

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
DECEMBER 13, 2022

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, December 13, 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 Baker and Alderman Martiszus were absent. A quorum was declared.

#### **PUBLIC COMMENTS**

**Jack House, 670 Willow Lake Court:** He spoke in favor of the Wolfrum Road Trail Extension.

#### **MINUTES**

November 8, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from November 8, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

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

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from November 1, 2022, to December 6, 2022, and the November 2022 Credit Card Bills as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

**City Hall Roof Replacement Project Bid Results:** Alderman Clutter made a motion to accept the \$19,400 bid from Caseletto Contracting to replace the roof on City Hall and the large pavilion in Weldon Spring City Park. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

**Wolfrum Road Trail Extension Bid Results:** Alderman Clutter made a motion to accept the \$174,170.45 bid from E. Meier Contracting for the Wolfrum Road Trail Expansion. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

**2023 Reserve Fund Target:** Alderman Clutter made a motion to adjust the reserve fund and increase the balance by \$101,728 to a total of \$1,017,778. The motion was seconded by Alderman Yeager. The **motion carried** with 4 ayes.

**Bill #1192 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Pre-Annexation Agreement with JSE 94 L.L.C & Matters Relating Thereto:** Alderman Yeager moved to introduce Bill #1192 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1192 was tabled in accordance with City Code.

**A Resolution of the City of Weldon Spring, Missouri, to Adopt a Plan that Assist Subdivisions with Private Streets in their Efforts to Dedicate Such Streets to the City (Discussion):** This was only brought to the Board for discussion purposes. After a lengthy discussion, Alderman Yeager made a motion to direct City staff to research this topic and bring some options back to the Board on ways the City can assist homeowner associations in regards of turning their streets from private to public streets, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

**Municipal Judge Appointment:** As required as part of the contract with the City of O'Fallon for Municipal Court services, Alderman Clutter made a motion to accept the appointment of Tim Engelmeyer by Mayor Hennessy, from the City of O'Fallon, as the Municipal Judge for the Weldon Spring Municipal Court, seconded by Alderman Yeager. **Motion carried** with 4 ayes.

**1090 Whitmoor Drive Escrow Release:** Alderman Clutter made a motion to release \$5,000.00 from escrow for construction of home at 1090 Whitmoor Drive, seconded by Alderman Yeager. **Motion carried** with 4 ayes.

#### **REPORTS AND COMMITTEES:**

**Public Safety Report:** The November Crime Statistic Report was submitted to the elected officials prior to the meeting.

**Parks & Recreation Advisory Committee (PRAC):** Michael Padella (City Administrator) stated that the committee has recently discussed a tentative schedule for all the events in 2023. Also, Mr. Padella summarized the next steps in the process for the park improvements.

**Finance Committee:** Alderman Clutter briefly discussed the new City's investment portfolio with Modular Open Source Identity Platform (MOSIP). A brief discussion took place.

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

Alderman Clutter asked for a timeline to receive more information on the other 4 "short" walking facility extensions, which was identified by the Board earlier this year and voted on at the last Board meeting. A brief discussion took place.


#### **RECEIPTS & COMMUNICATIONS:**

Alderman Clutter asked about a status on scheduling a Work Session to discuss public safety camera systems. Mr. Padella said that it would be premature to schedule a Work Session in December, but the goal is to have a Work Session scheduled sometime in January.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:42 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk

