

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
August 27, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 27, 2020 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor 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.

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

MINUTES: August 11, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the August 11, 2020, regular meeting with one typographical correction, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Note: In the first line under the Finance Report on page 2, the word Clutter should be added after the word "*Alderman*" and before the word "*stated*".

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from August 5, 2020 to August 18, 2020, and unpaid bills from August 18, 2020 to August 27, 2020. Alderman Baker asked about the invoice submitted by HR Green. Michael Padella (City Administration) stated the invoice was associated with pending litigation. A brief discussion took place. The motion was seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

NEW BUSINESS:

An Ordinance Adopting the Budget for the Fiscal Year 2021 for the City of Weldon Spring, Missouri, and Matters Relating Thereto: Alderman Clutter moved to introduce Bill # 1153 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Bill # 1153 was tabled in accordance with City Code.

City of Weldon Spring PR Plan Discussion: Alderman Kolb asked if it was necessary to include \$20,000 in the FY 2021 Budget for a PR/Marketing Plan. Alderman Clutter stated that the \$20,000 was put in the FY 2021 Budget as a placeholder for a potential project, but that does not mean the City is totally committed to this project. He added the goal for the PR/Marketing Plan is to promote the City better and to serve as an economic development tool in attracting new businesses and potential residents. A brief discussion took place.

Pittman Hill Road Curb Repair Discussion: Alderman Clutter wanted to have a discussion about curb replacement in 2 or 3 spots on Pittman Hill Road and 1 spot on the round-about (by Highway 40/61). Alderman Kolb stated the City should concentrate on the maintenance needs on streets that is the city responsibility. Alderman Baker added the section of Pittman Hill Road (mentioned by Alderman Clutter) is a county-maintained road and the round-about is maintained by MoDOT. A brief discussion took place. It was decided that the City Administrator will contact St. Charles County and asked them if they could include the curb repairs with the trail project on Pittman Hill Road.

Asphalt Trail Maintenance Project #082020-02 – Bid Results: Alderman Baker moved to accept the low bid from PLM-Parking Lot Maintenance in the amount of \$17,195.00 for asphalt trail maintenance, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

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

Finance: Alderman Clutter made a motion to authorize the City Administrator and City Treasurer to transfer “emergency fund reserves” into five (5) evenly distributed and separate Certificates of Deposits (CD’s) to a banking institution that will maximize the return on investment for the City. The motion was seconded by Alderman Kolb. **Motion carried** with 6 ayes.

Note: The CD’s would be “laddered” or staggered in 12-month maturity increments starting at 12-month and all the way up to 60-months.

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the temporary trail by the playground in Weldon Spring City Park has been completed and the new playground equipment is expected to be deliver on September 14, 2020. He added that the Committee is scheduling a Work Session in early September to discuss the FY 2021 capital projects.

RECEIPTS & COMMUNICATIONS:

Alderman Baker asked if City’s Staff could rake the debris out of the sewer grates along Independence Road. The City Administrator advised him that the work would be done next week

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:29 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk