

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 9, 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, June 9, 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:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

MINUTES: May 28, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the May 28, 2020, regular meeting as written, seconded by Alderman Baker. **Motion carried** with 6 ayes.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from May 19, 2020 to June 2, 2020, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Alderman Baker made a motion to amend the agenda and move the 820 O'Fallon Road Site Plan Extension Approval discussion item to the first item on the agenda, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

820 O'Fallon Road Site Plan Extension Approval: Alderman Baker made a motion to approve a 12-month extension for the site plan at 820 O'Fallon with the condition that the owner must enclose, with a fence, the building materials on the site and be held responsible for maintaining the fence. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

OLD BUSINESS:

Website Redesign/Hosting RFP: Alderman Baker made a motion to accept the proposal by Muniweb to redesign the City's website, seconded by Alderman Clutter. On a roll call vote, the **motion passed** as followed:

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

An Ordinance Amending Chapter 135 “Purchasing Procedures” of the City of Weldon Spring, Missouri, by Repealing Ordinance #03-02 in its Entirety & Replaced with A New Chapter 135 “Purchasing Procedures” & Matters Relating Thereto: Alderman Clutter moved to introduce Bill # 1144 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1144 was placed as Ordinance 20-10 as followed:

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

An Ordinance Amending the Budget for FY 2020: This topic was tabled.

An Ordinance Amending Ordinance #09-29 (Creating the Employee Policy Manual of the City of Weldon Spring, Missouri, by Repealing & Replacing Certain Sections of the Employee Policy Manual & Matters Relating Thereto: This topic was tabled.

NEW BUSINESS:

An Ordinance Amending Chapter 201 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding False Alarms Within the City: Alderman Schwaab moved to introduce Bill # 1147 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried.**

Bill # 1147 was tabled in accordance with City Code.

Playground Expansion Project: Alderman Baker made a motion to accept and approve the recommendation made by the Parks & Recreation Advisory Committee (PRAC) for a proposal submitted by ABcreative for \$137,075.25 for Phase 2 of the Playground Improvement at the Weldon Spring City Park, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Board Liaison Committee Positions (Finance, P & Z, PRAC): This topic was tabled until the next Board Meeting

Independence Road Phase 4 – Supplemental Agreement #4 – Cochran Engineering & Independence Road Phase 4 – Potential Change Order #4 – Karrenbrock Construction: After a lengthy discussion about sodding, Alderman Baker made a motion to have City Staff continue the discussion and get more information on this topic, but hold off on any sodding until later in the year because it is the wrong time of the year for any sodding. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

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

The Board wanted Michael Padella to contact the Whitmoor Homeowner Association to get something in writing from Cottleville Fire Department and St. Charles County Police, which approved the installation of the traffic calming devices in Whitmoor Subdivision, for the City’s records.

Alderman Baker asked if individual private pools were included under Aquatic & Recreational Contract with St. Charles County. Mr. Hanks (City Clerk) told Alderman Baker no, they were

not and only public pools, fitness centers, and tanning salons are covered under the Aquatic & Recreational Contract.

PRAC Committee: Alderman Baker stated the Committee decided that that they did not want to change the design for the trails in Weldon Spring City Park, but that they wanted to rebid the project as a 2-phase project. A brief discussion took place.

Alderman Baker made a motion to have the City rebid the project later this year with the trail expansion in Weldon Spring City Park as the base bid and the Wolfrum Road Trail Expansion as a separate option for the project. The motion was seconded by Alderman Kolb. **Motion carried** with 6 ayes.

P & Z Reappointments: Alderman Clutter made a motion to approve Mayor Licklider's reappointments of Tom Castrop, John Eash, Mike Foster, Tim Maristall, and Bill Nabholz to the Planning & Zoning Commission, seconded by Alderman Baker. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee will meet before the next Board meeting to review the Budget.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:15 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

