

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 11, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, October 11, 2022, 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 Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:		Alderman Baker

Alderman Clutter and Alderman Martiszus were absent. A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

September 22, 2022, Board Meeting Minutes – Alderman Kolb moved to approve the minutes from September 22, 2022, regular meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

October 3, 2022, Board Special Work Session Minutes – Alderman Kolb moved to approve the minutes from October 3, 2022, special work session meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

TREASURER'S REPORT

Alderman Baker made a motion to accept the Treasurer's packet of paid bills from September 16, 2022, to October 4, 2022, as submitted. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

UNFINISHED BUSINESS:

Bill #1184 - An Ordinance Approving the Final Development Plan for New Perspective of Weldon Spring & Matters Relating Thereto: Alderman Baker made a motion to approve Bill #1184 for its second and final reading by title only. Alderman Kolb seconded the motion.

On a roll call vote, the Bill #1184 was placed as Ordinance 22-12 as followed:

AYES: 4 – Baker, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 2 – Clutter & Martiszus

Bill #1185 - An Ordinance Approving the Recommended Major Site Plan for Scrubbles Car Wash Located on a Part of Lot 1 of Triad Crossing at Wolfrum Road & Missouri State Highway 94 & Matters Relating Thereto: Alderman Yeager made a motion to approve Bill #1185 for its second and final reading by title only. Alderman Kolb seconded the motion.

On a roll call vote, the Bill #1185 was placed as Ordinance 22-13 as followed:

AYES: 4 – Baker, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 2 – Clutter & Martiszus

NEW BUSINESS:

Bill #1186 - An Ordinance Establishing the Procedure, Requirements, and Time Period for the Offices of Mayor & Alderman for the City of Weldon Spring, Missouri in the April 4th, 2023, Municipal Election: Alderman Baker moved to introduce Bill #1186 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

Alderman Baker made a motion to approve Bill #1186 for its second and final reading by title only. Alderman Kolb seconded the motion.

On a roll call vote, the Bill #1186 was placed as Ordinance 22-14 as followed:

AYES: 4 – Baker, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 2 – Clutter & Martiszus

Pedestrian Crossings and Traffic Count Locations: After a brief discussion, Alderman Yeager made a motion to seek a cost estimate bid for reviewed and design by an engineer on the following eight (8) locations:

Existing Crosswalk Locations

- Weldon Spring Parkway at city pocket park
- Independence Rd. and Galahad Dr.
- Independence Rd. and Camelot Dr.
- Pitman Hill Rd. and Sammelman Rd.
- Independence Rd. and Patriotic Trail intersection

Potential New Crosswalks:

- Wolfrum Rd. and Shetland/Roanoke Dr.
- Wolfrum Rd. and Independence/Rosemount Dr.
- Wolfrum Rd. and Whitmoor Dr.

The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

Alderman Baker made a motion to solicit an Engineering firm for a scope of work to conduct a traffic study of the following eleven (11) locations:

- Siedentop Rd – by City’s Lot C future pocket park
- Siedentop Rd. – Between Weldon Spring Parkway and Technology Dr.
- Weldon Spring Parkway – between O’Fallon Rd. & Independence Rd.
- Independence Rd. – between Westchester Farm Dr. & Patriotic Trail
- Independence Rd. – between Galahad Dr. & Camelot Dr.
- Wolfrum Rd. – between Shetland Dr. & Independence Rd.
- Wolfrum Rd. – near 300 Wolfrum Rd. address
- Patriotic Trail – near 395 Patriotic Trail
- Sammelman Rd. – between Renaissance Pl. & Pitman Hill Rd.
- Pitman Hill Rd. – near/along Veterans Tribute Park
- Pitman Hill Rd. – near 24 Pitman Hill Rd.

The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

“Short” Walking Facility Extension Locations to be Considered: Alderman Yeager made a motion to authorize the City to seek engineering services on the feasibility of possible walking facilities extensions for the following locations:

- Westwood Dr. (by the Wrenwyck Place Subdivision)
- Wolfrum Rd. (from Westwood Dr. to Rt. 94)
- Patriotic Trail (by Mary Emily Bryant Middle School)
- Meadows Parkway (from Patriotic Trail to MO Research Roundabout)
- Whitmoor Dr. to Pitman Hill Rd.

The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

Bill #1187 - An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Intergovernmental Cooperation Agreement for the Investment of Public Fund Through the Missouri Securities Investment Program (MOSIP): Alderman Yeager moved to introduce Bill #1187 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill #1187 was tabled in accordance with City Code.

REPORTS AND COMMITTEES:

City Administrator Report: Mr. Padella (City Administrator) was not present at the meeting; however, the City Administrator Report was submitted to the Board prior to the meeting.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:21 PM and Alderman Baker seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

