

CITY OF WELDON SPRING
BOARD OF ALDERMEN WORK SESSION
JANUARY 26, 2023

CALL TO ORDER: A Work Session of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 26, 2023, at approximately 6:00 PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 6:00 PM by Mayor Licklider.

Alderman Clutter, Alderman Conley, Alderman Kolb, and Alderman Yeager were present. Aldermen Baker joined the meeting as a video conferencing participant via Zoom and Alderman Martiszus was absent. Also, present at the meeting were Michael Padella (City Administrator), Bill Hanks (City Clerk), Bob Wohler (City Attorney), and Sergeant Scott Ronald (St. Charles County Police).

BUSINESS FOR DISCUSSION:

Traffic Camera Systems Discussion: Mr. Padella (City Administrator) started the discussion by briefly presenting the costs and the recommended deployment plan by both Flock Safety and Turn- Key Mobile (Genetec Camaras) vendors. He stated that Sergeant Ronald, from the St. Charles County Police Department, is present to answers technical questions about the cameras from the Board. Alderman Baker wanted to know the different features for the License Plate Reader (LPR) Cameras and the Pan Tilt Zoom (PTZ) Cameras, as well as the length of time that data is stored. A brief discussion took place.

The discussion turned to visibility at night form both camera systems. Sergeant Ronald indicated that the Genetec's Clouddrunner Camera is more effective and has better vision at night than the Flock's Falcon Camera. Next, there was a discussion about the difference between solar power option and electric option. The solar option is not available for the Pan Tilt Zoom (PTZ) cameras.

Alderman Yeager asked for clarification on the deployment of the camera location theory. Sergeant Ronald explained the reasoning for these locations on the deployment plan. A brief discussion took place.

High Tech Corridor (HTO) District Grant Opportunity with the Department of Economic Development Discussion: Mr. Padella (City Administrator) informed the Board that staff is researching a possible matching grant opportunity by the Department of Economic Development to extend sanitary sewers to the High-Tech Corridor (HTO) District, which is located near Interstate 64. Mr. Padella added that the significant cost for the grant is the bore under the highway and the cost would be over \$500,000. A brief discussion took place.

Alderman Clutter doesn't think the City should use public fund that doesn't benefit the residents directly. Alderman Yeager believes that there needs to be an anchor tenant before gauging any interest on the Board level.

Private Infrastructure Dedication Discussion: Mr. Wohler (City Attorney) cautioned the Board on setting any kind of precedent on this issue. There was a discussion on establishing a Neighborhood Improvement District (NID). While researching this topic, Mr. Wohler found that a Neighborhood Improvement District (NID) could be customized based on infrastructure improvement cost for each neighborhood and the NID could include more than one neighborhood. The next step is to gauge interest from each homeowner association (HOA) before continuing the conversation.

The Work Session was adjourned at 7:28 PM.

Respectfully submitted,


William C. Hanks, City Clerk

