CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN FEBRUARY 8, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 8, 2022, 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 at 7:30 PM.

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*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

Alderman Martiszus was absent. A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

None

TREASURER'S REPORT

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Bill #1173 - An Ordinance Authorizing the Mayor for the City of Weldon Spring, Missouri, to Enter into an Agreement with St. Charles County to Provide Kennel Services & Enforcement of St. Charles County's Animal Control Ordinance: Alderman Schwaab moved to introduce Bill #1173 for its first reading by title only. Alderman Clutter seconded the motion and the motion carried.

Bill #1173 was tabled in accordance with City Code.

REPORTS AND COMMITTEES:

PRAC: PRAC met on February 7, 2022, but no updates were given at this time.

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

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

Alderman Yeager made a motion to authorize the City Administrator to explore the possibility of outsourcing the City Court's service with another political subdivision, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Alderman Clutter asked about the progress of the Highway 94 annexation. Mr. Padella stated that some issues would need to be address before moving forward with the annexation.

Alderman Clutter wanted to know if the City staff got clarification on the time period for the temporary signage (banners) on the former Enterprise building. Mr. Padella stated the City is waiting on the applicant to pick up the permit for the time period to start.

City Attorney Report: The City Attorney was not present to give a report.

RECEIPTS & COMMUNICATIONS:

There was a lengthy discussion on the complaints the City received on the snow plowing efforts by St. Charles County on neighborhood streets due to short staffing. Mr. Padella stated he along with representatives from Dardenne Prairie and Cottleville has scheduled a debriefing with St. Charles County to review the issues.

ADJOURNMENT:

Respectfully submitted,

Alderman Kolb information adjourn the meeting at 7:46 PM and Alderman Clutter seconded the motion. Motion carried with 5 ayes.