

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 24, 2020

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 24, 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 Clutter	Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

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

PRESENTATIONS:

MRCC Certificate of Recognition: Nancy Sulin, the Deputy City Clerk from City of Wentzville, and Stacey Mann, City Clerk from the City of Des Peres, presented Bill Hanks, City Clerk, with a certificate of recognition for his recent achievement on earning his Missouri Registered City Clerk (MRCC) Certification.

St. Charles County Economic Development Council Presentation: Scott Drachnik, President of the St. Charles County Economic Development Council, gave a brief presentation about the St. Charles County Economic Development Council and list the advantages of being a member of the organization.

MINUTES: September 8, 2020, Board Minutes - Alderman Baker moved to approve the minutes from the September 8, 2020, regular meeting as written, seconded by Alderman Schwaab. **Motion carried** with 4 ayes. Alderman Clutter and Alderman Martiszus abstained from voting.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from September 2, 2020 to September 17, 2020, and unpaid bills from September 9, 2020 to September 24, 2020. The motion was seconded by Alderman Baker. The **motion carried** with 6 ayes.

OLD BUSINESS:

St. Charles County Economic Development Council 2020: Alderman Baker moved to authorize the City to pay \$3,250 to the St. Charles County Economic Development Council for 2020, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

NEW BUSINESS:

An Ordinance Approving the Final Plat for Holt Subdivision: Alderman Schwaab moved to introduce Bill # 1154 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

Alderman Baker made a motion to make an amendment to Bill #1154:

- Alderman Baker wanted Section 5, which is the emergency clause, omitted from Bill #1154 because he felt that there is no emergency to pass this Bill without a discussion.

Alderman Kolb 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

There were no questions asked or discussion at this time.

Bill # 1154 was tabled in accordance with City Code.

Sammelman Rd. 90° Curve Improvement Project: Alderman Baker made a motion to approve of Engineering Preliminary Design for the Sammelman Rd. 90° Curve Improvement Project, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

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

Board of Adjustment Appointments: Alderman Kolb made a motion to approve Mayor Licklider's reappointments of Margaret Culver and Helen Ragan to the Board of Adjustments, seconded by Alderman Martiszus. **Motion carried** with 6 ayes

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, gave an update on the playground expansion. Also, he stated that the Committee has a Work Session scheduled next week to walk the Brock Addition of Weldon Spring City Park and told everyone that the regular PRAC meeting was rescheduled for October 5 due to Columbus Day being on the second Monday in October.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:23 PM, seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

