



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, AUGUST 11, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304; however, the public is strongly encourage to attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

Link to join Zoom Video-Conference Meeting:

<https://us02web.zoom.us/j/83310879758?pwd=aVZ4eUdGR3ZnMVVNelh1RGxTUGJadz09>

**Meeting ID: 833 1087 9758
Password: BOA200811**

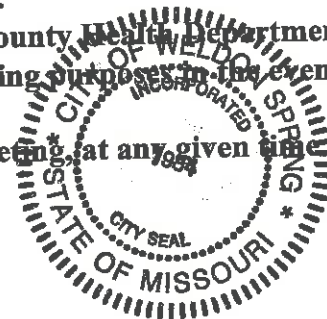
Or by telephone dial: 1-312-626-6799

**Meeting ID: 833 1087 9758
Password: 876551524**

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.
- Your temperature will be taken before entering the building.
- You will be asked screening questions used by St. Charles County Health Department
- You will be required to provide contact information for tracing purposes in the event of exposure to the virus.
- Maintain six feet between you and the next person in the meeting at any given time

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This notice was posted at 5401 Independence Road on 8-7-20 at 1:45pm by W C Stankis

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This notice was posted at 5401 Independence Road on _____ at _____ by _____.

****AGENDA****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **CITIZENS COMMENTS:**
5. **APPROVAL OF MINUTES**
 - A. July 23, 2020 – Regular Board Meeting Minutes
6. **CITY TREASURER**
 - A. Paid Bills (7-17-20 – 8-4-20)
7. **UNFINISHED BUSINESS**
 - A. The Missouri Local Government Employees Retirement System (LAGERS)
Discussion – **Alderman Clutter**
8. **NEW BUSINESS**
 - A. Use Tax Discussion – **Alderman Baker**
 - B. Liquor License Renewals – **City Clerk**
 - i. Hog’s Haus Sports Bar & Grill
 - ii. T. Arcobasso’s Italian Ristorante
9. **REPORTS & COMMITTEES**
 - A. City Administrator
 - B. Finance Committee
 - C. Parks & Recreation Advisory Committee
10. **RECEIPTS & COMMUNICATIONS**
11. **ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen’s Board Packet are available for public inspection on the City of Weldon Spring’s website or at the Office of the City Clerk. The City Clerk can be contacted at bhanks@weldonspring.org or 636-441-2110.



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This notice was posted at 5401 Independence Road on 8-7-20 at 1:45AM by [Signature]

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 Lickliger 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 works 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

**PAID BILLS TO BE APPROVED
JULY 16, 2020 -- AUGUST 4, 2020**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
11TH DAY OF AUGUST 2020 _____ MAYOR

CLAIMS REPORT
 Check Range: 7/16/2020- 8/04/2020

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
AFLAC	MONTHLY INSURANCE PAID BY EMP		66.40	11290687	8/01/20
ANTHEM LIFE	EMPLOYEE INS GROUP A37265		92.50	11290682	7/16/20
BANKCARD SVCS - CENTRAL BANK	EMPLOYEE CREDIT CARDS		1,423.47	11290688	7/26/20
BATTERIES PLUS BULBS LLC	BATTERY BACKUP REPLACEMENT		28.19	9061	7/21/20
BILL SCHNELL	MILEAGE REIMB		131.10	16249	7/27/20
CAROL RANSOM	REFUND PAVILION RENTAL		75.00	16248	7/24/20
DAVID SHALPER FIREWORKS	FIREWORKS SURETY BOND REFUND		500.00	16239	7/16/20
DELTA DENTAL OF MISSOURI	0419-1811 EMPLOYEE DENTAL INS		298.12	9062	7/21/20
GRAPHIC ENTERPRISES, INC	TONER CARTRIDGES		171.97	9060	7/21/20
HALE FIREWORKS LLC	777 INDEPENDENCE RD STAND		500.00	16240	7/16/20
HAROLD BELZER	OUTSIDE ENGINEER MAY 2020		950.00	69054	7/16/20
LASHLY & BAER, P. C.	MUNI PROSECUTING ATTY	800.00		9056	7/16/20
LASHLY & BAER, P. C.	MUNI PROSECUTING ATTY	360.00	1,160.00	9059	7/21/20
LAURA BROWN	MILEAGE REIMBURSEMENT		24.15	16250	7/27/20
MERAMEC SPECIALTY	TECHNOLOGY DR STAND		1,000.00	16241	7/16/20
MISSOURI DEPT OF REVENUE	CRIME VICTIM		114.08	16244	7/20/20
MO DEPT OF PUBLIC SAFETY	PO STANDARD & TRAIN FUND		16.00	16245	7/20/20
POWDER MONKEY FIREWORKS, INC	FIREWORKS SURETY BOND REFUND		500.00	16242	7/16/20
PRIDE MASTER INC	CONCRETE REPL PER CONTRACT		21,889.15	9063	7/23/20
SHERIFF'S RETIREMENT SYSTEM	COURT FEES		48.00	16246	7/20/20
ST CHARLES ENGINEERING	90-DEGREE CURVE		730.00	9055	7/16/20
UNITED HEALTHCARE	EMPLOYEE HEALTH INS		4,050.29	9057	7/21/20
Accounts Payable Total			<u>33,768.42</u>		