

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 14, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 14, 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 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 Baker	Alderman Martiszus

A quorum was declared.

John Wiemann, Missouri State Representative: He gave a brief overview on the 2020 Spring Legislative Session, which was cut short due to Covid-19 pandemic. After Representative Wiemann overview, he answered questions from the Board, which included Wayfair legislation or better known as online sales/use tax, Medicaid expansion, and LAGERS.

PUBLIC COMMENTS:

Mark Fellows, 5328 Enchanted Drive: He is very unhappy about the amount of asphalt pieces and rocks left in the berm due to construction on the Independence Road Phase 4 project. Also, he complained about the constant delays by the contractor on finishing out the project because it is delaying him from completing the landscaping and fencing on his property.

MINUTES: June 26, 2020, Board Minutes - Alderman Baker moved to approve the minutes from the June 26, 2020, regular meeting with one typographic correction, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Note: Under the Finance Committee section on page 4, it should read “FY 2021” and not “FY 2020.”

TREASURER’S REPORT: Alderman Schwaab made a motion to accept the Treasurer’s packet of paid bills from June 19, 2020 to July 7, 2020, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

OLD BUSINESS:

Bill #1150 - An Ordinance of the City of Weldon Spring, Missouri, Enacting a New Chapter 260 of the Municipal Code of the City of Weldon Spring, Missouri; Providing for an Aquatic & Recreational Facilities Code; Designating a Regulatory Authority with Respect to Said Code; & Authorizing the Collection of Fees: Alderman Baker made a motion to

approve Bill #1150 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1150 was placed as Ordinance 20-16 as followed:

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

Bill #1151 - An Ordinance of the City of Weldon Spring, Missouri, Authorizing an Agreement with St Charles County for Services Related to Inspection, Licensing, & Enforcement Under the Provision of the Aquatic & Recreational Facilities Code: Alderman Martiszus made a motion to approve Bill #1151 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1151 was placed as Ordinance 20-17 as followed:

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

NEW BUSINESS:

Oath of Office: Mr. Bill Hanks (City Clerk) swore in Phil Martiszus for a two-year term as Alderman for Ward III.

Mayor Licklider stated that Alderman Martiszus agreed to be the new Board liaison to the Planning & Zoning Commission.

An Ordinance Providing for the City’s Participation in the Missouri Local Government Employees Retirement System & Electing the Terms of Such Participation: Alderman Clutter moved to introduce Bill #1152 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Alderman Baker had several questions about the Ordinance for clarification purposes, which led to a lengthy discussion between the Board and staff. Alderman Baker’s main question to the staff is explaining the value for switching to LAGERS in greater detail. It was agreed that staff would provide more research and a cost analysis between the Simple IRA and the LAGERS program for the next Board meeting.

Bill #1152 was tabled in accordance with City Code

Liquor License Renewals: Alderman Clutter made motion to renew the liquor licenses for Cecil Whittaker’s Pizzeria and QuikTrip #645. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

Wolfrum Trail Extension Rebid: Alderman Clutter made motion to authorize the City to solicit for rebids on the Wolfrum Trail Extension. The motion was seconded by Alderman Yeager. On a roll call vote, the **Motion carried** as followed:

AYES: 5 – Baker, Clutter, Martiszus, Schwaab, and Yeager
NOES: 1 – Kolb
ABSENT: 0

Alderman Baker made a motion to authorize the City to move up their schedule and solicit rebids immediately for the trail expansion in Weldon Spring City Park with the Wolfrum Road Trail Expansion as a option. The motion was seconded by Alderman Clutter. On a roll call vote, the **Motion carried** as followed:

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

Summer 2020 Newsletter Approval: Alderman Clutter made motion to accept the Newsletter with a few changes. The changes included an update on the Walking Trail improvement project, a reminder that all City’s events are cancelled for 2020 due to health and safety concerns, and a summary of all the latest Ordinances passed by the Board. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

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

Finance: Alderman Clutter reminded the Board that the Finance Committee will meet in late July to start looking at the FY 2021 budget and discuss the City’s 5-year plan. Also, it was decided that Alderman Yeager will join the Finance Committee

PRAC Committee: Alderman Baker gave a brief update to the Board.

WORK SESSION:

A Work Session has been scheduled for 6:00 PM on July 23, 2020. The Work Session is to discuss the topic of road maintenance needs.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:28 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted



William C. Hanks
City Clerk

