

**CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
AUGUST 22, 2019**

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

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

**MINUTES: July 25, 2019 Board Minutes** - Alderman Clutter moved to approve the minutes with two minor corrections from the August 13, 2019 regular meeting. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes.

**PUBLIC COMMENTS:** There was 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 7, 2019, to August 13, 2019, and the unpaid bills from August 14, 2019, to August 22, 2019. Alderman Baker seconded. **Motion carried** with 5 ayes.

Alderman Clutter made a motion to get a total cost figure the city spent for their response to the Missouri Department of Nature Resource's Audit and inform our legislative representatives on the state level, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Alderman Kolb asked about all the inspections at Vanguard Apartments on the City Engineer's bill. A brief discussion took place.

**OLD BUSINESS:**

**Bill #1227 - An Ordinance Amending Section 340.117 of the Municipal Code of the City of Weldon Spring to Address the Operation of Golf Carts on City Streets,**

**Alleyway, and Pathways:** Alderman Clutter made a motion to take Bill #1127 off the table, seconded by Alderman Baker. **Motion carried** with 5 ayes.

Alderman Clutter move to read Bill # 1127 for its seconded reading and final time, seconded by Alderman Baker. On a roll call vote, the Bill #1127 was placed as Ordinance 19-13 as followed:

AYES: 5 – Schwaab, Clutter, Kolb, Martiszus, and Baker  
NOES: 0  
ABSENT: 1 – Hillmer

**An Ordinance Amending Chapter 120 of the Code of Ordinances of the City of Weldon Spring, Missouri to Establish A Video Conference Meeting Policy:**  
**Curb Repair and Ground Maintenance Issues:** Alderman Baker made a motion to take Bill #1129 off the table, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Alderman Baker move to read Bill # 1129 for its seconded reading and final time, seconded by Alderman Clutter. On a roll call vote, the Bill #1129 was placed as Ordinance 19-14 as followed:

AYES: 5 – Schwaab, Clutter, Kolb, Martiszus, and Baker  
NOES: 0  
ABSENT: 1 – Hillmer

**Wolfrum Road Walking Trail Extension RFQ Results:** Mr. Padella (City Administrator) told the City has open negotiation with the first choice (Cochran Engineering) for the project.

#### **NEW BUSINESS:**

**IT Server Issues:** After a brief discussion, Alderman Martiszus made a motion not to exceed \$10,000 for the replacement of the computer server, seconded by Alderman Baker. **Motion carried** with 5 ayes.

**An Ordinance Adopting the Budget for the Fiscal Year 2020 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter moved to introduce Bill # 1130 for its first reading. Alderman Baker seconded the motion and the **motion carried**.

The City Administrator summarize the budget for the Board. After a lengthy discussion, Bill # 1130 was tabled in accordance with City Code.

**Fall Newsletter Approval:** Alderman Baker made a motion to approve the fall newsletter with the corrections by the Board, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

## **REPORTS AND COMMITTEES:**

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

**City Attorney:** Mr. Wohler talked about the Missouri Bluffs Development and other county issues.

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

**Finance Committee:** Alderman Clutter told the Board that the Finance Committee is in the process to formulate policy for the City regarding the reserves. A brief discussion took place.

**CERT Committee:** Alderman Schwaab talked about a training opportunity that he recently attended.

**PRAC Committee:** Alderman Baker wanted a status report on the trailer purchase for the next meeting

**Priorities Update:** Alderman Clutter would like the Board to review the City priorities at a meeting in September

Alderman Clutter has requested, from the Mayor, the list of goals for the City Administration that has been set by the Mayor. A brief discussion took place.

Mayor Licklider stated that he wants to nominate Jack Strict to the Board of Adjustments. Alderman Clutter made a motion to approve Mayor Licklider's nomination of Jack Strict to the Board of Adjustments, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

## **RECEIPTS & COMMUNICATIONS:**

**Alderman Clutter:** He informed the Board about storm sewer issue on O'Fallon Road. Also, he would like the Community Relations Coordinator (with help from the Board) to update the homeowner association contact list.

**Alderman Schwaab:** He told the Board that Bill Hanks (City Clerk) was recently sworn in to serve on the Executive Board or the Missouri City Clerk & Finance Officers Association – Eastern Division. Also, he talked about Independence Road project, Robert's Rules of Order training, and road repair works for Camelot Subdivision.

**Alderman Martiszus:** He asked when the grass is going to be cut at the new park on Siedentop Road. A brief discussion took place.

**Alderman Kolb:** She talked about a fence issue on Independence Road and the Missouri Bluffs Development.

**Alderman Baker:** He asked the status about the business license for the Bait Shop. Also, he asked the City Attorney for a legal opinion about possibly putting regulations on vaping products and Juul products. A brief discussion took place.

Alderman Clutter was concern about the safety at 820 O'Fallon Road with school starting back up because the fence has not been install at the top of the wall.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:19 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks  
City Clerk

