

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 8, 2020

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, September 8, 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 Yeager |
| Ward 2: | Alderman Schwaab | Alderman Kolb   |
| Ward 3: | Alderman Baker   |                 |

Alderman Clutter and Alderman Martiszus was absent from the meeting. A quorum was declared.

**PUBLIC COMMENTS:**

**Mark Fellows, 5328 Enchanted Drive:** He expressed his concerns about the City’s right-of-way appearance along Independence Road associated with the Independence Road Phase 4 project. He would encourage the City to consider using a rock rake on the right-of-way to get rid of any debris caused by the road project.

**MINUTES:** August 27, 2020, Board Minutes - Alderman Baker moved to approve the minutes from the August 27, 2020, regular meeting with one addition, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

**Note:** Under Receipts & Communications section on page 2, Alderman Baker wanted the sentence, “the City Administrator advised him that the work would be done next week,” added to the minutes.

**TREASURER’S REPORT:** Alderman Baker made a motion to accept the Treasurer’s packet of paid bills from August 18, 2020 to September 1, 2020, and unpaid bills from August 28, 2020 to September 8, 2020. The motion was seconded by Alderman Schwaab. The **motion carried** with 4 ayes.

**OLD BUSINESS:**

**Bill #1153 - An Ordinance Adopting the Budget for the Fiscal Year 2021 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Yeager made a motion to approve Bill #1153 for its second and final reading by title only. Alderman

Schwaab seconded the motion. On a roll call vote, the Bill #1153 was placed as Ordinance 20-19 as followed:

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

Alderman Baker made a motion to amend the agenda to add a discussion to purchase computer laptops for the elected officials, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

#### **NEW BUSINESS:**

**Laptops for Elected Officials:** With the uncertainty of the future surrounding the current health pandemic, City staff felt the need that the elected officials needed computer laptops to be able to perform their duties and functions in a possible virtual meeting setting. Furthermore, City Staff took the liberty to obtained quotes for 7 computer laptops for the elected officials. Based off the quotes, they recommended approval for the second lowest bid because of the availability of the computer laptops and timing of the purchase. A brief discussion took place.

Alderman Baker moved to approve the second lowest quote from CDS in the amount of \$8,050.00 to purchase 7 computer laptops, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

**Escrow releases for 4905 Sammelman Road, 104 Ehlmann Farms Drive, & 1088 Whitmoor Drive:** Alderman Baker made a motion to release \$5,000.00 from escrow for construction of homes at 4905 Sammelman Road, 104 Ehlmann Farms Drive, & 1088 Whitmoor Drive, seconded by Alderman Schwaab. **Motion carried** with 4 ayes.

**St. Charles County Economic Development Council 2020:** After a brief discussion, this topic was tabled until the Next Board meeting.

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

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

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the Committee is having a Work Session on September 10, 2020 to discuss planning for the next fiscal year 2021. He added that ground breaking for the new playground expansion is tentatively scheduled for September 14, 2020.

**CLOSED SESSION:**

Alderman Kolb made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (2) – leasing, purchasing, or sale of real estate - at 7:56 PM, seconded by Alderman Baker and the **motion carried** on a roll call vote:

AYES: 4 – Baker, Kolb, Schwaab, and Yeager

NOES: 0

ABSENT: 2 – Clutter and Martiszus

Alderman Kolb made a motion to go into open session at 8:10 PM, seconded by Alderman Schwaab and the **motion carried** on a roll call vote:

AYES: 4 – Baker, Kolb, Schwaab, and Yeager

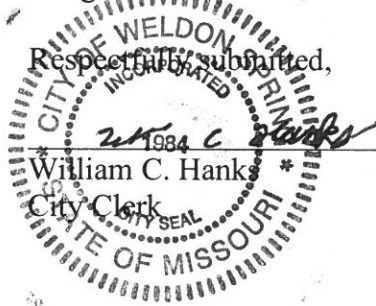
NOES: 0

ABSENT: 2 – Clutter and Martiszus

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:11 PM, seconded by Alderman Yeager. **Motion carried** with 4 ayes.

Respectfully submitted,



William C. Hank  
City Clerk