

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 8, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, June 8, 2023, 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:

Bob Farr, 6301 Weldon Spring Road – He stated that he recently leased 6301 Weldon Spring Road and he requested the Board to consider a zoning change to allow him to process and sell firewood in a General Commercial (GC) Zoning District. Currently, this type of activity is not permitted in General Commercial due to the outdoor nature of the storage and processing activity.

MINUTES

April 27, 2023 - Work Session Minutes: Alderman Clutter moved to approve the minutes from the April 27, 2023, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

May 11, 2023 – Work Session Minutes: Alderman Clutter moved to approve the minutes from the May 11, 2023, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

May 11, 2023 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the May 11, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from May 5, 2023, to May 18, 2023, unpaid bills from May 12, 2023, to May 25, 2023, paid bills from May 19, 2023, to June 1, 2023, and the April 2023 Credit Card Bill. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2023 Firework Stand Approval: Alderman Kolb moved to approve the following firework stands for David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping Center, Hale Fireworks LLC at Independence Road, (adjacent to the Dairy Queen), Meramec Specialty Co. at Highway 94 and Siedentop Road, Meramec Specialty Co. at Technology Drive, south of Meadows Parkway, and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Martiszus Yeager seconded the motion. **Motion carried** with 5 ayes. Alderman Clutter voted no.

RFB – Weldon Spring Park Improvements – Construction & Installation: Alderman Baker moved to accept the base bid with the alternate of a concrete trail at the Siedentop Pocket Park from Bombshell Construction in the amount of \$1,437,121.50, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Cooperative Purchase of Park Improvements' Pre-manufactured Structures: Alderman Clutter moved to exclude the purchase of the small shelter structure at this time for the Siedentop Pocket Park (because the Board was dissatisfied with its design style) from the approval process, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Alderman Martiszus moved to approve the purchase of the stage shelter structure by Poligon, the large shelter structure by Poligon, and the dual restroom facility by Romtec, in the total amount of \$286,799.61. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Supplemental Agreement #2 – Horner Shifrin: Park Improvement Projects' Construction Management Services: Alderman Conley moved to approve Supplemental Agreement #2 in the amount of \$74,177, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Bill #1199 – An Ordinance Authorizing the Mayor for the City of Weldon Spring, Missouri, to execute an Agreement as well as an Easement, Granting the Missouri-American Water Company the Right to Construct and Maintain a Water Line on the City's Independence Road and Park Property and Matters Relating Thereto:

Alderman Martiszus moved to introduce Bill #1199 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

The emergency clause was built into Bill #1199 due to the urgency to complete the Park Improvement project.

Alderman Martiszus made a motion to approve Bill #1199 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1199 was placed as Ordinance 23-08 as followed:

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

Bill #1200 – An Ordinance Repealing and Replacing Municipal Code Title II: Public, Health, Safety, and Welfare, Chapter 205: Animal Regulations in Accordance with the City’s Contract for Kennel and Animal Control Services with St. Charles County, Missouri: Alderman Kolb moved to introduce Bill #1200 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1200 was tabled in accordance with City Code.

REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus stated that the Committee is planning on conducting a survey at the City’s 4th of July Celebration to gain feedback on a facility need assessment for the City.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting. There was a question about the timing for installation and deployment of the Genetec Safety Camera Systems. The City Administrator explained that unforeseen challenges were identified based upon the type and placement of certain cameras. The challenges included, Cuivre River Electric Coop not allowing co-mounting on their power poles, new mounting poles would require structurally and electrical design specs and plans, fiber may not be present at all locations, and installation would need to be scoped and bids sought. To simplify and streamline the process the City Administrator recommended substituting several camera types to those that use solar and wifi for internet connection.

Committee Appointment and Reappointments: Mayor Licklider stated to the Board that he needs to select a Chairman of ARC every year according to the City Codes. He decided that Larry Halbrook will continue to serve as Chairman for ARC.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter requested that City Staff research how other municipalities regulate political signs and the rest of the Board concurred with reviewing the results

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:48 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks

