

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 25, 2021

**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 Thursday, February 25, 2021 at approximately 7:30 PM. The meeting was held virtually via zoom. Mayor 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 Martiszus	Alderman Baker

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

**MINUTES:** February 9, 2021, Board Minutes - Alderman Martiszus moved to approve the minutes from the February 9, 2021, regular meeting as written, seconded by Alderman Baker. **Motion carried** with 6 ayes.

February 18, 2021, Work Session Minutes - Alderman Baker moved to approve the minutes from the February 18, 2021, Work Session as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills February 2, 2021 to February 16, 2021, seconded by Alderman Baker. The **motion carried** with 6 ayes.

**OLD BUSINESS:**

**Vanguard Project Utility Easement Escrow (Discussion):** At the Mayor's request, this topic was remain tabled because the City received email communications just prior to the Board meeting from the representatives of Vanguard Development regarding this issue and the City needs more time to review.

**Section 410.630 Public Uses – Establish a “Neighborhood Park and Recreation Improvement Fund” (Discussion):** Alderman Martiszus made a motion to follow the City Auditor's recommendation to utilize the current financial accounting software system to set up a new unique internal Fund number for any such donations made in accordance with Section 410.630 of the Municipal Code, seconded by Alderman Clutter. The **motion carried** with 6 ayes.

## **NEW BUSINESS:**

**Spring Newsletter Draft:** Alderman Schwaab made a motion to approve the Spring 2021 Newsletter with 2 minor additions, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

## **REPORTS AND COMMITTEES:**

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the next PRAC meeting is scheduled for March 8, 2021.

**City Administrator Report:** No report given.

**City Attorney Report:** No report given.

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

## **RECEIPTS & COMMUNICATIONS:**

Alderman Martiszus wants a discussion for ideas to promote the upcoming Communitywide Survey at the next Board meeting on March 9, 2021.

## **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 7:46 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

