

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 11, 2019**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 11, 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 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 Clutter	Alderman Hillmer
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

MINUTES: April 25, 2019 Amended Board Minutes - Alderman Clutter moved to approve the minutes as amended from the April 25, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 6 ayes.

MINUTES: May 23, 2019 Board Minutes - Alderman Clutter moved to approve the minutes as written from the May 23, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 6 ayes.

PUBLIC COMMENTS:

Pat Kelly, Municipal League of Metro St. Louis: He gave a brief presentation on affiliate membership to the organization and what the organization has to offer to the City of Weldon Spring.

Brad Kempf: He talked about medical marijuana and what other municipalities are doing regarding the distance requirement.

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 May 15, 2019, to June 4, 2019, and the unpaid bills from May 24, 2019, to June 11, 2019. Alderman Schwaab seconded. **Motion carried** with 6 ayes.

OLD BUSINESS:

Bill #1122 – An Ordinance Providing for the Reasonable Regulation of Medical Marijuana within the City of Weldon Spring in Order to Protect the Public Health, Safety, and Welfare, and Matters Relating Thereto: Alderman Hillmer made a motion to take Bill #1122 off the table and open the floor for discussion, seconded by Alderman Baker. **Motion carried** with 6 ayes.

Alderman Baker made a motion to amend Section 675.110 of Bill#1122 to allow medical marijuana facilities only in “General Commercial” Zoning District, seconded by Alderman Hillmer. On a roll call vote, the **motion passed** as followed:

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

Alderman Hillmer made a motion to make three amendments to Bill #1122:

- In Section 670.260, a letter E is added, which should state that it is unlawful to possess medical marijuana without a valid Identification Card as define herein.
- In Section 675.230, the underline language *(No cannabis/marijuana enhanced food, candy or drink can be sold without FDA approvals of the product. No cannabis/marijuana enhanced food, candy or drink can be manufactured in the City)* is omitted from Bill#1122.
- In Section 675.230, the word “A” (in the fourth line behind the word emancipated) should be change to the word “by”.

Alderman Baker second the motion. On a roll call vote, the **motion passed** as followed:

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

After a brief discussion, it was decided that any vote for approving Bill #1122 will be taken at the next Board meeting.

Bill #1123 - An Ordinance Approving the Recommended Major Site Plan for the Clarifier Manufacturing Building at 820 O’Fallon Road and Other Matters Relating Thereto: Alderman Schwaab move to read Bill # 1123 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1123 was placed as Ordinance 19-09 as followed:

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

Bill #1126 - An Ordinance Repealing Section 605.030 (Ordinance #94-38), Known as Solicitation of Private Residences, in its Entirely and enacting in its Place a New Section 605.030 and Matter Relating Thereto: Alderman Clutter move to read Bill #1126 for its seconded reading and final time, seconded by Alderman Baker. On a roll call vote, the Bill #1126 was placed as Ordinance 19-10 as followed:

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

NEW BUSINESS:

94 Bait Shop Conditional Use Permit: Mr. Trey Sanders (Attorney for 94 Bait, LLC) stated the previous owners has no connections with the prior tenants. He talked about the Weldon Spring City Codes. A brief discussion took place.

Alderman Clutter asked the petitioner if the business would be selling other products. Alderman Hillmer asked if they were willing to adjust their floor plan to under 50% so they would comply with City Codes. The petitioner agreed to reconfigure their floor plan.

After a brief discussion, the petitioner agreed to withdraw their application and reapply for a business license with the City.

Mayor Licklider reminded the Board the business license can be done administratively. City Staff will review the application and if found to be in compliance with applicable city codes will be administratively approved. Staff will verify that the floor plan is less than 50% vapor/tobacco products since that is the provision that triggered the Conditional Use Permit requirement and 750 setback from certain other land uses.

Nancy Lane Direction: Alderman Baker made motion to install three directional signs for access to Nancy Lane to and from Independence Road, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Fireworks Seasonal Retail Sales: The Board decided not to take any action on this topic at this time.

Summer Newsletter: A couple suggestions by the Board for the final production on the Newsletter included more details on the 4th of July Celebration, clarification on the golf cart section, a blurb about the US Census 2020, and announcing an opening on the Parks & Recreation Advisory Committee.

Alderman Schwaab made motion to approve the Newsletter with the changes suggested by Board, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Liquor License Renewals: Alderman Clutter made motion to renew the liquor licenses for Circle K #1646, Mad Dog & Cats Restaurant, Walgreens #6059, and Whitmoor Country Club. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

City Administrator: Mr. Padella (City Administrator) briefly summarized his report.

City Attorney: No report given.

Planning and Zoning Commission: No report given

Finance Committee: The next Finance Committee Meeting is scheduled for 4:00 PM on June 19, 2019.

Alderman Clutter gave the Board a summary of the ending fund balances from 2006-2018, which has been trending upward. A brief discussion took place.

He told the Board he is working with the City Treasurer and City Administrator on getting an accurate figure or amount of money transferred from the general fund for road projects.

CERT Committee: Alderman Schwaab talked about the Kids' Fishing Day event. He stated that members of the Cert Committee will be attending a training seminar in Maryland Heights this week on Friday. Also, he will check on getting CERT volunteers to help with the first aid/cooling station for the 4th of July event.

PRAC Committee: Alderman Baker gave an update on the playground demolition and the timeline for the playground construction at the City Park, which is next to City Hall. Also, he summarizes the discussions from the last PRAC meeting.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter: He stated the Renaissance Place Subdivision is still interested in the City accepting their streets.

Alderman Martiszus: He stated there is overgrown vegetation obstructing the sidewalk on Weldon Spring Parkway.

Alderman Hillmer: He is concern about the overgrown vegetation becoming a safety issue at the corner of Sammelman Road and Pittman Hill Road.

Alderman Kolb: He stated that Alderman Schwaab and her are planning to attend the St. Charles County Planning & Zoning meeting on June 19, 2019, for the Preliminary

Plat for the Bluffs discussion. She also wanted a clarification on the Bait Shop Conditional Use Permit process.

Mayor Licklider stated the only reason for the conditional use permit was the initial application was documented to have over 50% of vapor/tobacco products occupying the floor plan. He added that the business license could get handled administratively if the new application shows that less than 50% of the floor plan is dedicated to vapor/tobacco products and thus avoiding the CUP requirement.

WORK SESSION:

There was no work session scheduled.

CLOSED SESSION:

Alderman Schwaab made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – real estate and paragraph (3) – personnel at 9:35 PM, seconded by Alderman Hillmer and the **motion carried** on a roll call vote:

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

Alderman Schwaab made a motion to go into open session at 10:10 PM, seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

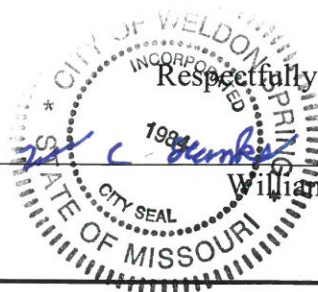
OPEN SESSION:

After a brief discussion, Alderman Hillmer made a motion, seconded by Alderman Clutter, to approve the City Attorney to investigate and advise the Board on the ability to regulate CBD and other non-medically necessary marijuana-like infused products.

Motion carried with 6 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 10:16 PM and Alderman Baker seconded the motion. **Motion carried** with 6 ayes.



Respectfully submitted,

William C. Hanks
City Clerk