

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 12, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 12, 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

A quorum was declared.

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES:

August 26, 2021, Work Session Minutes - Alderman Schwaab moved to approve the minutes from the August 26, 2021, Work Session as written, seconded by Alderman Baker. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

August 26, 2021, Board Minutes - Alderman Martiszus moved to approve the minutes from the August 26, 2021, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

TREASURER'S REPORT:

There were no Treasurer's Report at this time.

UNFINISHED BUSINESS:

An Ordinance Amending the Following Sections (402.0200, 405 – Land Use Table Attachment, 405.180, 405.215, 405.225, 405.295, 405.430, 410.135, 410.630 412.010) & Enacting New Sections (405.527 & 410.335) of the Weldon Spring, Missouri, Municipal Code:
Alderman Martiszus made a motion to take Bill #1169 off the table for discussion. Alderman Schwaab seconded the motion and the **motion carried**.

Alderman Baker made a motion to remove the Semi-Trailers, Shipping Containers, and Shipping Containers Structure definitions from Section 1 of Bill #1169, as well as delete sections three (3), four (4), and eight (8) in its entirety from Bill #1169. Alderman Clutter seconded the motion.

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

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 0

Alderman Baker made a motion to approve Bill #1169 for its second and final reading by title only as amended. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1169 was placed as Ordinance 21-10 as followed:

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

NEW BUSINESS:

An Ordinance Amending the Following Sections (402.020, 405.180, & 405.215) & Enacting New Section (405.527) of the Weldon Spring, Missouri, Municipal Code: There was no action on this Bill and remained on the table.

Ordinance Amending the Section 105.030 of the Municipal Codes of the City of Weldon Spring, Missouri, Relating to Declaration of Candidacy – Dates for Filing for Election Within the City of Weldon Spring, Missouri: Alderman Schwaab moved to introduce Bill #1170 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Alderman Schwaab made a motion to approve Bill #1170 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1169 was placed as Ordinance 21-11 as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 0

An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Alderman for the City of Weldon Spring, Missouri in the April 5th, 2022, Municipal Election: Alderman Kolb moved to introduce Bill #1171 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Alderman Clutter made a motion to make 2 amendments to Bill #1171, which are:

- In the first whereas, change the date to April 5, 2021.
- In the second whereas. remove the word “Mayor.”

Alderman Kolb seconded the motion. On a roll call vote, the **motion carried** as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 0

Alderman Kolb made a motion to approve Bill #1171 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1171 was placed as Ordinance 21-12 as followed:

AYES: 6 – Baker, Clutter, Kolb, Martiszus, Schwaab, and Yeager
NOES: 0
ABSENT: 0

Sale Tax Discussion: It was decided that the City Clerk would prepare a Bill for the consideration at the next Board meeting regarding putting a 1% sale tax increase on the ballot for the municipal election on April 5, 2022. A brief discussion about how to educate the voters on the need for this tax increase and what this increase would be earmark for, which is transportation and public safety.

REPORTS AND COMMITTEES:

PRAC Committee: Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that he, along with Mr. Padella (City Administration), will be attending the St. Charles County Library Foundation’s Gala this Saturday. Also, he reminded everyone that the Fall Festival is on October 16, 2021, at Weldon Spring City Park.

Board of Adjustment Update: Mr. Hanks (City Clerk) told the Board that there will be a Board of Adjustment meeting on November 10, 2021, at 7 PM because an applicant has requested a variance request regarding a side yard setback issue.

City Administrator Report: The City Administrator did not submit a report for the packet.

City Attorney Report: Mr. Wohler (City Attorney) told the Board that the St. Charles Park Board is holding their October monthly meeting in the City at Veterans Tribute Park.

RECEIPTS & COMMUNICATIONS:

Alderman Schwaab stated he had received a request from a resident about implementing an “Adopt a Roadway” program. A brief discussion about the liability risk to the City took place.

Alderman Martiszus asked about the possibility of placing some signage for the crosswalk, which is by the pocket park on Weldon Spring Parkway.


Alderman Baker wants the City to have a Tree Plan in the next month so the City can submit an application to Forest Relief.

Mayor Licklinder stated that he plans on cancelling the Board meeting on October 28, 2021, due to the lack of agenda.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:18 PM and Alderman Yeager seconded the motion. ~~Motion carried~~ with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

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STATE OF MISSOURI