

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
NOVEMBER 10, 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, November 10, 2020 at approximately 7:30 PM. The meeting was held virtually via zoom. 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 22, 2020, Board Minutes - Alderman Schwaab moved to approve the minutes from the October 22, 2020, regular meeting as written, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

**TREASURER'S REPORT:** Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills October 16, 2020, to November 2, 2020, and unpaid bills from bills October 23, 2020, to November 10, 2020. The motion was seconded by Alderman Baker. The **motion carried** with 5 ayes.

**OLD BUSINESS:**

**Troop 353 Christmas Tree Lot:** A representative from Boy Scout Troop #353 addressed the Board regarding a request from Boy Scout Troop #353 to operate Christmas tree sales at the vacant lot adjacent to the Dairy Queen located at Independence Road.

Alderman Baker made a motion to allow Boy Scout Troop #353 to conduct Christmas tree sales at the vacant lot next to Dairy Queen on Independence Road and waive any and all fees normally associated with conducting business within the City, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

**ARC Appeal – 4834 Sammelman Road:** Larry Halbrook, Chairman of the ARC Committee, stated that ARC denied the applicant request because the house plans did not

meet the City Ordinances regarding to the front façade and the roofs of the design standards. Since then, the applicant has submitted amended plans to include more brick on the front façade, but the only issue is the metal awnings over 2 windows and the front door. A brief discussion took place.

Alderman Baker moved to grant the appeal for 4834 Sammelman Road, seconded by Alderman Yeager. The **motion carried** with 5 ayes.

**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:**

Alderman Schwaab moved to introduce Bill # 1158 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill # 1158 was tabled in accordance with City Code.

**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 moved to introduce Bill # 1159 for its first reading by title only. Alderman Schwaab seconded the motion and the **motion carried**.

Bill # 1159 was tabled in accordance with City Code.

**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 moved to introduce Bill # 1160 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

Bill # 1160 was tabled in accordance with City Code.

**Fall/Winter Newsletter Draft:** Alderman Martiszus made a motion to approve the Winter 2020 Newsletter as submitted, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

## **REPORTS AND COMMITTEES:**

**City Administrator Report:** Mr. Padella (City Administrator) summarize his report. There was a lengthy discussion about the indoor air quality assessment quotes within his report.

Alderman Baker made a motion to approve the quote from Trane in the amount of \$19,372.00 for improvements to the existing HVAC systems at City Hall, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

**City Attorney Report:** Mr. Wohler (City Attorney) told the Board that he recently sat in on a meeting with various property owners by O'Fallon Road and other staff members to address storm water issues in the area. He stated the meeting was a positive step in correcting the issue.

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the Committee recommended that the City research the possibility of setting up s 501(C)(3) foundation for charitable donations. Mr. Padella added that the City would work with the City Attorney on this issue.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:17 PM, seconded by Alderman Martis. **Motion carried** with 5 ayes.

Respectfully submitted,

  
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William C. Hanks, City Clerk

