

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
August 11, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, August 11, 2020 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Board President Schwaab called the meeting to order because Mayor Licklider was absent.

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: July 23, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the July 23, 2020, regular meeting as written, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

TREASURER'S REPORT: Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from July 17, 2020 to August 4, 2020, with a couple questions. The motion was seconded by Alderman Yeager.

Alderman Clutter asked if the City has submitted the reimbursement documents for Covid-19 related expenses with St. Charles County. Mr. Padella, City Administrator stated the City submitted the documents over 2 weeks ago. Also, Alderman Clutter asked about inspection charges related to the punch list items for the Independence Road Phase 4 project. A brief discussion took place.

After the discussion, the **motion carried** with 6 ayes.

OLD BUSINESS:

The Missouri Local Government Employees Retirement System (LAGERS)

Discussion: A brief discussion about paying a lump sum to LAGERS took place because there was confusion with the motion at the last Board meeting over the amount for the liability amount authorized by the Board and the actual amount owed.

Alderman Yeager made a motion to authorize the City to make a lump sum payment of \$111,298.00, and not the 98,808.00 mention at the last Board meeting, to Missouri Local Government Employees Retirement System for the prior service credit liability, seconded by Alderman Clutter. **Motion carried** with 6 ayes

NEW BUSINESS:

Use Tax Discussion: A brief discussion about the use tax took place. It was decided that the Finance Committee will look in depth on the possibility of putting a proposition on the ballot for either a use tax or a sale tax increase in the future.

Liquor License Renewals: Alderman Clutter made motion to renew the liquor licenses for Hog’s Haus Sports Bar & Grill and T. Arcobasso’s Italian Ristorante. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

Alderman Schwaab congratulated Bill Hanks, City Clerk, for recently earning his Missouri Registered City Clerk (MRCC) certification from the Missouri City Clerks & Finance Officer Association (MoCCFOA).

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

Finance: Alderman Clutter stated that the Finance Committee met on July 25, 2020, to review the FY 2021 Budget and possible investment in Certificate of Deposit (CDs) option to get better interest rates for the City.

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, updated the Board on the status of the playground product. Also, he told the Board that the Committee was seeking grant funding for the pavilion on the Brock Addition of the Weldon Spring City Park, which would delay the project till FY 2022.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:08 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

