

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
April 13, 2021

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, April 13, 2021 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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

**Note:** Alderman Clutter 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:** March 25, 2021, Board Special Meeting Minutes - Alderman Yeager moved to approve the minutes from the March 25, 2021, special meeting as written, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

March 25, 2021, Board Minutes - Alderman Yeager moved to approve the minutes from the March 25, 2021, regular meeting as written, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

**TREASURER'S REPORT:** Alderman Martiszus made a motion to accept the Treasurer's packet of paid bills from March 16, 2021 to April 6, 2021, and unpaid bills from March 26, 2021 to April 13, 2021, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

**OLD BUSINESS:**

There was no old business discussed.

**NEW BUSINESS:**

**Vanguard Apartments (Trace) Site Improvements Final Escrow Release:** Alderman Martiszus made a motion to fully released the remaining Site Improvement Escrow,

which is \$226,006.72, the original full escrow amount was \$2,260,067.15, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

**Vanguard Apartments (Trace) Maintenance Guarantee Final Escrow Release:**

Alderman Martiszus made a motion to release the remaining amount of the escrow, which is \$32,950.37, the original full escrow amount was \$234,669.33, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

**An Ordinance Authorizing the Mayor of the City of Weldon Spring to Enter into an Agreement with Guaranteeing Certain Improvements with Covington Developer, LLC Manager of Covington Vanguard Weldon Spring, LLC, Owner, Guaranteeing Certain Improvements, and Matters Relating Thereto:** Alderman Schwaab moved to introduce Bill #1163 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Bill # 1163 was tabled in accordance with City Code.

**Cinco de Mayo Event - Temporary Liquor License for Los 3 Compadres:** Alderman Baker made a motion to approve a temporary Liquor License for Los 3 Compadres, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

The temporary Liquor License allows Los 3 Compadres to sell alcohol from 12:00 PM to 9:00 PM in the parking lot at 1000 Wolfrum Road on May 5, 2021.

**FY 2020 Audited Financial Statement:** Alderman Clutter made a motion to formally accept the FY 2020 Audited Financial Statements, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**An Ordinance Amending Chapter 210 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding Depositing Snow or Ice in Street or Public Right-of-Way:** Alderman Martiszus moved to introduce Bill #1164 for its first reading by title only. Alderman Schwaab seconded the motion and the **motion carried**.

Bill # 1164 was tabled in accordance with City Code.

**REPORTS AND COMMITTEES:**

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that a Work Session will be schedule before the next meeting in May to walk and discuss Lot C, which is land dedicated for a new park located next to the Trace Upscale Apartments on Siedentop Road. Also, he indicated that the City is planning to have a firework display at Weldon Spring City Park on July 2, 2021.

**City Administrator Report:** The City Administrator Report was submitted to the Board prior to the meeting.

**City Attorney Report:** No report given.

**Legislative Report:** The Legislative Report was included in the meeting packet.

**RECEIPTS & COMMUNICATIONS:**

Alderman Baker requested that a Work Session in the future to discuss the issue of property maintenance. Alderman Baker requested action on a derelict vehicle located on Independence Road and Mayor Licklider told Alderman Baker that it will be taken care of.

Alderman Schwaab brought up that he received complaints about the number of deer spotted in the Camelot Subdivision.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:13 PM and Alderman Martisus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk