

**\*\*\*\*Amended Agenda\*\*\*\***



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON TUESDAY, DECEMBER 14, 2021, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*TENTATIVE AGENDA\*\*\*\***

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

**Link to join Zoom Video-Conference Meeting:**

<https://us02web.zoom.us/j/83093019655?pwd=UkISZ25lRDFIUE9pakdhVC8zbjd3Zz09>

**Meeting ID: 830 9301 9655  
Password: WS.BOA**

**Or by telephone dial: 1-312-626-6799**

**Meeting ID: 830 9301 9655  
Password: 228862**

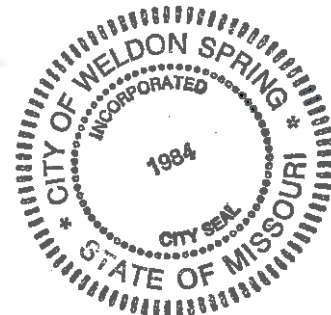
**PAGE 1 OF 2**



This notice was posted at 5401 Independence Road on 12/13/21 at 12:5pm by W C Banks

**\*\*\*\*AGENDA\*\*\*\***  
**Amended on 12/13/21**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. PUBLIC HEARING**
  - A. A Hearing Regarding the Proposed Annexation of Missouri Highways & Transportation Commission's (MHTC) Right-of-Way for Route 94 from Approximately I-64 to Soldiers Drive
- 5. CITIZENS COMMENTS**
- 6. APPROVAL OF MINUTES**
  - A. November 9, 2021 – Work Session Minutes
  - B. November 9, 2021 – Regular Board Meeting Minutes
- 7. CITY TREASURER REPORT**
  - A. Paid Bills (November 3, 2021 – December 7, 2021)
  - B. Unpaid Bills (November 10, 2021 – December 14, 2021)
- 8. UNFINISHED BUSINESS**
  - A. Bill #1171 - An Ordinance of the City of Weldon Spring, Missouri, Submitting to the Qualified Voters of the City for their Approval at the Election to be Held in the City on the 5<sup>th</sup> Day of April 2022, A Proposition to Authorize the Board of Aldermen of the City to Impose A Sales Tax of One Percent (1%) on the Receipts from the Sale at Retail of All Tangible Personal Property or Taxable Services at Retail Within the City for the Propose of Funding Roadway Improvements/Maintenance & Policing Services– **Alderman Schwaab**
- 9. NEW BUSINESS**
  - A. FY 2021 Reserve Fund Balance – **City Administrator**
  - B. Deer Removal on Privately Maintained Streets (**Discussion & Possible Action**) – **Alderman Clutter**
  - C. Sign Permit Appeal at 620 Technology (Former Enterprise Building) – **City Administrator**
- 10. REPORTS & COMMITTEES**
  - A. Parks & Recreation Advisory Committee
    - a. A Resolution Directing City Staff to File an Application for the Land & Water Conservation Fund (LWCF) Grant for the City Park Amphitheater & Pavilion Project– **Alderman Baker**
    - b. A Resolution Adopting the St. Charles County Greenway Master Plan Developed by the Great Rivers Greenway District, St. Charles County & Partner Cities in St. Charles County – **Alderman Kolb**
  - B. City Administrator
  - C. City Attorney
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**



## **NOTICE OF PROPOSED VOLUNTARY ANNEXATION**

The Board of Alderman of the City of Weldon Spring, Missouri, will hold a public hearing at, 7:30 p.m. during its regularly scheduled Board meeting on Tuesday, December 14, 2021, at the Weldon Spring City Hall on 5401 Independence Road, Weldon Spring, MO 63304. The hearing is regarding the proposed annexation of Missouri Highways & Transportation Commission's (MHTC) right-of-way for Route 94 from approximately I-64 to Soldiers Drive into the City of Weldon Spring. The intent and purpose of the proposed annexation is to promote the health, welfare and safety of the residents and community at large by providing more frequent police patrol, deterring of panhandling within the public right-of-way, and consolidation of the existing city limits. For more information, please visit the City's website for a full description of the intent and purpose and accompanying map exhibits at [www.weldonspring.org](http://www.weldonspring.org).

Comments in support of, in opposition to, or general inquiries regarding this proposed voluntary annexation may be forwarded to Bill Hanks, City Clerk, [bhanks@weldonspring.org](mailto:bhanks@weldonspring.org) or by calling (636)441-2110.

CITY OF WELDON SPRING  
BOARD OF ALDERMEN WORK SESSION  
NOVEMBER 9, 2021

**CALL TO ORDER:** A Work Session of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 9, 2021, at approximately 7:00 PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 6:05 PM by Mayor Licklider.

Alderman Clutter, Alderman Kolb, Alderman Martiszus, Alderman Schwaab, and Alderman Yeager were present. Alderman Baker joined the meeting virtually via Zoom. Also, present at the meeting were Michael Padella (City Administrator) and Bill Hanks (City Clerk).

**BUSINESS FOR DISCUSSION:**

**1% Sale Tax Proposition Ballot Initiative Discussion:** There was a lengthy discussing about placing a proposition on the April 5, 2022, ballot to seek voter approval for a 1% sale tax increase. The revenue generated by the sale tax increase would be dedicated for roadway improvements/maintenance and policing services. Alderman Yeager suggested to change the wording in the 6<sup>th</sup> whereas in the Bill to say, “the City does not collect any real estate or personal property tax from its citizens and prefers a sales tax, so the cost burden is shared among all those who visit and shop in Weldon Spring, not just City residents.” After a brief discussion about sales tax on services, Alderman Kolb made another suggested change to add the words “as provided & allowed by the State of Missouri’ in the Bill title to add clarity to service business owners.

**Note:** A copy of the draft Bill that was discussed at the work session can be found in the November 9, 2021, Board of Aldermen’s Packet and the suggested changes to the draft Bill will be voted on at the regular November 9, 2021, ‘Board of Alderman meeting.

The Work Session was adjourned at 7:26 PM.

Respectfully submitted,

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William C. Hanks, City Clerk

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
November 9, 2021

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, November 9, 2021, 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 Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	

Alderman Baker joined the meeting virtually via Zoom. A quorum was declared.

**PUBLIC COMMENTS:**

**Boy Scout Troop 353:** Dax Neiderss, the Scoutmaster for Boy Scout Troop #353, addressed the Board regarding a request from Boy Scout Troop #353 to operate 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 Martiszus. **Motion carried** with 6 ayes.

**Jim Olive/Michael Brown:** They asked the Board to considered changing the zoning codes to permit car wash & detail service business in Planned Commercial (PC) Zoning District.

**MINUTES:**

October 12, 2021, Board Minutes - Alderman Martiszus moved to approve the minutes from the October 12, 2021, regular meeting as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

**TREASURER'S REPORT:**

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from September 17, 2021, to October 21, 2021, paid bills from October 22, 2021 – November 3, 2021, and unpaid bills from bills September 30, 2021, to October 14, 2021. The motion was seconded by Alderman Yeager. The **motion carried** with 6 ayes.

**UNFINISHED BUSINESS:**

There was no unfinished business at this time.

## NEW BUSINESS:

**Troop 353 Request to Operate a Christmas Tree Lot:** This item was addressed earlier in the meeting.

**An Ordinance of the City of Weldon Spring, Missouri, Submitting to the Qualified Voters of the City for their Approval at the Election to be Held in the City on the 5<sup>th</sup> Day of April 2022, A Proposition to Authorize the Board of Aldermen of the City to Impose A Sales Tax of One Percent (1%) on the Receipts from the Sale at Retail of All Tangible Personal Property or Taxable Services at Retail Within the City for the Propose of Funding Roadway Improvements/Maintenance & Policing Services:** Alderman Schwaab moved to introduce Bill #1172 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Alderman Yeager made a motion to amend Bill #1172 to change the wording in the 6<sup>th</sup> whereas in the Bill to say, “the City does not collect any real estate or personal property tax from its citizens and prefers a sales tax, so the cost burden is shared among all those who visit and shop in Weldon Spring, not just City residents.” Alderman Schwaab seconded the motion. On a roll call vote, the **motion carried** as followed:

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

Alderman Kolb made a motion to amend Bill #1172 to add the words “as provided & allowed by the State of Missouri” after the words “services at retail” in the title of the bill. Alderman Schwaab seconded the motion. On a roll call vote, the **motion carried** as followed:

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

Bill #1172 was tabled in accordance with City Code.

**A Resolution of Support for A Countywide Initiative to Bring a Place to St. Charles Where People in Crises Can Go to Receive Help, Learn New Skills and Thrive in the Community:** Alderman Yeager made a motion to approved Resolution 11-9-21, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**Fall/Winter Newsletter Approval:** Alderman Yeager made a motion to approve the Winter 2021 Newsletter with a couple editorial changes, seconded by Alderman Schwaab. Alderman Clutter asked why the Board only had one day to review the newsletter for approval. Michael Padella, City Administration, told Alderman Clutter that typically the draft of the newsletter is sent to the Board one day prior to a Board meeting. A brief discussion took place. **Motion carried** with 5-1 vote as Alderman Clutter voted no.

**60 West Meath Ring Drive Escrow Release:** Alderman Martiszus made a motion to release \$5,000.00 from escrow for construction of home at 60 West Meath Ring Drive, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

## **REPORTS AND COMMITTEES:**

**PRAC Committee:** No report at this time

**Board of Adjustment Update:** Mr. Hanks (City Clerk) stated that the Board of Adjustment will meet on November 10, 2021, at 7 PM and the meeting is regarding a side yard setback issue in the Highlands Subdivision. A brief discussion took place.

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

Alderman Baker asked about the American Rescue Plan Act (ARPA) fund. Mr. Padella (City Administrator) recommended scheduling a Work Session in the next couple of months to discuss this topic.

Mr. Padella added that a public hearing would need to be schedule for the voluntary annexation of Missouri Department of Transportation (MODOT) Right-of-Way on Hwy 94 during the December Board of Aldermen meeting. A brief discussion took place. It was mentioned that a Work Session would be scheduled in the next 3 to 6 months to discuss future plans.

**City Attorney Report:** No report at this time.

## **RECEIPTS & COMMUNICATIONS:**

There was a brief discussion on the zoning issue that was requested earlier in the meeting. The consensus was that this was not priority for the City to research or discuss any possible zoning changes in the Planned Commercial (PC) Zoning District

## **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:39 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

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William C. Hanks  
City Clerk

**PAID BILLS TO BE APPROVED  
NOVEMBER 3, 2021 -- DECEMBER 7, 2021**

There is a credit card statement from October 2021 included in this packet

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS

14TH DAY OF DECEMBER, 2021

\_\_\_\_\_, MAYOR



NOV 3 THRU DEC 7, 2021

## CLAIMS REPORT

<u>VENDOR</u>	<u>REFERENCE</u>	<u>GL ACCT NO</u>	<u>AMOUNT</u>	<u>CHECK #</u>	<u>CHECK DATE</u>
AZAR PRINTING INC	PRINTING NEWSLETTER	10-10-5211	\$ 962.04	9362	11/29/2021
AZAR PRINTING INC	POSTAGE - NEWSLETTER	10-10-5213	\$ 481.99	9359	11/29/2021
BANKCARD SVCS - CENTRAL BANK	LUNCHEONS/PARKING FEE	10-10-5201	\$ 72.45	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	CERTIFIED MAIL	10-10-5213	\$ 12.99	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	RENTED AERATOR	10-10-5220	\$ 52.00	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	CITY TRADEMARK RENEWAL-10 YRS	10-10-5223	\$ 525.00	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	WHITE BD,MARKERS,BOXES,ENVS	10-10-5243	\$ 209.23	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	FY22 OFFICE 365/EMAIL SOFTWARE	10-10-5324	\$ 2,375.98	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	2 DOCKING STATIONS	10-10-5560	\$ 480.24	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	MISC CHG	10-10-5952	\$ 3.77	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	MINI BLINDS/KITCHEN WINDOW	20-20-5233	\$ 7.98	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	CLEANING SUPPLIES/TRASH BAGS	20-20-5236	\$ 183.16	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	TRUCK LIGHT	20-20-5237	\$ 236.00	51129206	10/26/2021
BANKCARD SVCS - CENTRAL BANK	MEETING MEALS	10-10-5201	\$ 49.07	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	STL POST DISPATCH/INTRO RATE	10-10-5204	\$ 1.00	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	TRASHBAGS,FRAMES,SCANNING	10-10-5243	\$ 69.90	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	ADOBE, MONTHLY FEE	10-10-5324	\$ 52.99	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	FALLFEST SUPPLIES	20-20-5216	\$ 334.05	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	MASONARY BIT	20-20-5233	\$ 10.44	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	TRASHBAGS,GENERAL REPAIRS	20-20-5236	\$ 218.57	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	POLE SAW,CHAIN SAW REPAIRS	20-20-5237	\$ 261.00	51129220	11/23/2021
BANKCARD SVCS - CENTRAL BANK	BRUSH CLEARING TOOLS	20-20-5563	\$ 137.96	51129220	11/23/2021
BUILDINGSTARS OPERATIONS INC	MONTHLY HOUSEKEEPING	20-20-5244	\$ 240.00	51129214	11/9/2021
BUILDPRO STL CONSTRUCTION inc	M19-775 WALKING TRAIL	20-20-5470	\$ 10,591.31	51129216	11/15/2021
BUILDPRO STL CONSTRUCTION inc	SAMMELMAN ROAD IMPROVEMENT	22-22-5453	\$ 1,544.95	51129236	11/9/2021
CENTRAL BANK OF ST LOUIS	BANK SERVICE FEES	10-10-5216	\$ 497.66	51129232	11/9/2021
CHESTERFIELD FENCE & DECK CO	FENCE REPAIR BEHIND DQ ALONG	22-22-5440	\$ 554.50	16526	12/2/2021
CLAUDE C KNIGHT	MUNI COURT JUDGE	10-10-5303	\$ 300.00	16521	12/1/2021
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 191.43	51129228	12/2/2021
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 193.18	51129229	12/2/2021
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 22.00	51129230	12/2/2021
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-02-2110	\$ 48.89	9354	11/19/2021

DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-10-5130	\$	249.23	9354	11/19/2021
DUCKETT CREEK SANITARY DISTRICT	QTR SEWER FEE	20-20-5250	\$	65.25	51129215	11/9/2021
FICK SUPPLY SERVICE INC	GROUND MULCH	20-20-5236	\$	110.85	9360	11/29/2021
FLO-SYSTEMS INC	NID SEWER REPAIRS	31-31-5566	\$	841.67	9358	11/23/2021
FLO-SYSTEMS INC.	NID SEWER REPAIRS	33-33-5249	\$	841.67	9358	11/23/2021
GRAPHIC ENTERPRISES, INC	TONER CARTRIDGES	10-10-5243	\$	75.99	9350	11/15/2021
HANSEN'S TREE SERVICE	TREE REMOVAL/UNDERBRUSH	20-20-5236	\$	1,650.00	16520	11/18/2021
HOWSER COURT REPORTING	COURT REPORTER	10-16-5305	\$	475.00	9351	11/16/2021
KANSAS CITY LIFE INS CO	GROUP LIFE INS NOV 21	10-02-2110	\$	1.32	51129233	11/3/2021
KANSAS CITY LIFE INS CO	GROUP LIFE INS NOV 21	10-10-5131	\$	174.46	51129233	11/3/2021
KANSAS CITY LIFE INS CO	GROUP LIFE INS DEC 21	10-02-2110	\$	1.32	51129231	12/3/2021
KANSAS CITY LIFE INS CO	GROUP LIFE INS DEC 21	10-10-5131	\$	174.46	51129231	12/3/2021
KEVIN CARROLL	BRUSH HOGGING SIEDENTOP	20-20-5236	\$	250.00	9346	11/9/2021
LASHLY & BAER, P.C.	MUNI PROSECUTING ATTY	10-10-5304	\$	75.00	9352	11/18/2021
MACA	MACA DUES/ STEIGER	10-10-5204	\$	60.00	16524	12/2/2021
METROPARK COMMUNICATIONS	TELEPHONE/INTERNET	20-20-5251	\$	456.68	51129217	11/1/2021
METROPARK COMMUNICATIONS	TELEPHONE/INTERNET	20-20-5251	\$	456.68	51129225	11/29/2021
MICHAEL PADELLA	CA MONTHLY MORNING MTG	10-10-5201	\$	11.30	16506	11/15/2021
MICHAEL PADELLA	MILEAGE	10-10-5202	\$	241.92	16506	11/15/2021
MICHAEL PADELLA	COPY PAPER, WATER, TRASH BAGS	10-10-5243	\$	240.56	16506	11/15/2021
MICHAEL PADELLA	BTL WATER, TRASH BAGS	20-20-5233	\$	45.17	16506	11/15/2021
MISSOURI DEPT OF REVENUE	CRIME VICTIM	10-02-2511	\$	39.78	16507	11/15/2021
MISSOURI LAWYERS MEDIA	PUBLIC NOTICES	10-10-5214	\$	239.60	9347	11/9/2021
MISSOURI LAWYERS MEDIA	PUBLIC NOTICES	10-10-5214	\$	74.80	9357	11/23/2021
MO DEPT OF PUBLIC SAFETY	P.O.S.T.	10-02-2521	\$	6.00	16508	11/15/2021
MOCCFOA - EASTERN DIVISION	CMAS HOLIDAY PARTY-B HANKS	10-10-5201	\$	105.00	16515	11/18/2021
MOCCFOA EASTERN DIVISION	B HANKS MONTHLY MTG	10-10-5201	\$	16.00	16514	11/18/2021
MOGFOA	M S STEIGER MEMBERSHIP DUES	10-10-5204	\$	75.00	16505	11/8/2021
MSLACA	MSLACA 2022 DUES STEIGER	10-10-5204	\$	30.00	16523	12/2/2021
MUNIWEB	WEBSITE HOSTING	10-10-5210	\$	180.00	51129226	11/29/2021
PLANNING DESIGN STUDIO LLC	PARKS & GREENWAY MP	20-20-5575	\$	1,500.00	16509	11/15/2021
PURITAN SPRING WATER	BOTTLE WATER	20-20-5255	\$	26.44	51129218	11/19/2021
REINHOLD ELECTRIC INC	PARKING LOT LIGHTS/REPAIRS	20-20-5236	\$	3,200.00	9356	11/23/2021
REINHOLD ELECTRIC INC	REPAIR PED CROSSING SIGN	22-22-5231	\$	472.00	9353	11/19/2021



**UNPAID BILLS TO BE APPROVED  
NOVEMBER 10, 2021 - DECEMBER 14, 2021**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
14TH DAY OF DECEMBER, 2021 \_\_\_\_\_, MAYOR

11/10/2021 THRU 12/14/2021 CLAIMS REPORT

<u>VENDOR</u>	<u>REFERENCE</u>	<u>GL ACCT NO</u>	<u>AMOUNT</u>	<u>CHECK #</u>	<u>CHECK DATE</u>
WORK HORSE CUSTOM CONCRETE LLC	ESCROW RELEASE	15-02-2701	\$ 5,000.00	1031	12/14/2021

\$ 5,000.00

## Release of Escrow

To: Sue Steiger – City Treasurer

CC: Steve Lauer – Zoning Commissioner

CC: Michael Padella – City Administrator

CC: Bill Hanks – City Clerk

Re: Land Use Permits A-20-008

Please release \$5,000 of the funds being held in escrow for the house construction at 470 Old Wolfrum Rd. (receipt #2853), control numbers 20-0025. Construction has been completed and all City codes have been observed and re-inspected 11/30/21.

The \$5,000 total escrow for the house should be released to: Work Horse ~~Construction Group~~. *Custom Concrete LLC.*



Mark Rockamann  
Code Enforcement Officer  
Weldon Spring, MO

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

\*\*\*\*\*

*AN ORDINANCE OF THE CITY OF WELDON SPRING, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE ELECTION TO BE HELD IN THE CITY ON THE 5<sup>TH</sup> DAY OF APRIL, 2022, A PROPOSITION TO AUTHORIZE THE BOARD OF ALDERMEN OF THE CITY TO IMPOSE A SALES TAX OF ONE PERCENT (1%) ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL AS PROVIDED & ALLOWED BY THE STATE OF MISSOURI WITHIN THE CITY FOR THE PURPOSE OF FUNDING ROADWAY IMPROVEMENTS/MAINTENANCE AND POLICING SERVICES*

\*\*\*\*\*

**WHEREAS**, the City of Weldon Spring, Missouri (herein called the “City” or Weldon Spring) is a municipal corporation and Fourth-Class City located in St. Charles County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

**WHEREAS**, the City is authorized under the provisions of the Missouri Constitution and Section 94.500 to 94.550 of the Missouri Revised Statutes to impose a general sales tax as long as it does not result in a combined rate of sales taxes adopted under Section 94.510 in excess of two percent (2%); and

**WHEREAS**, a recent Citywide Survey showed that the majority of responses from residents and businesses were supportive of a new one percent (1%) sales tax dedicated to roadway improvements/maintenance and policing services; and

**WHEREAS**, in 1997, the voters of the City of Weldon Spring approved a one-half of one percent (1/2%) sales tax, which was earmarked for the purchase, improvement, operation and maintenance of parks, recreation and facility purposes; and

**WHEREAS**, the City’s sales tax rate has remained the same at one-half of one percent (1/2%) since 1997, which is one of the lowest sales tax rates among all the municipalities in St. Charles County; and

**WHEREAS**, the City does not collect any real estate or personal property tax from its citizens and prefers a sales tax, so the cost burden is shared among all those who visit and shop in Weldon Spring, not just City residents; and

**WHEREAS**, the proposed sales tax increase cannot become effective unless approved by a majority of the qualified voters at a municipal election; and

**WHEREAS**, the Board of Aldermen of the City of Weldon Spring, Missouri, has determined it is necessary to authorize an additional one percent (1%) city sales tax to fund future roadway improvements/maintenance and policing services.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI IN ACCORDANCE WITH THE REVISED STATUTES OF MISSOURI AS FOLLOWS:**

**SECTION 1:** An election is hereby ordered to be held in the City of Weldon Spring, Missouri, pursuant to Section 94.510, et. seq. RSMo., on April 5, 2022, for the qualified voters of the City of Weldon Spring. The following question shall be in substantially the following form:

**PROPOSITION S**

**Shall the City of Weldon Spring, Missouri, impose a city sales tax of one percent (1%) for the purpose of funding roadway improvements/ maintenance and policing services?**

☐

**YES**

☐

**NO**

**INSTRUCTIONS TO VOTERS:**

**If you are in favor of the question, place an X in the box opposite “YES.”  
If you are opposed to the question, place an X in the box opposite “NO.”**

**SECTION 2:** The City Clerk is hereby directed and authorized to submit a certified copy of this Ordinance to the St. Charles County Election Authority no later than 5:00 p.m. on January 25, 2022, specifying the purpose of the election, the legal notice to be published, and the sample ballot language as set fourth in Section 1 of this Ordinance.

**SECTION 3:** If the city sales tax is approved by a majority of the votes cast by the qualified voters voting thereon, then the City Clerk shall within ten days forward to the Director of Revenue of the State of Missouri by United States registered or certified mail, a certified copy of this Ordinance with a map clearly showing the boundaries of the City, and said sales tax shall become effective no later than the first day of the second calendar quarter after the Department of Revenue receives notification of the rate change, and shall be levied, collected and distributed in the manner provided for by law.

**SECTION 4. Saving Clause:** Except as expressly set forth herein, nothing contained in this Ordinance shall in any manner be deemed or construed to alter, modify, supersede, supplant, or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof.

**SECTION 5. Severability Clause:** If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the



remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

**SECTION 6. Effective Date:** This Ordinance shall be in full force and take effect from and after its final passage and approval.

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021.*

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Donald D. Licklider, Mayor

Attest:

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William C. Hanks, City Clerk



# CITY OF WELDON SPRING

5401 Independence Road  
Weldon Spring, MO 63304  
phone: (636) 441-2110  
fax: (636) 441-8495  
[www.weldonspring.org](http://www.weldonspring.org)

## MEMORANDUM

To: Mayor and Board of Aldermen

Date: 12/10/21

From: Michael Padella, City Administrator

Subject: Target Reserve Fund Level – Updated 3-year Rolling Avg.

Cc: Sue Steiger, City Treasurer

With the adoption of Ordinance #20-01 which established the policy for the creation and updating of target reserve funds for the city of Weldon Spring, attached is the FY 2022 revised reserve fund level.

The policy calls for a rolling 3-year average of operating expenditures from the major three funds, General, Parks/Facilities, and the State Revenue Sharing funds exclusive of capital expenditures to be calculated and used to establish the target reserve fund level. The worksheet has summarized the operating expenditures from these major funds and recalculated the new reserve target. The new target is an increase of \$72,566 or total reserve fund level of \$988,616.

You may recall that the total 2021 reserve fund target level was \$916,050, of which this was divided into six separate Certificates of Deposits (CDs) with staggered maturity dates. These funds were deposited with Midland Bank.

Staff recommends investing the entire reserve fund increase or approximately \$72K into a 12-month maturing CD with Midland Bank if approved and authorized by the Board of Aldermen.

City of Weldon Spring Reserve Policy Calculation Report:				
	Operating Expenditures:			
Major Fund:	FY 2019 Actual:	FY 2020 Actual:	FY 2021 Actual	Avg. by Fund:
General Fund	452,319	567,808	533,414	517,847
Parks & Facilities Fund	128,356	164,499	239,109	177,322
State Rev. Sharing Fund	311,039	307,165	262,138	293,447
<b>3 Funds Annual Total:</b>	<b>891,714</b>	<b>1,039,472</b>	<b>1,034,661</b>	<b>988,616</b>

		General Fund	
		Portion:	Parks Fund Portion:
		60%	40%
The target Reserve Fund level for 2020:	\$ 835,000	\$ 501,000	\$ 334,000
The target Reserve Fund level for 2021:	\$ 916,050	\$ 549,630	\$ 366,420
Revised target Reserve Fund level for 2022:	\$ 988,616	\$ 593,169	\$ 395,446
<b>Reserve Fund Adjustment Amount:</b>	<b>\$ 72,566</b>	\$ 43,539	\$ 29,026

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DIRECTING CITY STAFF TO FILE AN APPLICATION FOR  
THE LAND AND WATER CONSERVATION FUND (LWCF) GRANT FOR  
THE CITY PARK AMPHITHEATER AND PAVILION PROJECT**

**WHEREAS**, the United States of America and the State of Missouri have authorized the making available grants, from the Land and Water Conservation Fund (LWCF), for public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreational projects.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Weldon Spring, Missouri as follows:

**Section 1:** That Zachary Mitchell Jordan, Community Relations Coordinator, is hereby authorized to execute and file an application on behalf of the City of Weldon Spring with the National Park Service, U.S. Department of the Interior, through the State of Missouri, Department of Conservation, Division of Parks and Recreation, for an LWCF grant to aid in financing the Weldon Spring City Park Amphitheater and Pavilion Project for the City of Weldon Spring Missouri and its Environs.

**Section 2:** That Zachary Mitchell Jordan is also hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

**Section 3:** That the City of Weldon Spring, Missouri shall provide a minimum of 50% of the total cost of the project and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Read and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Donald D. Licklider, Mayor

Attest:

\_\_\_\_\_  
William C. Hanks, City Clerk



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## MEMORANDUM

To: City of Weldon Spring Board of Aldermen

Date: 12/13/2021

From: Mitchell Jordan, Community Relations Coordinator

Subject: Land & Water Conservation Fund Grant Application Resolution

Cc: Michael Padella, City Administrator; Gerry Baker, Alderman; Bill Hanks, City Clerk

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Board of Aldermen,

In February 2021, to obtain a grant for funding an amphitheater and pavilion project City Staff applied for the Land & Water Conservation Fund (LWCF) Grant. After review from Missouri State Parks, we were not selected. Missouri State Parks notified staff that though our project scope was good, there were lacking supporting materials needed to move on in the selection process. One of these missing materials was a resolution from the City's governing body. Staff believes that if we reapply with the appropriate materials, we will be a strong candidate for this funding in 2023.

The PRAC may make a recommendation to for the board to adopt the resolution.

The LWCF Grant is a cost sharing grant where the city provides a minimum of 50% of the cost of the project. Specifically, this would go toward the Pavilion and Amphitheater projects in Weldon Spring City Park. This grant would greatly reduce the cost burden for these projects. For more details about LWCF please visit: <https://mostateparks.com/page/61215/land-and-water-conservation-fund-lwcf-grants>

Thank you,

Mitchell Jordan

Community Relations Coordinator

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ADOPTING THE ST. CHARLES COUNTY GREENWAY  
MASTER PLAN DEVELOPED BY THE GREAT RIVERS GREENWAY DISTRICT, ST.  
CHARLES COUNTY AND PARTNER CITIES IN ST. CHARLES COUNTY**

**WHEREAS**, the City of Weldon Spring envisions a community-wide network of multi-use trails, walking paths, sidewalks, and on-street bicycle facilities, and

**WHEREAS**, The City of Weldon Spring intends to implement the improvement of pedestrian and bicycle facilities throughout the City as well as participate in the regional system of interconnected trails and parks, and

**WHEREAS**, The City of Weldon Spring intends to implement and partner with Great Rivers Greenway and adjacent communities and regional partners on the implementation of specific actions, policies, and the development of multi-use trails included in the St. Charles County Greenway Master Plan Document, and

**WHEREAS**, The City of Weldon Spring is committed to providing a pedestrian and bicycle friendly environment which will improve community health, reduce auto emissions, foster a grater sense of community, while increasing quality of life for our residents.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Weldon Spring, Missouri as follows:

**Section 1:** The City of Weldon Spring hereby adopts the St. Charles County Greenway Master Plan dated December 2020 and adopted by the Great Rivers Greenway District on January 12, 2021 and is committed to implementing plan elements and network facilities as resources and regional/local neighborhood support become available.

Read an adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Donald D. Licklider, Mayor

Attest:

\_\_\_\_\_  
William C. Hanks, City Clerk



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## MEMORANDUM

To: City of Weldon Spring Board Of Aldermen

Date: 12/10/2021

From: Mitchell Jordan, Community Relations Coordinator

Subject: St. Charles County Greenway Master Plan Adoption

Cc: Michael Padella, City Administrator; Nick Baldecchi PRAC Chair; Bill Hanks, City Clerk

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Board of Aldermen,

City Staff has added a resolution for you to adopt the St. Charles County Greenway Master Plan as provided by Great Rivers Greenway (GRG). GRG has requested all municipalities adopt this plan to show continuity and commitment to the Master Plan as the municipalities are available.

For information on the St. Charles County Greenway plan please visit this website: <https://greatriversgreenway.org/stcharlesplan/>. In short, The Master Plan was developed by GRG with Planning Design Studios (PDS). PDS did Weldon Spring City Park's Master Plan and is currently doing our City-Wide Parks & Greenway Master Planning. GRG & PDS went through data collection, conceptualization & refinement, and Planning phases to create a County-wide Plan for a network of trails for pedestrians and bicycles. This plan includes a corridor down Pitman Hill Rd from the Community College to the Katy Trail through portions of Weldon Spring.

The PRAC will be reviewing the plan on Monday night and may recommend your adoption of the St. Charles County Master Plan.