

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 12, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, July 12, 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

June 14, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from June 14, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

June 23, 2022, Work Session Minutes – Alderman Clutter moved to approve the minutes from June 23, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

June 23, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from June 23, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

TREASURER'S REPORT

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from June 16, 2022, to June 30, 2022. The motion was seconded by Alderman Yeager. The **motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Contracted Police Services – Memorandum of Understanding (MOU) Responses: Mayor Licklider recommended the Board to vote on option 2 presented by St. Charles County Police, which would increase the dedicated hours to contract from 10 hours a day to 16 hours a day. Alderman Clutter stated that he believes that the City should not increase the number of dedicated hours to the service contract at this time because the crime data does not justify the need for an increase in police services. There was a lengthy discussion about reporting data and the School Resource Officer (SRO) cost component of the contract.

Alderman Baker made motion to amend the police contract for 3 years at the 10 dedicated hours per day with St. Charles County, which begins on January 1, 2024. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

NEW BUSINESS:

Bill #1180 – An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Agreement with the City of O’Fallon, Missouri, in regard to Municipal Court Services, and Matters Relating Thereto: Alderman Martiszus moved to introduce Bill #1180 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1180 was tabled in accordance with City Code.

Bill #1181 – An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective: Alderman Clutter moved to introduce Bill #1181 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Bill #1181 was tabled in accordance with City Code.

2022 Liquor License Renewals: Alderman Martiszus made a motion to renew the liquor license for T. Arcobasso's Italian Ristorante (1057 Wolfrum Road) and Whitmoor Country Club (1100 Whitmoor Drive), seconded by Alderman Kolb. **Motion carried** with 6 ayes.

Alderman Baker made a motion to submit the 2023 pavement plan proposal to St. Charles County as presented by Mr. Schnell (City Engineer) at the Work Session earlier in the night, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

Parks and Recreation Advisory Committee (PRAC): Alderman Martiszus gave a brief update on the Open House for the pocket park on Siedentop Road, which was held at City Hall on July 11, 2022. After a lengthy discussion on a disagreement between Alderman Baker and Alderman Martiszus, Alderman Martiszus decided to table any more discussion on the pocket park development until the next Board meeting.

Architectural Review Commission (ARC): Alderman Clutter asked the Board if they had any topics that they would like to discuss with ARC at a future joint session Work Session in August. A brief discussion took place.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting. There were questions asked about the outsourcing of court services.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee will meet in the next 10 days. He wanted to gauge interest from the other Board members about pursuing to be a Tree City USA designation for

the City of Weldon Spring. Also, he believes the City needs traffic count data on back Wolfrum Road before having any serious discussions on the future of the road.


Alderman Baker has requested a Work Session in August to discuss the ARPA funds further.

Mayor Licklider has indicated to the Board that there is a sewer extension issue in the High-Tech Corridor District along Interstate 64, which is hampering commercial development in that area. A discussion took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:59 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

