

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 26, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 26, 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 7:31 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 Baker

Alderman Martiszus was absent. A quorum was declared.

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

MINUTES: August 10, 2021, Work Session Minutes - Alderman Baker moved to approve the minutes from the August 10, 2021, Work Session as written, seconded by Alderman Schwaab.

Motion carried with 5 ayes.

August 10, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the August 10, 2021, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

TREASURER'S REPORT: None

UNFINISHED BUSINESS:

Facilities Conditions & Needs Assessment Consultant: Joshua Mandell, from FDM Architects, was available to answer questions. After a brief discussion took place, Alderman Clutter and Alderman Kolb voiced concern about proceeding with this project at this time with the deficits showing in the proposed budget. Alderman Baker made a motion to proceed with the project and not to exceed \$24,150 on the study, seconded by Alderman Schwaab. There was a quick discussion on either deferring the project to Fiscal Year 2023 or understanding the future needs facing the City.

On a roll call vote, the **motion failed** as followed:

AYES: 1 – Baker
NOES: 4 – Clutter, Kolb, Schwaab, and Yeager
ABSENT: 1 – Martiszus

Bill #1167 – An Ordinance Adopting the Budget for the Fiscal Year 2022 for the City of Weldon Spring, Missouri, and Matters Relating Thereto: Alderman Clutter made a motion to take Bill #1167 off the table for discussion, seconded by Alderman Schwaab. The **motion carried**.

With the deficits showing within the budget, Alderman Clutter felt it would be prudent for the Finance Committee to schedule a meeting in the next 10 days to do one last final review of the budget before passing it in the first meeting in September. Alderman Clutter felt the Finance Committee should look at the expenditure to see which projects can be deferred or postponed. After a brief discussion, Bill #1167 was tabled until the next Board meeting.

Bill #1168 – An Ordinance Addressing the Inmate/Prisoner Security Fund Surcharge on Municipal Court cases in the City of Weldon Spring and matters relating thereto: Alderman Schwaab made a motion to approve Bill #1168 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1166 was placed as Ordinance 21-08 as followed:

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

NEW BUSINESS:

5425 Independence Road Encroachment: Alderman Baker made a motion to accept & approve the encroachment easement for 5425 Independence Road, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: Alderman Baker stated that the committee heard a kickoff presentation from Scott Emmelkamp, from Planning Design Studio, about the process for the Parks & Greenways Master Plan project.

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

Alderman Baker made a motion to approve the Fall 2021 Newsletter as submitted, seconded by Alderman Schwaab. **Motion carried** with 5 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that some residents in the Whitmoor Subdivision are discussing the feasibility of putting a gate at the Wolfrum entrance of the subdivision.

There was a brief discussion about possibility placing a tax increase on the ballot sometime in 2022.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:08 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

