

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 27, 2020**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 27, 2020 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Lickliger 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	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	

Alderman Baker and Alderman Hillmer were absent from the meeting. A quorum was declared.

MINUTES: February 11, 2020 Board Minutes - Alderman Schwaab moved to approve the minutes as written from the February 11, 2020 regular meeting, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

PUBLIC COMMENTS:

Tammy Norman, 16 New Haven Court: She stated that she couldn't sell her house due to the extremely loud traffic noise on Wolfrum Road. She claims she had to remove her shadowbox type fence because the City needed a temporary construction easement associated with the road improvement project for Wolfrum Road from her, which was about 10 years ago. Since then, the City Code changed to not allow shadowbox type fencing, so she is requesting the Board to consider allowing her to install a shadowbox type fencing to block some of the traffic noise from Wolfrum Road.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from February 6, 2020 to February 20, 2020 and unpaid bills from February 12, 2020 to February 27, 2020. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

OLD BUSINESS:

Bill #1139: An Ordinance Amending Ordinance 96-12 of the City of Weldon Spring, Missouri, By Changing the Type of Fence Constructed Along Independence Road: Alderman Clutter moved to take Bill #1139 off the table for discussion. The motion was seconded by Alderman Schwaab and **motion carried**.

Alderman Clutter made a motion to make three amendments to Bill #1139:

- In Section 1, the words "including all concrete footings" should be added in the second sentence after the words "all parts of the fence."
- The words "except as noted in the following" should be omitted from Section 1.

- A Subsection D should be added to Section 1 and state the following, “the fence shall be located a minimum distance of 6 feet 7 inches from the back of the concrete curb for the total width of Lot 167 located at 5324 Enchanted Drive.”

Alderman Schwaab seconded the motion. On a roll call vote, the **motion passed** as followed:

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

On a roll call vote, the Bill #1139 was placed as Ordinance 20-04 as followed:

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

NEW BUSINESS:

Walking Trail Final Preliminary Plan: Alderman Clutter made a motion to approve the preliminary plans and authorize the City to go out for bids, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

Change Order #4 for Independence Road Phase 4: This topic was tabled until the next Board meeting.

An Ordinance Renewing an Existing Franchise Agreement with Cuivre River Electric Cooperative, Inc: Alderman Schwaab moved to introduce Bill # 1140 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

Bill # 1140 was tabled in accordance with City Code.

An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication: Alderman Martiszus moved to introduce Bill # 1141 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

Bill # 1141 was tabled in accordance with City Code.

City Monument Sign Design & Build Bid Results: Alderman Clutter made a motion to accept the backlit sign option from Landmark Sign Company bid not exceed \$20,000.00. Alderman Martiszus seconded the motion. **Motion carried** with 4 ayes.

City Engineering Services & City Planner Services: Mayor Lickliger briefly discussed the memo that was provided by the City Administrator. He told the Board to read the memo and be prepared to discuss this topic at the next Board meeting.

The Board briefly talked about the number of inspections at the Vanguard Apartment site and wants more details from these inspections.

Streetlight at the Intersection of Patriotic Trail & Meadows Parkway: Alderman Clutter stated that he is advocating for streetlights at 3 intersections around the City because he believes this is a safety issue. A brief discussion took place.

REPORTS AND COMMITTEES:

City Administrator: A brief discussion about Senate Bill 526 (A video/cable franchise fee reduction) and its possible negative impact on the City's General Fund revenue took place.

City Attorney: No report given.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee meeting is scheduled for March 3, 2020.

CERT Committee: No report given.

PRAC Committee: Alderman Clutter stated that PRAC made a recommendation to form a subcommittee to solely focus on the walking trail network around the City. A brief discussion took place.

ARC Reappointments: Alderman Clutter made a motion to approve Mayor Lickliger reappointments of Larry Halbrook for a 5-year term and Lisa Crayon for a 4-year term to the Architectural Review Commission, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

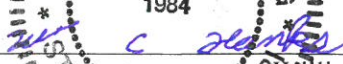
RECEIPTS & COMMUNICATIONS:

Mayor Lickliger talked about economic development for the City. Alderman Clutter wanted an update on the PR (public relations) plan, which is being created by the Communication Relations Coordinator. Mayor Lickliger asked Alderman Clutter if the priorities have ever been formalized by the Board and Alderman Clutter told him no. A brief discussion took place.

A lengthy discussion about Ms. Norman request for a shadowbox type fence took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:44 PM and Alderman Mariszus seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,


William C. Hanks
City Clerk

