

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 12, 2020

NOTE: Due to the health crisis of the COVID-19 pandemic, this Board Meeting was a Videoconference meeting through a Zoom session.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 12, 2020 at approximately 7:30 PM. The meeting was held by videoconference due to the health crisis of the 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 Yeager |
| Ward 2: | | |
| Ward 3: | Alderman Baker | Alderman Martiszus |

Alderman Kolb was absent from the meeting. Alderman Schwaab had an unstable internet connection to the videoconference meeting; therefore, he did not participate in the meeting and did not vote during the meeting. A quorum was declared.

PRESENTATIONS: Skip Stephens, the Fire Chief for Cottleville Fire Department, gave a brief presentation on Proposition Fire, which is a no tax rate interest bond issue that will be on the June 2, 2020, ballot in the municipal election

MINUTES: April 23, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the April 23, 2020, regular meeting as written, seconded by Alderman Baker. Motion carried with 4 ayes.

PUBLIC COMMENTS: Tammy Norman of 16 New Haven Court submitted a public comment to the City Clerk on May 12, 2020, at 2:37 PM. She wanted the Board to know that she is formally submitting an appeal to Board regarding her fence

TREASURER'S REPORT: Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from April 8, 2020 to May 5, 2020 and unpaid bills from April 15, 2020 to May 12, 2020, with one question. Alderman Clutter asked about the extra charges on the Prosecuting Attorney's invoice. Mr. Padella (City Administrator) stated those charges are associated with cases that went to trial. Alderman Baker seconded the motion. **Motion carried** with 4 ayes.

OLD BUSINESS:

City Engineering & Planning Services: This topic was tabled.

NEW BUSINESS:

Executive Order 2020-01 – An Order Offering Local Relief to Provide Flexibility to Local Businesses in Effort to Aid the Economic Recovery Process: Mayor Licklider stated he signed the Executive Order 2020-01 on May 6, 2020, and he asked the Board if they have any questions. Alderman Clutter asked if Executive Order 2020-01 has a sunset date. Mr. Padella (City

Administrator) stated that the Executive Order will expire on August 10, 2020; however, this could be extended.

Liquor License Renewals Emergency Waiver Extension: Alderman Baker made a motion to extend the 2020 Liquor License's renewal period from June 30, 2020, to August 30, 2020, due to Covid-19 pandemic. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Firework Stand Approval: Alderman Baker moved to approve the following firework stands: David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping Center; Hale Fireworks LLC at Independence Road, adjacent to the Dairy Queen; Meramec Specialty Co. at Highway 94 and Siedentop Road and also at Technology Drive, south of Meadows Parkway and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Martiszus seconded the motion. **Motion carried** with 4.

Concrete Replacement Maintenance Project Change Order #1: Alderman Baker made a motion to approve a not to exceed \$8,500 change order for PrideMasters, Inc., for extra concrete slab repairs to the City's streets. Alderman Martiszus seconded the motion. **Motion carried** with 4 ayes.

Website Redesign/Hosting RFP: This was informational; however, a staff recommendation will be made for Board consideration for the May 28, 2020, meeting.

REPORTS AND COMMITTEES:

PRAC Committee: Alderman Baker told the Board that the PRAC Committee met with a representative from ABCreative during a Work Session on May 6, 2020 and made more recommended changes to the vendor. The Committee hopes to make a final recommendation for Board consideration in June.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee is meeting on May 14, 2020, at 2:00 PM to discuss the budget.

ADJOURNMENT:

Alderman Clutter moved to adjourn the meeting at 7:59 PM and Alderman Baker seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,



William C. Hanks
City Clerk