

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
OCTOBER 22, 2020

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, October 22, 2020 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor 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 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:** October 13, 2020, Board Minutes - Alderman Schwaab moved to approve the minutes from the October 13, 2020, regular meeting with one correction, seconded by Alderman Baker. **Motion carried** with 5 ayes.

**Note:** Mayor Lickliger wants the minutes to show that while Alderman Clutter was very disappointed in the result of the Walking Trail vote, he does not want any names mention in the paragraph associated with the disappointment.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills October 7, 2020, to October 15, 2020. The motion was seconded by Alderman Baker. The **motion carried** with 5 ayes.

**OLD BUSINESS:**

**Community Wide Survey RFP Results:** Robert Heacock, from ETC Institute, answered several questions from the Board. Alderman Baker moved to accept the low bid from ETC Institute in the amount of \$10,001.10 for the Community Wide Survey, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

**Bill #1155 - An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Mayor & Alderman for the City of Weldon Spring, Missouri in the April 6<sup>th</sup>, 2021 Municipal Election: An Ordinance:** Alderman Kolb made a motion to approve Bill #1155 for its second and final reading by title only. Alderman

Baker seconded the motion. On a roll call vote, the Bill #1155 was placed as Ordinance 20-21 as followed:

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

**Bill #1156 - An Ordinance Amending Section 420.020(C) & Section 420.030(C)(1) of the Municipal Code for the City of Weldon Spring, Missouri, Regarding Method Used to Analyze Flood Hazards:** Alderman Schwaab made a motion to approve Bill #1156 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1156 was placed as Ordinance 20-22 as followed:

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

#### **NEW BUSINESS:**

##### **Unaudited Receipts & Disbursements for the Year End of Fiscal Year 2020:**

Alderman Baker made a motion to approve the Unaudited Receipts and Disbursements for the end of the 2019 fiscal year for publication, seconded by Alderman Schwaab. **Motion carried** with 5 ayes

**Escrow releases for 840 Nancy Lane:** Alderman Baker made a motion to release \$5,000.00 from escrow for the house construction at 840 Nancy Lane, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

**An Ordinance of the City of Weldon Spring, Missouri, Authorizing the Mayor to Execute A Deed Dedication for Sanitary Sewers:** Alderman Kolb moved to introduce Bill #1157 for its first reading by title only. Alderman Schwaab seconded the motion and the **motion carried**.

Alderman Kolb made a motion to approve Bill #1157 for its second and final reading by title only. Alderman Baker seconded the motion. On a roll call vote, the Bill #1156 was placed as Ordinance 20-23 as followed:

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

**Sight & Sound Barrier Resolution for 5409 Independence Road:** Alderman Baker made a motion to approved Resolution 10-22-20, which affirms the Parks & Recreation Advisory Committee to plant 4 to 6 deciduous Maple Trees between 5409 Independence Road and Weldon Spring City Park. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

**REPORTS AND COMMITTEES:**

**City Administrator Report:** Mr. Padella (City Administrator) summarize his report. Alderman Baker complimented Bill Hanks, City Clerk, for all the additional revenue found through his internal audits of the franchise fees & sale tax.

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the Committee has a Work Session scheduled for October 26, 2020.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:48 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,

  
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William C. Hanks, City Clerk

