

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MAY 14, 2019**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 14, 2019 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklidge 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 Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:		

Alderman Baker and Alderman Martiszus were absent. A quorum was declared.

**MINUTES: April 25, 2019 Board Minutes** - Alderman Clutter moved to approve the minutes as written from the April 25, 2019 regular meeting. Alderman Hillmer seconded the motion. **Motion carried** with 4 ayes.

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

**PUBLIC HEARING:** The public hearing for a conditional use permit for the 94 Bait, LLC was opened at 7:33 PM.

Lynn Cotton, from 94 Bait, LLC, spoke briefly about the desire to open the bait shop to sell vapor-type and bait-type products. He reiterated that the current owners are not affiliated with the previous owner and the business would not sell any illegal products, which the previous owners did.

Mayor Licklidge notified the Board the public hearing portion of the conditional use permit was heard by the Planning & Zoning Commission on May 6, 2019. However, the Commission tabled the topic until the Planning & Zoning Commission meeting in June at the request of Trey Sanders, who is the Attorney for the applicants.

There was no one from the public, in attendance, wishing to speak on this issue; however, the City Clerk received an e-mail on the issue prior to the meeting, which was read into record by Alderman Clutter.

The e-mail reads....

*Thanks for the opportunity to speak at the Public Hearing last evening regarding the sale of e-Cigarettes at the "Bait Shop".*

*I would like to send this as an addendum to my concerns expressed at the meeting. After listening to the reps speak from the business, they indicated they had additional retail sites, one less than 20 minutes away. I would like to hear if they have any other locations with such a diverse offering, i.e. bait/tackle and e-cigarettes? If not, why at this location? With its tainted history, I would have thought they'd want to diminish any connection to the old bait shop.*

*Secondly, they indicated repeatedly they have no affiliation with previous ownership, but their main business sign up on the building currently says "The Bait Shop" Est. 1985. What exactly are they trying to reference with that?*

*Again, thanks for the consideration.*

*Bettie Yahn-Kramer, 6312 Weldon Spring Road*

The public was closed at 7:36 PM.

**TREASURER'S REPORT:** Alderman Hillmer made a motion to accept the Treasurer's packet of paid bills from April 17, 2019, to May 7, 2019, and the unpaid bills from April 26, 2019, to May 14, 2019. Alderman Clutter seconded. **Motion carried** with 4 ayes.

It was decided that the City should encourage the vendors to invoice the City on reoccurring charges rather than using City-issued credit cards.

#### **OLD BUSINESS:**

**Independence Road (Phase 4) Supplemental Agreement:** Alderman Schwaab made a motion to approve, not to exceed \$6,410.00, supplemental agreement to St. Charles Engineering for the Independence Road Phase 4 Design Contract, seconded by Alderman Kolb. **Motion carried** with 4 ayes.

**An Ordinance on Medical Marijuana Regulations:** This topic was tabled.

#### **NEW BUSINESS:**

**An Ordinance Approving the Recommended Site Plan by the Weldon Spring, Missouri, Planning & Zoning Commission for Clarifier Manufacturing Building:** Alderman Schwaab moved to introduce Bill # 1123 for its first reading. Alderman Hillmer seconded the motion and the **motion carried**.

Steve Aulbach, from Infrastructure Management, talked briefly about the site landscaping and the plan to increase safety around the large concrete wall drop-off, which is located on the site. The plan is to lower the level of the "borrow" area.

Bill # 1123 was tabled in accordance with City Code.

**An Ordinance of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for building permitting, private sewage disposal/septic, blasting, code enforcement and property maintenance, and building damage assessment:**

Alderman Clutter moved to introduce Bill # 1124 for its first reading. Alderman Hillmer seconded the motion and the **motion carried.**

Mr. Bob Wohler (City Attorney) advised the Board on certain contract language (Section 3B on page 1). He felt that the breach of contract language is a little heavy handed. A brief discussion about the language took place.

Also, the City wants to have a meeting with the County to discuss code enforcement services.

Bill # 1124 was tabled in accordance with City Code.

**An Ordinance of the City of Weldon Spring, Missouri, Providing for the Adoption and Enforcement of Certain Codes in Order to Provide for the Public Safety and Welfare, and Matters Relating Thereto:** Alderman Clutter moved to introduce Bill # 1125 for its first reading. Alderman Hillmer seconded the motion and the **motion carried.**

Bill # 1125 was tabled in accordance with City Code.

**Nancy Lane:** Mr. Bob Wohler gave a brief update. After a lengthy discussion, it was decided that more information is needed before taking any action on the property next to City Hall.

**St. Charles Municipal League Fees:** Mr. Hanks discussed options for membership between St. Charles Municipal League and Municipal of Metro St. Louis. After a brief discussion, the Board would like more information on these options.

**Sunshine Law Discussion:** A discussion on some clarification about Sunshine Law pertaining to e-mail communications and what constitutes as a public meeting.

**REPORTS AND COMMITTEES:**

**City Administrator:** Mr. Padella (City Administrator) has no report at this time.

**City Attorney:** Mr. Wohler talked about the different position on certain issues made by Missouri State Senator Bill Eigel.

**Planning and Zoning Commission:** Mayor Licklider updated the Board about the actions from the last Planning and Zoning meeting.

**Finance Committee:** Alderman Clutter gave an update on the last Finance Meeting from May 8, 2019. He stated the next meeting would be in early June. Also, Alderman

Clutter stated the FY 2108 Audit has been reviewed by the Finance Committee and is ready for approval by the Board for the next Board Meeting/

**CERT Committee:** Alderman Schwaab stated the CERT Committee plan on participating at the Kids' Fishing Day event in June.

**PRAC Committee:** Mr. Padella updated the Board about the last PRAC meeting. He stated the Committee voted to support the 5- year plan. Alderman Kolb asked if the City interest in the donated playground equipment from an elementary school in Eureka, Missouri. A brief discussion ensued.

#### **RECEIPTS & COMMUNICATIONS:**

**Alderman Clutter:** He asked about the deadline newsletter articles. Also, he talked about City's shirt for the elected officials and City's staff and asked about possibly Shredding Day or Recycling Day Events for the residents.

**Alderman Kolb:** She talked about an issue at 5323 Independence Road, which the owner driveway is washing out onto the walking trail. A brief discussion took place. The City Administrator will follow up with the homeowner.

#### **WORK SESSION:**


There was no Work Session scheduled.

#### **CLOSED SESSION:**

There was no closed session called at this meeting.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:17 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,  
  
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William C. Hanks  
City Clerk

