April 2022 as National Child Abuse Prevention Month in the City of Weldon Spring.

Bill #1174 – An Ordinance Amending Chapter 600 of the Municipal Code of the City of Weldon Spring, Missouri, Relating to Alcoholic Beverages: Alderman Schwaab moved to introduce Bill #1174 for its first reading by title only. Alderman Clutter seconded the motion and the motion carried.

Bill #1174 was tabled in accordance with City Code.

Standard (Template) On-Call Engineering Services Agreement and List of Pre-Qualified Engineering Firms: Mr. Padella (City Administrator) stated to the Board that this will help the City to expedite the engineering services needed if the need ever arises by having the pre-screening groundwork in place, but gives the Board final approval on the potential need. A brief discussion took place. Mr. Wohler suggested to put anything over \$5,000 to trigger approval by the Board in the third paragraph of the contract, which follows the City's procurement policy.

REPORTS AND COMMITTEES:

PRAC: Alderman Baker briefly updated the Board on the latest actions.

Legislative Report: The Legislative Report was included in the meeting packet. Mr. Hanks was questions on the status of Senate Bill 649 (phasing out personal property tax) and House Bill 1594 (repealing the gas tax increase).

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting. There was a discussion on the diameter of the trees received from Forest ReLeaf and the Municipal Separate Storm Sewer Systems (MS4) permitting process.

Mr. Padella (City Administrator) stated the City is in full compliance with the State regarding the MS4 permit, but the City Engineer still has requested to schedule a Work Session in April to discuss the permit process in detail.

Mr. Padella told the Board that there is a Concept/Sketch Plan Review meeting scheduled for a proposed Nursing & Residential Care Facility on March 16, 2022, at 9:00 AM.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:20 PM and Alderman Martiszus seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hankins
City Clerk

