

CITY OF WELDON SPRING  
EMERGENCY MEETING OF THE BOARD OF ALDERMEN  
MARCH 26, 2020

**NOTE:** Due to the health crisis of the Coronavirus (COVID-19) pandemic, this Board Meeting was a teleconference meeting. The public was not allowed in the Board Room, but the meeting was broadcast over a loudspeaker in The City Hall Parking Lot to practice social distancing, which is a guideline released by the Center for Disease Control (CDC).

**CALL TO ORDER:** The emergency meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 26, 2020 at approximately 5:00 PM. The meeting was held by a teleconference call due to the health crisis of the Coronavirus (COVID-19) pandemic. Mayor Donald 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 Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

**MINUTES:** March 10, 2020 Board Minutes - Alderman Clutter moved to approve the minutes from the March 10, 2020 regular meeting as written, seconded by Alderman Schwaab. Motion carried with 5 ayes. Alderman Baker abstained from voting.

**PUBLIC COMMENTS:** There were no public comments submitted to the City Clerk prior to the meeting.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from March 3, 2020, to March 27, 2020 and unpaid bills from March 11, 2020 to March 20, 2020. Alderman Clutter seconded motion. Motion carried with 6 ayes.

**OLD BUSINESS:**

Mayor Licklider told the Board that all unfinished business items would remain tabled until the next Board meeting.

**Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication:** This topic was tabled.

**An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Ehlmann Farms Subdivision by the City of Weldon Spring Missouri, and Matters Relating Thereto:** This topic was tabled.

**City Engineering & Planning Services:** This topic was tabled.

## NEW BUSINESS:

### **Resolution Declaration of State of Emergency & Executive Order Relating Thereto:**

Alderman Clutter made a motion to read and approve Resolution 3-26-20, seconded by Alderman Baker. **Motion carried** with 6 ayes.

### **An Ordinance Amending the Employee Handbook Regarding Pandemic Leave:**

Alderman Clutter introduced Bill #1143 for its first reading by title only. The motion seconded by Alderman Baker and **motion carried**.

Alderman Clutter moved to read Bill #1143 for its second reading and final time by title only, seconded by Alderman Baker. On a voice vote\*, the Bill #1143 was placed as Ordinance 20-07 as followed:

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


Note: Due to the COVID-19 pandemic outbreak, the roll call vote was taken by voice only over the teleconference call. The voice of each Aldermen was verified by the City Clerk.

## RECEIPTS & COMMUNICATIONS:

Alderman Hillmer stated that his family is relocating to South Carolina next month and will be resigning from the Board. He indicated that he would stay on the Board until the end of April if that would be in the best interest for the City of Weldon Spring. A brief discussion took place. Mr. Wohler (City Attorney) stated that Alderman Hillmer is an active member of the Board until he is no longer a resident of the City.

## ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 5:16 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,  
  
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William C. Hanks  
City Clerk

