



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN MEETING  
ON THURSDAY, SEPTEMBER 26, 2019, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*AGENDA\*\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
  - A. September 12, 2019 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (9-4-19 – 9-18-19) & Unpaid Bills (9-11-19 – 9-26-19)
- 8. UNFINISHED BUSINESS:**
  - A. Scheduling a Work Session for Operating of Procedure – **City Clerk**
- 9. NEW BUSINESS:**
  - A. An Ordinance Providing for the Reasonable Regulations of E-cigarettes & Related Products Within the City of Weldon Spring, Missouri, Setting Out Penalties for Violations & A Time Frame for Compliance by Businesses in Regard to Those Products, & Matters Related Thereto – **Alderman Clutter**
  - B. Kiwanis Club (Discussion) – **Alderman Hillmer**
  - C. Electronic Sign (Discussion) – **City Administrator**
  - D. Goals & Priorities - **Alderman Clutter**
- 10. REPORTS & COMMITTEES:**

<ol style="list-style-type: none"><li>A. City Administrator</li><li>C. Planning &amp; Zoning Commission</li><li>E. C.E.R.T. Report</li></ol>	<ol style="list-style-type: none"><li>B. City Attorney</li><li>D. Finance Committee</li><li>F. Parks &amp; Recreation</li></ol>
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- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
- 14. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen's Board Packet are available for public inspection on the City of Weldon Spring's website or at the Office of the City Clerk. The City Clerk can be contacted at [bhanks@weldonspring.org](mailto:bhanks@weldonspring.org) or 636-441-2110.



This notice was posted at 5401 Independence Road on 9-20-19 at 2:30pm by W C Banks

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 12, 2019**

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 12, 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 Lickliger 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	
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	

Alderman Hillmer and Alderman Martiszus was absent from the meeting. A quorum was declared.

**MINUTES: August 22, 2019 Board Minutes** - Alderman Clutter moved to approve the minutes with one minor correction from the August 13, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 4 ayes.

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

**PUBLIC HEARING:** There was no public hearing scheduled.

**TREASURER'S REPORT:** Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from August 14, 2019, to September 3, 2019, and the unpaid bills from August 23, 2019, to September 10, 2019. Alderman Baker seconded. **Motion carried** with 4 ayes.

Alderman Clutter questioned the invoice from St. Charles County for the Animal Control Contract because he believes it is high for the services the County offers. A brief discussion took place. The City Administrator, Michael Padella, will review the contract and report back to the Board.

**OLD BUSINESS:**

**Bill #1130 - An Ordinance Adopting the Budget for the Fiscal Year 2020 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter made a motion to take Bill #1130 off the table, seconded by Alderman Baker. **Motion carried** with 4 ayes.

Alderman Clutter move to read Bill # 1130 for its seconded reading and final time, seconded by Alderman Schwaab. On a roll call vote, the Bill #1130 was placed as Ordinance 19-15 as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

**Wolfrum Road Walking Trail Extension:** Alderman Clutter made a motion to package the Cochran Engineering Contract not to exceed \$40,000.00 in regard to engineering services for this project and the two proposed walking trail projects within the existing City Park and the adjacent park land (on the Brock park addition). The motion was seconded by Alderman Baker. The **motion carried** with 3 ayes. Alderman Kolb abstained from voting.

**Right-of-Way Grass Maintenance:** There was no discussion or action on this topic at this time.

**Park & Facilities Manager Position Discussion:** After a brief discussion, Alderman Baker made a motion to expedite the timeline and hire someone for this position as soon as possible, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

**Maintenance Property List:** There was no discussion or action on this topic this at time.

#### **NEW BUSINESS:**

**An Ordinance Authorizing the Mayor of Weldon Spring, Missouri, to Execute an Intergovernmental Agreement with the County of St. Charles, Missouri, for Collection of the Neighborhood Improvement District Delinquent** Alderman Schwaab moved to introduce Bill # 1131 for its first reading. Alderman Clutter seconded the motion and the **motion carried**.

Alderman Schwaab moved to invoke the emergency clause and read Bill # 1131 twice at tonight's meeting. Alderman Clutter seconded the motion. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

Alderman Schwaab moved to read Bill # 1131 as amended for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1131 was placed as Ordinance 19-16 as followed:

AYES: 4 – Schwaab, Clutter, Kolb, and Baker

NOES: 0

ABSENT: 2 – Hillmer and Martiszus

**St. Charles County Municipal League:** Alderman Kolb gave a brief update on the meeting she attended in July.

**Independence Road Phase 4 – Change Order #3:** There was no discussion and the topic was tabled.

#### **REPORTS AND COMMITTEES:**

**City Administrator:** Mr. Padella (City Administrator) briefly summarized his report. He mainly discussed a letter he received from St. Charles Engineering & Surveying, Inc., regarding the findings from a citywide assessment on street maintenance. A brief discussion took place.

**City Attorney:** Mr. Wohler talked about the dangers of vaping and told the Board that it is up to them to consider adopting regulations on vapor products.

Alderman Clutter made a motion to direct the City Attorney to prepare an Ordinance on reasonable regulations for vaping products, seconded by Alderman Baker. **Motion carried** with 4 ayes.

**Planning and Zoning Commission:** No report given

**Finance Committee:** Alderman Clutter stated the Finance Committee will meet on September 25, 2019, to discuss a policy for the reserves fund and review fringe benefits.

**CERT Committee:** Alderman Schwaab talked about the upcoming Senior Day Event.

**PRAC Committee:** Alderman Baker made a motion to approve up to \$2,500 to acquire trees for planting some of which will be purchased from Forest ReLeaf, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

**Priorities Update:** Alderman Clutter stated he will have an update at the next Board meeting.

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

**Alderman Baker:** He talked about potential annexation ideas and future growth. A brief discussion took place.

**Alderman Kolb:** She updated the Board on the Missouri Bluffs Development and her meeting with the County Executive. A brief discussion took place.

**Alderman Schwaab:** He talked about a complaint he received about the island at the entrance of the Camelot.

**Alderman Clutter:** He asked about if the City was going to move the fence on Independence Road as part of the Phase IV construction, which the adjacent residents have complained about. Mr. Padella (City Administrator) stated that the City has directed the Contractor to proceed according to the design plans. Separately, Ald. Clutter stated he believes the City should do a better job in providing services to the residents. Also, Alderman Clutter suggested having a Work Session in October to go over City's procedures.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:35 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,

---

William C. Hanks  
City Clerk

**PAID BILLS TO BE APPROVED  
SEPTEMBER 4, 2019 -- SEPTEMBER 18, 2019**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
26th DAY OF SEPTEMBER, 2019 \_\_\_\_\_, MAYOR

9/04/2019 thru 9/18/2019

**ACCOUNTS PAYABLE ACTIVITY  
CLAIMS REPORT**

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK #</u>	<u>CHECK DATE</u>
AFLAC	MONTHLY INSURANCE PAID BY EMP	\$241.24	11290547	9/5/2019
ANTHEM LIFE	EMPLOYEE INS GROUP A37265	\$92.50	15666	9/11/2019
BUILDINGSTARS OPERATIONS INC	MONTHLY HOUSEKEEPING SEPT19	\$240.00	15667	9/11/2019
CALEB BOGENER	EAGLE SCOUT PROJ-CORRECTION	\$31.19	15668	9/11/2019
CDS OFFICE TECH	5693-04 IT DATTO CLOUD	\$430.60	15669	9/11/2019
CDS OFFICE TECH	6748-02 OFFICE365	\$52.50	15670	9/11/2019
CLAUDE C KNIGHT	MUNI COURT JUDGE	\$300.00	15680	9/18/2019
COCHRAN	INDEP PHASE 4 CE	\$15,781.85	15671	9/11/2019
COTTLEVILLE/WELDON SPRING	M JORDAN/CHAMBER MTG	\$20.00	15672	9/11/2019
DAWN SNODGRASS	REFUND-EXCAVATION PERMIT	\$150.00	15673	9/11/2019
DRAIN MASTERS PLUMBING	TOILET REPAIR IN HALL BATH	\$890.00	15681	9/18/2019
FUND WAYS OF MISSOURI	SR DAY/TABLES & CHAIRS RENTAL	\$335.00	15674	9/11/2019
GARY BIBB	MUSICIANS FOR SR DAY EVENT	\$350.00	15675	9/11/2019
GEORGE LOGUE	REIMB DRIVEWAY REPAIR	\$2,540.00	15665	9/5/2019
GORDON FOOD SERVICE	SR DAY EVENT	\$912.74	15676	9/11/2019
GPI GIBSON PRINTING INC	COURT ENVELOPES (1000)	\$338.00	15648	9/4/2019
HEAVY DUTY EQUIPMENT	UTILITY TASK VEHICLE	\$19,593.00	15677	9/11/2019
KARRENBROCK CONSTRUCTION INC	INDEP RD 4 CONSTRUCTION FED	\$60,761.03	15682	9/18/2019
KEVIN CARROLL	BRUSH HOGGING/SIEDENTOP RD	\$280.00	15693	9/18/2019
LASHLY & BAER, P.C.	MUNI PROSECUTING ATTY	\$400.00	15683	9/18/2019
METROPARK COMMUNICATIONS	TELEPHONE / INTERNET	\$377.06	11290545	9/1/2019
MICHAEL PADELLA	EXPENSE REIMBURSEMENT	\$131.91	15649	9/4/2019
MISSOURI DEPT OF REVENUE	CRIME VICTIM	\$499.10	15684	9/18/2019
MO DEPT OF PUBLIC SAFETY	PO STANDARD & TRAIN FUND	\$70.00	15685	9/18/2019
MSLACA	MACA REGION 1 SEMINAR 9/27/19	\$50.00	15650	9/4/2019
MSLACA	MSLACA MTG/LUNCHEON 9/13/19	\$34.00	15679	9/11/2019
TOTALFUNDS	POSTAGE	\$200.00	15686	9/18/2019
PREMIER ENTERTAINMENT	BALLOON TWISTER-SR DAY EVENT	\$330.00	15687	9/18/2019
PURITAN SPRING WATER	BOTTLE WATER	\$34.34	15651	9/4/2019
SHERIFF'S RETIREMENT SYSTEM	COURT FEES	\$210.00	15688	9/18/2019

ST CHARLES CNTY PUBLIC HEALTH	MOSQUITO SPRAYING	\$439.59	15652	9/4/2019
SWANK MOTION PICTURES, INC	HOCUS POCUS-MOVIE EVENT	\$435.00	15653	9/4/2019
UNITED HEALTHCARE	EMPLOYEE HEALTH INS	\$3,243.15	15689	9/18/2019
WEX BANK	FLEET GAS CARD	\$136.33	15678	9/11/2019
**** PAID TOTAL ****		\$109,930.13		
***** REPORT TOTAL *****		\$109,930.13		



**UNPAID BILLS TO BE APPROVED  
SEPTEMBER 11, 2019 -- SEPTEMBER 26, 2019**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
26th DAY OF SEPTEMBER, 2019 \_\_\_\_\_, MAYOR

ACCOUNTS PAYABLE ACTIVITY  
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
ACCOUNTS PAYABLE CLAIMS				
ST CHARLES ENGINEERING				
ST CHARLES ENGINEERING	SAMMELMAN SIDEWALK DESIGN WORK VANGUARD APTS 16-0070	1,580.00	15690	9/26/19
		6,330.00	15691	9/26/19
**** PAID TOTAL ****		7,910.00		
**** REPORT TOTAL ****		7,910.00		

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

\*\*\*\*\*  
**AN ORDINANCE PROVIDING FOR THE REASONABLE  
REGULATION OF E-CIGARETTES AND RELATED PRODUCTS  
WITHIN THE CITY OF WELDON SPRING, MISSOURI,  
SETTING OUT PENALTIES FOR VIOLATIONS AND A TIME  
FRAME FOR COMPLIANCE BY BUSINESSES IN REGARD  
TO THOSE PRODUCTS, AND MATTERS RELATED THERETO:**  
\*\*\*\*\*

**WHEREAS**, the City of Weldon Spring, Missouri is a fourth class city of the State of Missouri, pursuant to Chapter 79 of the Revised Statues of Missouri.

**WHEREAS**, Section 79.370 RSMo. authorizes the Board of Aldermen, by ordinance, to secure the general health of the inhabitants of the City, and to regulate the carrying on of any business which may be dangerous or detrimental to the public health, and

**WHEREAS**, Section 79.450 RSMo authorizes the Board of Aldermen to enact or make ordinances, rules and regulations to prohibit certain activities in order to maintain the peace, good government and welfare of the City and its trade and commerce, and

**WHEREAS**, as of 9/13/19 there were nine suspected vaping related illnesses in Missouri, two of them being treated in St. Louis at Children's Hospital, and

**WHEREAS**, the St. Louis County Council voted on 9/10/19 to ban the sale of e-cigarettes to anyone under the age of 21, and

**WHEREAS**, President Trump announced on 9/11/19 that he would seek a ban of most flavored e-cigarettes which have become increasingly popular among high school and his health secretary said the government would force companies to remove flavored vaping products from the market as an epidemic of underage use shows no sign of abating.

**WHEREAS**, the Center for Disease Control and Prevention (CDC) has determined that many illnesses involving vaping devices contain THC, the high-producing ingredient in marijuana, and

**WHEREAS**, the Division of Health and Human Services Director has stated that "Missourians are encouraged to follow the CDC guidance to refrain from using the e-cigarette products if you are concerned about these specific health issues" and

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI BEING FIRST DULY ASSEMBLED AT A REGULAR BOARD MEETING DOES HEREBY ESTABLISH THE FOLLOWING RULES AND REGULATIONS PERTAINING TO E-CIGARETTES:**

**SECTION 1:** That it is a violation of the provisions of this Ordinance to sell, transfer or convey to any person under the age of 21 any e-cigarettes or vaping devices.

**SECTION 2:** That it is a violation of the provisions of this Ordinance to sell, transfer, or convey to anyone any e-cigarette flavors other than tobacco or menthol.

**SECTION 3:** That any violation of the provisions of this Ordinance shall be subject to a fine of up to \$500.00, and each day or event of such violation shall constitute a separate offense.

**SECTION 4:** That should any provision of this Ordinance be finally determined by a court of competent jurisdiction to be unconstitutional, the remaining provisions shall continue in full force and effect.

**SECTION 5:** That this Ordinance shall be in full force and effect upon its enactment, but enforcement shall not be initiated until 60 days following enactment.

**READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

Attest: \_\_\_\_\_  
Donald D. Licklider, Mayor

\_\_\_\_\_  
William C. Hanks, City Clerk

**APPROVED BY THE MAYOR OF THE CITY OF WELDON SPRING THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

Attest: \_\_\_\_\_  
Donald D. Licklider, Mayor

\_\_\_\_\_  
William C. Hanks, City Clerk

To approve Bill #

Motioned: \_\_\_\_\_  
Seconded: \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Clutter	_____	_____	_____
Hillmer	_____	_____	_____
Schwaab	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Baker	_____	_____	_____
Licklider	_____	_____	_____

Absent: \_\_\_\_\_



Phone: 636 922-4075  
Email: ron.stonesigns@stoglobal.net

**Proposed Sign:**

Sign Type:

Electronic Message Center and  
Static sign Cabinet  
UL listed and Labeled.

**PRODUCTION DRAWINGS**

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Approved for Production by:

Date

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**Sign Type:**  
Electronic Message Center and  
Static sign Above  
UL listed and Labeled.

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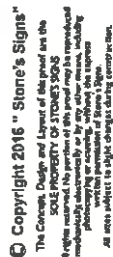
Page 2 of 3



**Approved for Production by:**

Data

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Sign Type.

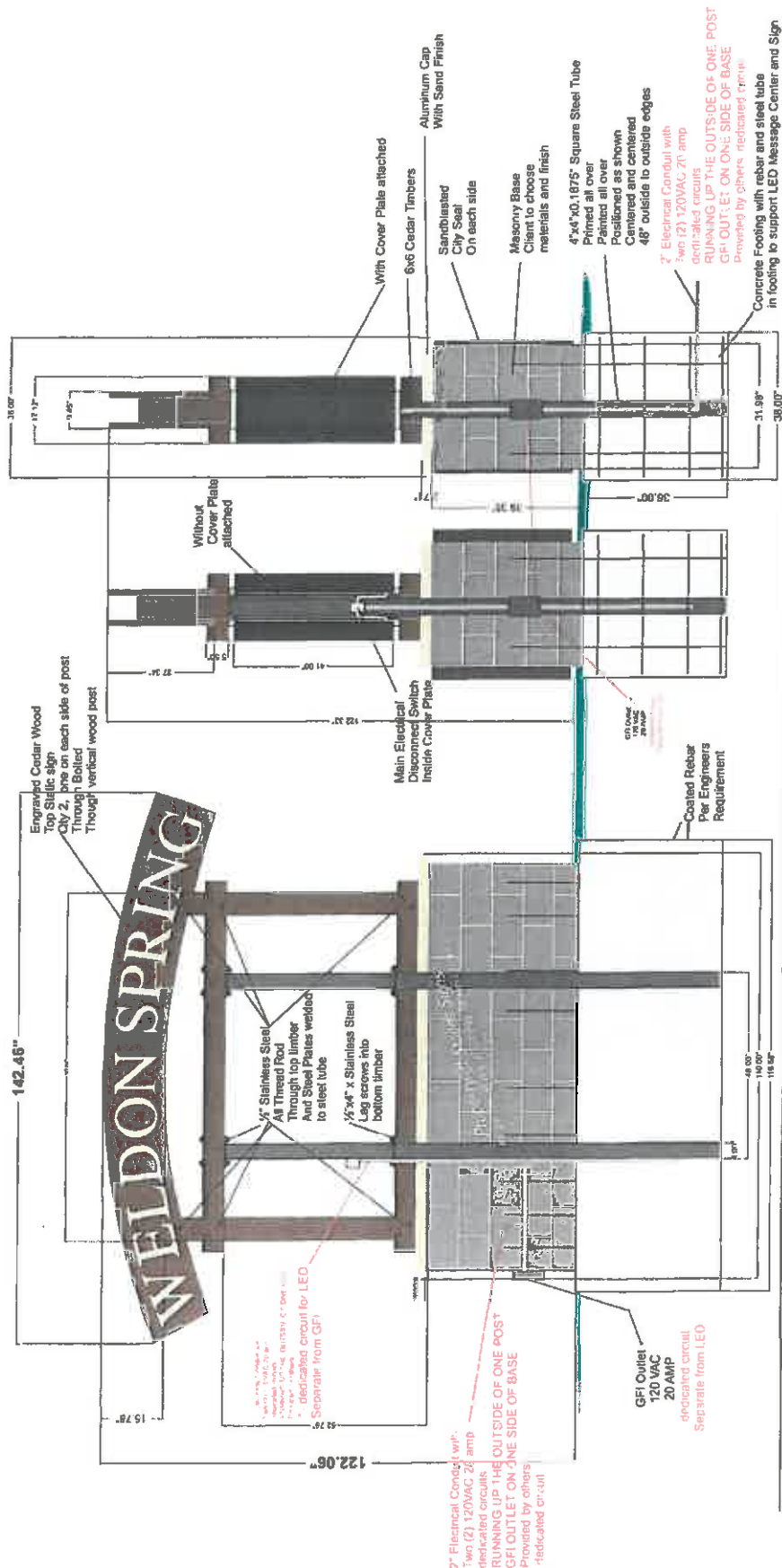
### Electronic Message Center and

### Static sign Above

UL listed and Labeled.

Page 3 of 3

**Phone: 636 922-4075**  
**Email [ron.stonesigns@sbcglobal.net](mailto:ron.stonesigns@sbcglobal.net)**



MEMBER OF:  
**ISA**  
INTERNATIONAL  
SYNTHETIC  
ARMED ASSOCIATION

**UNLISTED**  
**Sign Manufacturer**  
4350 30th St. S. #100  
Minneapolis, MN 55410  
612-835-1111

**Approved for Production by:**

Date \_\_\_\_\_

**All sizes subject to slight changes during construction.**





