

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 22, 2022

CALL TO ORDER: The regular special meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 22, 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.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

September 15, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from September 15, 2022, regular meeting with one addition. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

Note: Alderman Clutter wanted the minutes to reflect that the Board approved the Fall 2022 Newsletter with a few editorial changes,

TREASURER’S REPORT

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from September 7, 2022, to September 15, 2022, with one question about the approval process for the City Administrator’s Expense Report. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Note: It was determined that any of the City Administrator’s Expense Report must be signed off by the Mayor before the bill is paid by the City.

UNFINISHED BUSINESS:

There was no unfinished business at this time

NEW BUSINESS:

Bill #1184 - An Ordinance Approving the Final Development Plan for New Perspective of Weldon Spring & Matters Relating Thereto: Alderman Baker moved to introduce Bill #1184 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Alderman Martiszus asked about the minimum water level retention basin, which is located on the property and a fence around the basin for safety reasons need to be considered by the City. A length discussion about the fence not required per the City Codes and the aesthetic appeal aspect of a fence around the basin ensued.

Mayor Licklider told Alderman Martiszus that he could pursue a fence requirement around retention basin within the City by Ordinance in the future, but this is not a requirement currently per City Code or State Statutes.

Bill #1184 was tabled in accordance with City Code.

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 moved to introduce Bill #1184 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Alderman Kolb asked Larry Walker, from Bax Engineering, if they had any problem switching out the replacement trees on the site plan from Ash trees because of issues with the Emerald Ash Borer insects damaging the health of the Ash trees. After a brief discussion, Mr. Walker agreed to remove any mention of Ash trees on the site plan as an option for any replacement tree.

Bill #1185 was tabled in accordance with City Code.

Final Escrow Release for Improvements to 6301 Weldon Spring Road: Alderman Martiszus made a motion to release the final escrow for landscaping improvements to the old Bait Shop at 6301 Weldon Spring Road, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

Repair/Replacement of Pedestrian Crossing Components (Galahad Drive & Independence Road): There was a discussion about this topic and the initial quote the City received on replacing the components, which was approximately \$15,581. The consensus was the City would research a static pedestrian crossing with minimum maintenance option.

Schedule a Work Session – Pedestrian & Traffic Count Study: The Work Session was scheduled for October 3, 2022, at 7:00 PM

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.

There was a lengthy discussion about the lack of responses the City received on the land appraisal process for the New Perspective of Weldon Spring project. Alderman Baker asked about the appraiser that done the Vanguard appraisal. Alderman Martiszus voiced his displeasure for that appraiser because he was concerned that they did not do a good job during that appraisal. A brief discussion ensued.

Alderman Martiszus abruptly left the meeting at 8:14 PM.

RECEIPTS & COMMUNICATIONS:


Alderman Clutter made a motion to make the City Clerk the point of contact on all agendas posting for all City's committee meetings, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

After a brief discussion about walking paths, Alderman Baker made a motion to direct the City to rebid the Willow Lakes Walking Trail project, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:31 PM and Alderman Yeager seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

