

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

NOTE: Due to the health crisis of the COVID-19 pandemic, this Board Meeting was a videoconference meeting through a Zoom session.

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, December 8, 2020 at approximately 7:30 PM. The meeting was held virtually via zoom. 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 Martiszus	Alderman Baker

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

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

MINUTES: November 10, 2020, Board Minutes - Alderman Baker moved to approve the minutes from the November 10 , 2020, regular meeting as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER'S REPORT: Alderman Baker made a motion to accept the Treasurer's packet of paid bills November 3, 2020, to December 2, 2020. The motion was seconded by Alderman Martiszus. The **motion carried** with 5 ayes.

OLD BUSINESS:

Bill #1158 - An Ordinance Authorizing an Agreement with the Missouri Office of State Court Administrator (OSCA) for Implementation of the Show-Me Courts (SMC) Automation Surcharge of Seven Dollars (\$7.00) on Municipal Cases in Order to Assist Payment Thereof and Amending the Municipal Code Relating Thereto: There was no action taken on this Bill #1158 and remains tabled.

Bill #1159 - An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing when this Ordinance Shall Become Effective: Alderman Yeager made a motion to approve Bill

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 1 – Clutter

Bill #1160 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for Certain Law Enforcement Services, Including Patrol Services & Enforcement of Certain Municipal Ordinances Related to Police Services & Matters Relating Thereto:

Alderman Martiszus made a motion to approve Bill #1160 for its second and final reading by title only. Alderman Schwaab seconded the motion. On a roll call vote, the Bill #1160 was placed as Ordinance 20-25 as followed:

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 1 – Clutter

NEW BUSINESS:

Escrow releases for 5 Upper Whitmoor: Alderman Martiszus made a motion to release \$5,000.00 from escrow for the house construction at 5 Upper Whitmoor, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the next meeting is scheduled for Monday, December 14, 2020

CLOSED SESSION:

Alderman Baker made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - at 7:41 PM, seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 1 – Clutter

Alderman Baker made a motion to go into open session at 7:48 PM, seconded by Alderman Schwaab and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager

NOES: 0
ABSENT: 1 – Clutter

Alderman Baker made a motion to follow the recommendation to let the court matter unfold, seconded by Alderman Martiszus. **Motion carried** with 5 ayes

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:52 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

