

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JUNE 25, 2020

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 25, 2020 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 Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Baker	Alderman Martiszus

A quorum was declared.

**MINUTES:** June 9, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the June 9, 2020, regular meeting with one typographic correction, seconded by Alderman Baker. **Motion carried** with 5 ayes.

Note: Under the Playground Expansion topic, Alderman Baker wanted the word “mad” changed to “made.”

**PUBLIC COMMENTS:** Mayor Licklider asked anyone in the audience if they wish to speak during the meeting and no one raised their hand.

Bill Hanks (City Clerk) stated that Joe Hoette, A Trustee from the Camelot Homeowner Association, submitted an email to the City Clerk at 5:02 PM on June 25<sup>th</sup>, 2020. Mr. Hoette voiced his dissatisfaction in the message to the Board with the lack of progress on the close out process for the Independence Road Phase 4 project. Furthermore, Mr. Hoette indicated in his message that the residents are frustrated with the constant delays by the contactor on completing all the items on the punch list.

**TREASURER’S REPORT:** Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from June 3, 2020 to June 18, 2020 and the unpaid bills from June 10, 2020 to June 25, 2020, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

**OLD BUSINESS:**

**Independence Road Phase 4 Change Order #4 – Karrenbrock Construction:** Alderman Baker made a motion to approve the change order #4 for \$17,542.75 subject to Cochran Engineering and City Staff review and approval, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**Bill #1145 - An Ordinance Amending the Budget for FY 2020:** Alderman Clutter made a motion to approve Bill #1145 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1145 was placed as Ordinance 20-11 as followed:

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

**Bill #1146 - An Ordinance Amending Ordinance #09-29 (Creating the Employee Policy Manual of the City of Weldon Spring, Missouri, by Repealing & Replacing Certain Sections of the Employee Policy Manual & Matters Relating Thereto:** Alderman Schwaab made a motion to approve Bill #1146 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1146 was placed as Ordinance 20-12 as followed:

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

**Bill #1147 - An Ordinance Amending Chapter 201 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding False Alarms Within the City:** Alderman Schwaab made a motion to approve Bill #1147 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1147 was placed as Ordinance 20-13 as followed:

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

#### **NEW BUSINESS:**

**Certification of Election Results:** The election results from the June 2, 2020, Municipal Election are as follow:

##### Ward I

Andy Clutter	176
Write In	6

##### Ward II

Don Schwaab	261
Write In	20

##### Ward III

Phil Martiszus	213
Write In	3

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

**Oath of Office:** Mr. Bill Hanks (City Clerk) swore in Andy Clutter for a two-year term as Alderman for Ward I, and Don Schwaab for a two-year term as Alderman in Ward II.

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

**FY 2019 Audit & Financial Statements:** Alderman Baker made a motion to formally accept the findings from the FY 2019 Audit, seconded by Alderman Kolb. **Motion carried** with 5 ayes

**An Ordinance Approving the Final Plat for the Ehlmann Farms Addition:** Alderman Clutter moved to introduce Bill #1148 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Alderman Yeager asked about the status of the trees in the right-of-way dedication area. After a brief discussion, Chris DeGuetz, the Vice President of Development & Construction of Fischer & Frichtel, agreed to be responsible for removing all the trees in the right-of-way dedication area and the Board agreed to provide relief for tree replacement.

Alderman Clutter made a motion to make an amendment to Bill #1148, which adds a section in the Ordinance that states, "*Fischer & Frichtel Custom Homes, LLC, is responsible for the removal of any and all trees in the right-of-way dedication area.*" Alderman Baker seconded the motion. On a roll call vote, the **motion passed** as followed:

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

Alderman Clutter made a motion to approve Bill #1148 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1148 was placed as Ordinance 20-14 as followed:

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

**An Ordinance Providing for the Acceptance by the City of Weldon Spring, Missouri, the dedication of the Right-of-Way for the Use of the General Public of a Certain Tract of Ground Presently Owned by Fischer & Frichtel Custom Homes, LLC:** Alderman Yeager moved to introduce Bill #1149 for its first reading by title only, seconded by Alderman Clutter. The **motion carried**.

Alderman Yeager made a motion to approve Bill #1149 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1149 was placed as Ordinance 20-15 as followed:

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

**An Ordinance of the City of Weldon Spring, Missouri, Enacting a New Chapter 260 of the Municipal Code of the City of Weldon Spring, Missouri; Providing for an Aquatic & Recreational Facilities Code; Designating a Regulatory Authority with Respect to Said**

**Code; & Authorizing the Collection of Fees:** Alderman Baker moved to introduce Bill #1150 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1150 was tabled in accordance with City Code.

**An Ordinance of the City of Weldon Spring, Missouri, Authorizing an Agreement with St Charles County for Services Related to Inspection, Licensing, & Enforcement Under the Provision of the Aquatic & Recreational Facilities Code:** Alderman Baker moved to introduce Bill #1151 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1151 was tabled in accordance with City Code

**Liquor License Renewals:** Alderman Baker made motion to renew the liquor licenses for Circle K #1646, El Rancho Nuevo, Los 3 Compadres, Lutheran Senior Services at Breeze Park, Mad Dog & Cat's Restaurants, Persimmon Woods Golf Course, Walgreen #6059, and Whitmoor Country Club. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**Wolfrum Road Culvert Pipe Replacement Project Bid Results:** Alderman Baker moved to accept the low big from Kolb Grading on the amount of \$50,693.68 for the Wolfrum Road Culvert Pipe replacement, seconded by Alderman Clutter. **Motion carried** with 4 ayes. Alderman Kolb abstained from voting.

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

**City Administrator Report:** Mr. Padella (City Administrator) summarize his report.

**Finance:** Alderman Clutter stated the Finance Committee will meet in July to start looking at the FY 2021 budget and discuss the City's 5-year plan.

**PRAC Committee:** Alderman Baker updated the Board on the playground expansion project. He also stated the Committee is looking at a temporary trail by the playground area in the City Park.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:35 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk

