

- CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
AUGUST 25, 2022

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 25, 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 Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

### PRESENTATION

Deana Dothage, the County Engagement Specialist in Community Economic Development, with the University of Missouri Extension introduced herself to the Board and shared some information about the University of Missouri Extension's program available in St. Charles County.

### PUBLIC COMMENTS

**Dave Knes (650 Willow Lake Court)** – Mr. Knes sent a letter to the elected officials this week, which was submitted into public record and attached to these minutes. He urged the Board to consider making the walking trail project, which would connect the Willow Lakes subdivision to the current walking trail network within the City, a priority for Fiscal Year 2023.

**Amber Compton (630 Willow Lake Court)** – She also spoke in favor of a possible walking trail project for Willow Lakes subdivision and cited safety reasons for the project need.

### MINUTES

August 9, 2022, Board Meeting Minutes – Alderman Baker moved to approve the minutes from August 9, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

### TREASURER'S REPORT

Alderman Baker made a motion to accept the Treasurer's packet of paid bills from August 3, 2022, to August 18, 2022, and the paid credit card bill for June 2022. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

## UNFINISHED BUSINESS:

**Resolution 08-25-22 – A Resolution of the City of Weldon Spring, Missouri, Adopting a Business Attraction & Retention Policy:** Alderman Yeager made a motion to approve Resolution 08-25-22, seconded by Alderman Baker. **Motion carried** with 6 ayes.

**Development Plan for future Pocket Park (Lot C) along Siedentop Road:** After a lengthy discussion, Alderman Martiszus made a motion to authorize the City to have an engineer study completed, which would be based on the recommendation provided by Parks & Recreation Advisory Committee (PRAC) and cost estimates on each item, so the City would have a better direction on the final decision-making process. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

## NEW BUSINESS:

**Bill #1182 – An Ordinance Adopting the Budget for Fiscal Year 2023 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter moved to introduce Bill #1182 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill #1182 was tabled in accordance with City Code.

**Bill # 1183 - An Ordinance Repealing Ordinance 19-14 of the City of Weldon Spring, Missouri, and Enacting an Updated Videoconference Meeting Policy for Public Meeting:** Alderman Baker moved to introduce Bill #1182 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1183 was tabled in accordance with City Code.

**Newsletter Approval Procedure Discussion:** There was a lengthy discussion about the intent of Section 110.220 of the municipal code regarding the phrase, “formally reviewed and approval by the Board of Aldermen.” It was decided that the final draft for the Newsletter would be subject to Board approval at a public Board meeting.

**Finalizing the City of Weldon Spring Mission & Vision Statement:** Alderman Clutter made a motion to formally adopt a vision statement for the City of Weldon Spring, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

- **City’s Vision Statement:** The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.

Alderman Martiszus made a motion to formally adopt a mission statement for the City of Weldon Spring, seconded by Alderman **Motion carried** with 6 ayes.

- **City’s Mission Statement:** The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

## REPORTS AND COMMITTEES:

**Architectural Review Commission (ARC):** Mayor Lickliger stated that he has two candidates that has shown interest for volunteering to serve. Alderman Clutter discussed about scheduling a joint work session with the Board.

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

Mr. Padella stated that a recommendation would be made by the City Engineer in the next week for the Wolfrum Road Culvert Pipe repairs and this item would be for consideration by the Board at the next meeting.

It was decided that the City would not research the feasibility of a citywide trash hauler.

Alderman Clutter indicated that the Finance Committee would meet later this year to look at the City's Certificate of Deposits (CDs) with the recent increase in interest rates. A discussion took place.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:23 PM and Alderman Yeager seconded the motion. **Motion carried with 0-0-0 votes.**

Respectfully submitted,

  
\_\_\_\_\_  
William C. Hanks  
City Clerk

