

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 14, 2021

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, September 14, 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:**

**Tom Szilasi, 228 Hemingway Lane:** he spoke about the estimate, from Cochran Engineering, regarding the utilities escrow for Lot C, which is the pocket park located on Siedentop Road. He stated that the land was deeded to the City, by the developers of the apartments on Siedentop Road, four years ago. Mr. Szilasi urged the Board that the time is now to move forward on the developing the park and he would like to see progress in the next couple months.

**MINUTES:**

August 26, 2021, Board Minutes - Alderman Clutter moved to approve the minutes from the August 25, 2021, regular meeting with one correction, which was changing the minutes to reflect that Alderman Clutter made the motion to take Bill #1167 off the table for discussion and not Alderman Baker. The motion was seconded by Alderman Schwaab. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

**TREASURER'S REPORT:**

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from August 3, 2021, to September 10, 2021, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

**UNFINISHED BUSINESS:**

**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 approve Bill #1167 for its second and final reading by title only. Alderman Martiszus seconded the motion. On a roll call vote, the Bill #1167 was placed as Ordinance 21-09 as followed:

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

## NEW BUSINESS:

**Storybook Walking Trail in Weldon Spring City Park:** After a brief discussion, Alderman Baker made a motion to approve \$250.00 and offer support for the Eagle Scout Project pending possible additional costs for lights, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**An Ordinance Amending the Following Sections (402.020, 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 moved to introduce Bill #1169 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

There was a lengthy discussion about the newly proposed regulations for shipping containers. Some Aldermen want the regulations to be business friendly as possible. In addition, some Aldermen voiced their concern on enacting any cost burdens or creating any undue hardships on existing businesses in the light industrial district. It was decided that a Work Session will be scheduled for 6:00 PM on September 23, 2021, to discuss this topic in depth.

Bill #1169 was tabled in accordance with City Code.

**A Resolution Naming a Section of the New Walking Trail in Weldon Spring City Park the Gillette Family Trail:** Alderman Kolb made a motion to approved Resolution 9-14-21, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

**Number of Board Meetings Per Month Discussion:** The Board was comfortable on holding Board meetings per month based on the amount of business being discussed on the Board level as determined by the Mayor and the President of the Board.

## REPORTS AND COMMITTEES:

**PRAC Committee:** Nick Baldecchi, the Chairman for the Parks & Recreation Advisory Committee, stated that the PRAC Committee is currently planning for a Fall Festival, which is scheduled for October 16, 2021. Also, he said that the PRAC Committee was disappointed that that City cut funding for a much-needed Facility Conditions & Needs Assessment from the FY 2022 Budget.

**City Administrator Report:** The City Administrator Report was submitted to the Board prior to the meeting. More importantly, Michael Padella (City Administrator) talked about estimate, from Cochran Engineering, which was \$114,298.40. He added that this estimated was to satisfy the amended escrow agreement with the Vanguard (Trace Apartments) developers to extend utilities to Lot C.

Alderman Baker made a motion to submit the estimate to the escrow company pending review by the City Engineer, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

## RECEIPTS & COMMUNICATIONS:

Alderman Baker recognized and congratulated Mr. Padella for his 15<sup>th</sup> year anniversary with the City of Weldon Spring.

Mayor Licklider stated that Sammelman Road reopened to traffic and summarized the progress made with the Sammelman Road Curve Improvement project.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:43 PM and Alderman Yeager seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

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William C. Hanks  
City Clerk 1984

