

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
April 22, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 22, 2021 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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

Alderman Clutter was absent from the meeting. A quorum was declared.

PRESENTATIONS:

St. Charles County Economic Development Council Presentation: Scott Drachnik, President of the St. Charles County Economic Development Council, gave a brief presentation about the St. Charles County Economic Development Council and listed the advantages of being a member of the organization.

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

MINUTES: April 13, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the April 13, 2021, regular meeting with one correction, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

Note: Alderman Baker wanted the minutes to include the sentence, "Alderman Baker requested action on a derelict vehicle located on Independence Road and Mayor Licklider told Alderman Baker that it will be taken care of," under the Receipts & Communications section.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from April 7, 2021 to April 15, 2021, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

OLD BUSINESS:

Bill #1163 - An Ordinance Authorizing the Mayor of the City of Weldon Spring to Enter into an Agreement Guaranteeing Maintenance of Certain Improvements with Covington Developer. LLC, Manager of Covington Vanguard Weldon Spring, Owner, LLC, and Matters Relating Thereto: Alderman Schwaab made a motion to

approve Bill #1163 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1163 was placed as Ordinance 21-03 as followed:

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager

NOES: 0

ABSENT: 1 – Clutter

Bill #1164 - An Ordinance Amending Chapter 210 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding Depositing Snow or Ice in Street or Public Right-of-Way: No action was taken on Bill #1164 and remains on the table.

NEW BUSINESS:

Certification of Election Results: The election results from the April 6, 2021, Municipal Election are as follow:

Mayor

Kate W. Bauer	425
Donald D. Licklider	480

Ward I

Tom Yeager	252
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Ward II

Janet Kolb	261
Kevin Martin	121
Vic Conlin	3

Ward III

Gerry Baker	170
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Alderman Baker made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes.

Oath of Office: Mr. Bill Hanks (City Clerk) swore Don Licklider in for a two-year term as Mayor, Tom Yeager for a two-year term as Alderman in Ward I, Janet Kolb for a two-year term as Alderman for Ward II, and Gerry Baker for a two-year term as Alderman in Ward III.

Board President Appointment: Alderman Baker made a motion to nominate Alderman Schwaab as Board President, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

22 Lissadell Lane Escrow Release: Alderman Baker made a motion to release \$5,000.00 from escrow for the house construction at 22 Lissadell Lane, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective: Alderman Kolb moved to introduce Bill #1165 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill # 1165 was tabled in accordance with City Code.

Resolution 4-22-21 – A Resolution Expressing the City of Weldon Spring, Missouri, Board of Aldermen’s Opposition to House Bill No. 920 of the 101st General Assembly: Alderman Yeager made a motion to approved Resolution 4-22-21, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

Six (6) Month Receipts and Disbursements Publication Approval – City Administrator: Alderman Baker made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Lot C – Engineering Design & Utility Coordination Project – Contract

Recommendation: Mr. Padella (City Administrator) informed the Board that the Search Committee recommended that the City should start negotiating with Cochran Engineering and the City already received a proposal from Cochran Engineering for consideration. After a brief discussion, Alderman Baker made a motion to amend the proposal to include all the City Attorney’s recommendations and to include a deadline date. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Alderman Baker made a motion to approve the proposal with the amended changes from Cochran Engineering, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Firework Stand Approval: Alderman Kolb moved to approve the following firework stands for 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, Meramec Specialty Co. at Technology Drive, south of Meadows Parkway, and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Baker seconded the motion. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: Alderman Baker stated that there is a pending Work Session schedule to discuss Lot C, which is land dedicated for a new park located next to the Trace Upscale Apartments on Siedentop Road. A brief discussion on this topic took place.

Planning & Zoning Commission: Alderman Martiszus gave a summary from the Planning & Zoning Commission Work Session from April 19, 2021. During the Work Session, City Staff gave some suggestions for consideration on possible municipal zoning code changes.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting. A brief discussion about the Communitywide Survey took place.

City Attorney Report: No report given.

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

RECEIPTS & COMMUNICATIONS:

Alderman Kolb stated that she and Alderman Schwaab had a meeting with a couple people from the Highlands Subdivision regarding sidewalks.


Alderman Baker stated that the derelict vehicle located on Independence Road has been removed. Also, he stated that he gave the City's Staff some information on residential property maintenance for review.

Mayor Licklider stated that he is planning to meet with St Charles County next week to discuss increasing police services for the City.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:55 PM and Alderman Martiszus seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Manager