

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 13, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 13, 2021, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

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*

Note: Alderman Clutter and Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

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

MINUTES: June 8, 2021, Work Session Minutes - Alderman Schwaab moved to approve the minutes from the June 8, 2021, Work Session as written, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

June 8, 2021, Board Minutes - Alderman Schwaab moved to approve the minutes from the June 8, 2021, regular meeting as written, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

TREASURER'S REPORT: Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from June 2, 2021, to June 17, 2021, and paid bills from June 17, 2021, to July 6, 2021, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

OLD BUSINESS: None

NEW BUSINESS:

Resolution 6-8-21 – A Resolution of the City of Weldon Spring, Missouri, to Adopt a Plan that Addresses the Priorities Identified by the Citizens of Weldon Spring in the 2021 Survey:

Alderman Yeager made a motion to approved Resolution 6-8-21, seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Martiszus voted no.

Liquor License Renewals: Alderman Schwaab made motion to renew the liquor licenses for Breeze Park (600 Breeze Park Drive), Cecile Whittaker's Pizzeria (1017-1019 Wolfrum Road), Circle K #1646 (5952 S Hwy 94), El Rancho Nuevo (804 O'Fallon Road), Hog's Haus Sports Bar & Grill Hogs Haus Bar & Grill (810 O'Fallon Road), Los 3 Compadres (1052 Wolfrum Road), Mad Dog & Cat's (1005 Wolfrum Road), Persimmon Woods (6401 Weldon Spring Parkway), QT #645(5905 S Hwy 94), T. Arcobasso (1057 Wolfrum Road), Walgreens #6059 (1003 Wolfrum Road), and Whitmoor CC (1100 Whitmoor Drive). The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Park Master Plan Consultant Selection: Alderman Baker made a motion to accept the City Administrator's recommendation to enter into a not to exceed \$26,500 agreement with Planning Design Studio, LLC, for consulting services on the Weldon Spring Parks and Greenway Master Plan, seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Kolb voted no.

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, gave an update on the trail project in Weldon Spring City Park. Mr. Baldecchi added that the PRAC Committee is not recommending holding a Senior Day Event this fall.

P & Z: Alderman Martiszus stated that the Commission is holding a public hearing on August 2, 2021, to gain input from the public and have a discussion on the proposed zoning code changes to the municipal code

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting.

In his report, a concept plan for Lot C was included. A brief discussion took place.

City Attorney Report: Bob Wohler (City Attorney) told the Board that he believes that the potential litigation with a resident on Independence Road is now a dead issue.

RECEIPTS & COMMUNICATIONS:

There was a discussion about the plans for the new County Park in the Missouri Bluffs and connectivity to the City's trail system. Also, there were a lot of compliments about the fireworks display at Weldon Spring City Park on July 2, 2021.

Mayor Licklider added that there would be a Work Session on July 22, 2021, at 6:30 PM to have a discussion about economic development.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:19 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

