

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 23, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 23, 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.

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

MINUTES: July 14, 2020, Board Minutes - Alderman Clutter moved to approve the minutes from the July 14, 2020, regular meeting with one typographic correction, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

Note: Under the Wolfrum Trail Extension Rebid section on page 3, Alderman Baker wants his motion to reflect that it was to *“authorize the City to move up their schedule and solicit rebids immediately for the trail expansion in Weldon Spring City Park with the Wolfrum Road Trail Expansion as an option.”*

TREASURER’S REPORT: Alderman Schwaab made a motion to accept the Treasurer’s packet of paid bills from July 8, 2020 to July 16, 2020 and the unpaid bills from July 16, 2020 to July 23, 2020. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

OLD BUSINESS:

Questions & Answers Session - Jeff Pabst, The Missouri Local Government Employees Retirement System (LAGERS): Jeff Pabst joined meeting virtually via video conferencing technology to answer several follow-up questions from the Board to better understand the LAGERS retirement program.

Bill #1152 - An Ordinance Providing for the City’s Participation in the Missouri Local Government Employees Retirement System & Electing the Terms of Such Participation: Alderman Clutter moved to take Bill #1152 off the table for discussion. The motion was seconded by Alderman Baker and **motion carried**.

Alderman Yeager made a motion to make an amendment to Bill #1152:

- In Section 2, the phrase: “*governmental defined benefit plan by the City of Weldon Spring*” should be included in the sixth line of the section.

Alderman Clutter seconded the motion. On a roll call vote, the **motion passed** as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 0

Alderman Clutter made a motion to approve Bill #1152 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1152 was placed as Ordinance 20-17 as followed:

AYES: 4 – Baker, Clutter, Schwaab, and Yeager
NOES: 2 – Kolb and Martiszus
ABSENT: 0

Note: The City of Weldon Spring elected to participate in the L-7 Benefit Program, 50% prior service credit in the City of Weldon Spring, eligibility for employees who work more than 1,500 hours annually, and for the employee final average salary be determined over a 60 consecutive month period.

Alderman Baker made a motion to authorize the City to make a lump sum payment of \$98,808.00 to Missouri Local Government Employees Retirement System for the prior service credit liability, seconded by Alderman Clutter. On a roll call vote, the **motion passed** as followed:

AYES: 4 – Baker, Clutter, Schwaab, and Yeager
NOES: 2 – Kolb and Martiszus
ABSENT: 0

NEW BUSINESS: None

REPORTS AND COMMITTEES:

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

Alderman Baker made a motion to authorize the curve and overlay project for Sammelman Road in the sum of \$124,000 for the FY 2021 budget year, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

A brief discussion of new funding sources dedicated to road maintenance took place.

Finance: Alderman Clutter reminded the Board that the Finance Committee will meet next week to look at the FY 2021 budget

PRAC Committee: Alderman Baker stated that the Committee is in the process of reviewing the priorities. He also gave a brief update on the upgrades to the playground in Weldon Spring City Park.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:45 PM and Alderman Clutter seconded the motion. ~~Motion~~ carried with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

