

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 8, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 8, 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 Lickliger 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*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

PUBLIC COMMENTS

Boy Scout Troop 353: A representative, from Boy Scout Troop 353, addressed the Board about waiving any and all fees normally associated with the operating of their annual 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 Clutter. **Motion carried** with 6 ayes.

MINUTES

October 11, 2022, Board Meeting Minutes – Alderman Yeager moved to approve the minutes from October 11, 2022, regular meeting with one minor grammatical error. The motion was seconded by Alderman Conley. **Motion carried** with 4 ayes. Alderman Clutter and Alderman Martiszus abstained from voting.

TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from October 5, 2022, to November 1, 2022, as submitted. The motion was seconded by Alderman Conley. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1187 - An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Intergovernmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program (MOSIP): Alderman Yeager made a motion to approve Bill #1187 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1187 was placed as Ordinance 22-15 as followed:

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

NEW BUSINESS:

Bill # 1188 – An Ordinance Approving A Final Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles County, Missouri (New Perspective of Weldon Spring Final Plat Lot A): Alderman Baker moved to introduce Bill #1188 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1188 due to the cancellation of the October 27, 2022, Board meeting and the City of Weldon Spring only having one scheduled meeting in November.

Alderman Baker made a motion to approve Bill #1188 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1186 was placed as Ordinance 21-16 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager
NOES: 1 – Martiszus
ABSENT: 0

Bill # 1189 – An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Agreement for Road Maintenance & Repair with St. Charles County, Missouri, & Matters Relating Thereto: Alderman Clutter moved to introduce Bill #1189 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1189 due to the cancellation of the October 27, 2022, Board meeting and this is time sensitive because St. Charles County has requested the approved contract to be returned by November 16, 2022, so the County Council can approve the contract by January 1, 2023.

Alderman Kolb made a motion to approve Bill #1189 for its second and final reading by title only. Alderman Yeager seconded the motion. On a roll call vote, the Bill #1189 was placed as Ordinance 21-17 as followed:

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

Bill #1190 – An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Agreement with St. Charles County for Certain Law Enforcement Services, Including Patrol Services & Enforcement of Certain Municipal Ordinances Related to Police Services & Matters Relating Thereto: Alderman Kolb moved to introduce Bill #1190 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1190 due to the cancellation of the October 27, 2022, Board meeting and this is time sensitive because St. Charles County has requested the approved

contract to be returned by November 16, 2022, so the County Council can approve the contract by January 1, 2023.

Alderman Clutter made a motion to approve Bill #1190 for its second and final reading by title only. Alderman Yeager seconded the motion. On a roll call vote, the Bill #1190 was placed as Ordinance 21-18 as followed:

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

Bill #1191 – An Ordinance Amending Certain Sections (125.010, 125.030, & 125.320) As Week As Article II & Article IV in Chapter 125, Which is Titled Municipal Court of the City of Weldon Spring, Missouri, Municipal Code: Alderman Yeager moved to introduce Bill #1191 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1191 due to the cancellation of the October 27, 2022, Board meeting and this is time sensitive because the transition period for municipal court services ends on December 31, 2022.

Alderman Yeager made a motion to approve Bill #1191 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1191 was placed as Ordinance 21-19 as followed:

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

Weldon Spring City Park Improvement Plan – PRAC Recommendation: There was a lengthy discussion about lighting at City Park and the 10% contingency estimate from Byrne & Jones. Alderman Yeager made a motion to approve the concept plan and improvement recommendations made by the Parks & Recreational Advisory Committee with the budget estimate provided by Byrne & Jones, which is not to exceed \$1,105,300 for improvements at Weldon Spring City Park, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Siedentop Pocket Park Improvement Plan – PRAC Recommendation: Alderman Martiszus made a motion to approve the concept plan recommended by the Parks & Recreational Advisory Committee with the budget estimate provided by Byrne & Jones, which is not to exceed \$476,600 to develop the Siedentop Pocket Park, seconded by Alderman Kolb. **Motion carried** with 5 ayes. Alderman Yeager voted no.

Pedestrian Crossings Analysis and Engineering Design Services: Alderman Yeager made a motion to accept the \$22,930 proposal for professional services by Cochran Engineering to evaluate and designs certain pedestrian crossings within the City. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Walking Facility Extensions Analysis & Cost Estimates Services: Alderman Yeager made a motion to accept the \$9,625 proposal for Cochran Engineering to conduct a feasibility study on walking facility extensions & improvements. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

2022 Winter Newsletter Review: Alderman Yeager made a motion to approve the content with a couple minor corrections for the upcoming Winter 2022 Newsletter. The motion was seconded by Alderman Conley. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

City Administrator Report: Mr. Padella (City Administrator) referred to the City Administrator Report which was submitted to the Board prior to the meeting and asked if there were any questions.

Alderman Clutter asked about the status on the Wolfrum Road Trail Extension Project. Mr. Padella responded by saying that the project is currently out for bid with the closing date on November 17, 2022. A brief discussion took place.

RECEIPTS & COMMUNICATIONS:


Alderman Clutter made a motion that the City Administrator provide to the Board of Aldermen a summary of City Code violations for the previous 90 days by the second Board meeting of every quarter beginning in 2023, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Alderman Clutter suggested that Board of Aldermen schedule a Work Session before Thanksgiving to discuss traffic camera systems.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:11 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

