

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 22, 2023

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

There were no public comments at this time.

MINUTES

June 8, 2023 - Work Session Minutes: Alderman Clutter moved to approve the minutes from the June 8, 2023, Work Session, with minor grammatical corrections, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

June 8, 2023 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the June 8, 2023, 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 9, 2023, to June 15, 2023, and unpaid bills from June 9, 2023, to June 22, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

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 made a motion to approve Bill #1200 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1200 was placed as Ordinance 23-09 as followed:

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

NOES: 0

ABSENT: 0

NEW BUSINESS:

2023 Liquor License Renewals: Alderman Clutter made a motion to renew the liquor licenses for Circle K #1646 at 5952 S. HWY 94, Cecil Whittaker's Pizzeria at 1017-1019 Wolfrum Road, Lutheran Senior Services (Breese Park) at 600 Breese Park Drive, Mad Dog & Cats Restaurant at 1005 Wolfrum Road, Persimmon Woods Golf Club at 6401 Weldon Spring Parkway, QuikTrip #645 at 5905 S HWY 94, Walgreens #6049 at 1003 Wolfrum Road, and Whitmoor Country Club & Golf Course at 1100 Whitmoor Drive. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Revised Safety Camera Deployment Plan: Alderman Baker made a motion to approve the revised safety camera deployment plan, which was presented by the City Administrator and discussed by the Board earlier in the night at the Work Session. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Bill #1201 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to execute an Agreement with St. Charles, Missouri, License Plate Reader and Pan Tilt Zoom Camera Systems, and Matters Relating Thereto: Alderman Clutter moved to introduce Bill #1201 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Bill #1201 was tabled in accordance with City Code.

Master Facilities License Agreement with Ameren for Safety Camera Devices: This topic was tabled, but Mr. Padella (City Administrator) wanted to include this information so the Board will have time to review before the next Board of Aldermen meeting on July 13, 2023. Also, Mr. Padella also reassured the Board that the City Attorney will review this information prior to the next Board of Aldermen meeting.

REPORTS AND COMMITTEES:

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

Committee Appointment and Reappointments: Alderman Clutter made a motion to approve Mayor Licklider's reappointment of Tom Szilasi to the Planning & Zoning Commission (P & Z), seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Alderman Clutter stated that the Architectural Review Commission (ARC) has requested that the City consider adding an additional full-time member to ARC. Alderman Clutter added that ARC has requested that the Mayor appoint another alternate member to replace Zig Pigwowski who recently resigned.

RECEIPTS & COMMUNICATIONS:

Alderman Martiszus stated that he has received several noise complaints about the generators by the Data Center (600 Technology Drive) on the Enterprise campus. A brief discussion took place.

Alderman Clutter raised a concern about golf cars using the sidewalks on Pitman Hill Road and golf carts crossing Hwy 94. He believes that this issue is a safety concern and might need to be discussed further by the Board.

Alderman Clutter stated that ARC decided on recommendations for the Board to consider regarding approvals for front-entry garages. Furthermore, Alderman Clutter stated that these recommendations are very specific, and he would draft a memo for the Board. A brief discussion took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:02 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,


William C. Hanks

