

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 9, 2021

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 9, 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 joined the meeting virtually via Zoom. A quorum was declared.

PUBLIC COMMENTS:

Boy Scout Troop 353: Dax Neideress, the Scoutmaster for 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 Kolb 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 Martiszus. **Motion carried** with 6 ayes.

Jim Olive/Michael Brown: They asked the Board to considered changing the zoning codes to permit car wash & detail service business in Planned Commercial (PC) Zoning District.

MINUTES:

October 12, 2021, Board Minutes - Alderman Martiszus moved to approve the minutes from the October 12, 2021, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

TREASURER'S REPORT:

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from September 17, 2021, to October 21, 2021, paid bills from October 22, 2021 – November 3, 2021, and unpaid bills from bills September 30, 2021, to October 14, 2021. The motion was seconded by Alderman Yeager. The **motion carried** with 6 ayes.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Troop 353 Request to Operate a Christmas Tree Lot: This item was addressed earlier in the meeting.

An Ordinance of the City of Weldon Spring, Missouri, Submitting to the Qualified Voters of the City for their Approval at the Election to be Held in the City on the 5th Day of April 2022, A Proposition to Authorize the Board of Aldermen of the City to Impose A Sales Tax of One Percent (1%) on the Receipts from the Sale at Retail of All Tangible Personal Property or Taxable Services at Retail Within the City for the Propose of Funding Roadway Improvements/Maintenance & Policing Services: Alderman Schwaab moved to introduce Bill #1172 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Alderman Yeager made a motion to amend Bill #1172 to change the wording in the 6th whereas in the Bill to say, “the City does not collect any real estate or personal property tax from its citizens and prefers a sales tax, so the cost burden is shared among all those who visit and shop in Weldon Spring, not just City residents.” Alderman Schwaab 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 amend Bill #1172 to add the words “as provided & allowed by the State of Missouri” after the words “services at retail” in the title of the bill. Alderman Schwaab 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

Bill #1172 was tabled in accordance with City Code.

A Resolution of Support for A Countywide Initiative to Bring a Place to St. Charles Where People in Crises Can Go to Receive Help, Learn New Skills and Thrive in the Community: Alderman Yeager made a motion to approved Resolution 11-9-21, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Fall/Winter Newsletter Approval: Alderman Yeager made a motion to approve the Winter 2021 Newsletter with a couple editorial changes, seconded by Alderman Schwaab. Alderman Clutter asked why the Board only had one day to review the newsletter for approval. Michael Padella, City Administration, told Alderman Clutter that typically the draft of the newsletter is sent to the Board one day prior to a Board meeting. A brief discussion took place. **Motion carried** with 5-1 vote as Alderman Clutter voted no.

60 West Meath Ring Drive Escrow Release: Alderman Martiszus made a motion to release \$5,000.00 from escrow for construction of home at 60 West Meath Ring Drive, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

PRAC Committee: No report at this time

Board of Adjustment Update: Mr. Hanks (City Clerk) stated that the Board of Adjustment will meet on November 10, 2021, at 7 PM and the meeting is regarding a side yard setback issue in the Highlands Subdivision. A brief discussion took place.

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

Alderman Baker asked about the American Rescue Plan Act (ARPA) fund. Mr. Padella (City Administrator) recommended scheduling a Work Session in the next couple of months to discuss this topic.

Mr. Padella added that a public hearing would need to be schedule for the voluntary annexation of Missouri Department of Transportation (MODOT) Right-of-Way on Hwy 94 during the December Board of Aldermen meeting. A brief discussion took place. It was mentioned that a Work Session would be scheduled in the next 3 to 6 months to discuss future plans.

City Attorney Report: No report at this time.

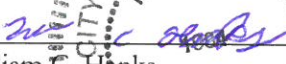
RECEIPTS & COMMUNICATIONS:

There was a brief discussion on the zoning issue that was requested earlier in the meeting. The consensus was that this was not priority for the City to research or discuss any possible zoning changes in the Planned Commercial (PC) Zoning District

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:39 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

