

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

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

**A Hearing Regarding the Proposed Annexation of Missouri Highways & Transportation Commission's (MHTC) Right-of-Way for Route 94 from Approximately I-64 to Soldiers Drive:** Mayor Licklider opened the Public Hearing. There were no public comments. Mayor Licklider closed the Public Hearing.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

November 9, 2021, Work Session Minutes - Alderman Baker moved to approve the minutes from the November 9, 2021, Work Session as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

November 9, 2021, Board Minutes - Alderman Baker moved to approve the minutes from the November 9, 2021, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

#### **TREASURER'S REPORT**

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from November 3, 2021, to December 7, 2021, and unpaid bills from November 10, 2021, to December 14, 2021. The motion was seconded by Alderman Baker. The **motion carried** with 6 ayes.

#### **UNFINISHED BUSINESS:**

**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 5<sup>th</sup> 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 as Provided & Allowed by the State of Missouri Within the City for the Propose of Funding Roadway Improvements/Maintenance & Policing Services:**

Alderman Schwaab made a motion to approve Bill #1172 for its second and final reading by title only. Alderman Martiszus seconded the motion. On a roll call vote, the Bill #1172 was placed as Ordinance 21-13 as followed:

AYES: 5 – Baker, Kolb, Martiszus, Schwaab, and Yeager

NOES: 1 – Clutter

ABSENT: 0

**NEW BUSINESS:**

**FY 2022 Reserve Fund Balance:** Alderman Clutter made a motion to adjust the reserve fund and increase the balance by \$72,566 to a total of \$988,616.00. The motion was seconded by Alderman Schwaab. The **motion carried** with 6 ayes.

Alderman Clutter indicated to the Board that the Finance Committee will review the formula that determines the Reserve Fund Balance and will make the appropriate recommendation for the formula to the Board later this year.

**470 Old Wolfrum Road Escrow Release:** Alderman Martiszus made a motion to release \$5,000.00 from escrow for construction of home at 470 Old Wolfrum Road, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

**Deer Removal on Privately Maintained Streets:** After a brief discussion, Alderman Clutter made a motion to extend services by the City for the removal of large animal carcasses off any street regardless of the status ownership of the street.

**Sign Permit Appeal at 620 Technology (Former Enterprise Building):** Alderman Clutter made a motion to approve the sign permit appeal for two 64 square foot banner at 620 Technology Drive, seconded by Alderman Baker. **Motion carried** with 6 ayes.

After a lengthy discussion, the Board needs clarification from staff on their authority regarding extensions on this appeal.

**REPORTS AND COMMITTEES:**

**A Resolution Directing City Staff to File an Application for the Land & Water Conservation Fund (LWCF) Grant for the City Park Amphitheater & Pavilion Project:** Alderman Baker made a motion to approved Resolution 12-14-21A, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

**A Resolution Adopting the St. Charles County Greenway Master Plan Developed by the Great Rivers Greenway District, St. Charles County & Partner Cities in St. Charles County:** Alderman Kolb made a motion to approved Resolution 12-14-21B, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Alderman Baker made a motion to approve Mayor Licklider's appointment of Bruce Robb to the Architectural Review Commission, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

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

A discussion about the spring application process for Forrest Relief, grinder pumps maintenance associated with the Neighborhood Improvement District, and the HWY 94 annexation took place.

**City Attorney Report:** Mr. Wohler (City Attorney) updated the Board about the Board of Adjustment meeting, which took place on November 10, 2021.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:38 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

\_\_\_\_\_  
William C. Hankins  
City Clerk

