

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 28, 2021

NOTE: Due to the health crisis of the COVID-19 pandemic, this Board Meeting was a videoconference meeting through a Zoom session.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 28, 2021 at approximately 7:30 PM. The meeting was held virtually via zoom. Mayor Licklider called the meeting to order.

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

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

MINUTES: January 12, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the January 12, 2021, regular meeting as written, seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills January 1, 2021 to January 19, 2021. The motion was seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

OLD BUSINESS:

Bill #1161 - An Ordinance Authorizing the Execution of an Agreement Between the City of St. Peters, Missouri, and the City of Weldon Spring, Missouri, for the Improvements associated with the Sammelman Road Improvement Project:

Alderman Yeager made a motion to approve Bill #1161 for its second and final reading by title only. Alderman Schwaab seconded the motion. On a roll call vote, the Bill #1161 was placed as Ordinance 21-02 as followed:

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

NEW BUSINESS:

Elected Official MS4 Update: Bill Schnell (City Engineer) gave a brief update on the City of Weldon Spring MS4 permit renewal process.

FY 2020 Reserve Fund Balance: Alderman Baker made a motion to adjust the reserve fund and increase the balance by \$81,058.07. The motion was seconded by Alderman Schwaab. The **motion carried** with 6 ayes.

A Resolution of the City of Weldon Spring, Missouri, for a Sidewalk Study in Front of the Wrenwyck Place Subdivision: After a brief discussion, Alderman Yeager made a motion to approved Resolution 1-28-21, seconded by Alderman Baker. **Motion carried** with 6 ayes.

It was decided that the City would conduct an internal feasibility study on the connectivity between the subdivision and sidewalks located on Westwood Drive, which is east of the subdivision.

REPORTS AND COMMITTEES:

City Administrator Report: Mr. Padella (City Administrator) briefly summarize his report.

City Attorney Report: Mr. Bob Wohler (City Attorney) talked about stormwater issues by O'Fallon Road and how the parties involved are working to remedy the issues.

PRAC Committee: Alderman Baker updated the Board on the Walking Trail Project in Weldon Spring City Park. Also, he mentioned that the Committee talked with a supplier about a park pavilion and amphitheater for Weldon Spring City Park at the last Work Session.

RECEIPTS & COMMUNICATIONS:

There was a lengthy discussion over maintenance responsibility associated with the grinder pumps located in the Weldon Spring Neighborhood Improvement District since the dedication of the sewer system was completed late last year.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:06 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

