

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 26, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, May 26, 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

April 10, 2022, Board Minutes – Alderman Baker moved to approve the minutes from May 10, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT

Alderman Baker made a motion to accept the Treasurer's packet of paid bills from May 4 2022, to May 20, 2022. 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:

2022 Liquor License Renewals: Alderman Clutter made a motion to renew the liquor licenses for Breeze Park (600 Breeze Park Drive), Circle K #1646 (5952 S Hwy 94), El Rancho Nuevo (804 O'Fallon Road), Mad Dog & Cat's (1005 Wolfrum Road), Persimmon Woods (6401 Weldon Spring Parkway), and Walgreens #6059 (1003 Wolfrum Road). The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Strategic Planning & Prioritization: Review of Goals/Objectives: It was decided that the top priorities for 2022 are:

1. Pursue a Minor Arterial Streets Intersection/Pedestrian Crossing Traffic Study/Analysis for potential safety enhancements.

2. Research feasibility for EWG grant to enhance Meadows Parkway by adding walking trail and removing FHSD gate (contingent upon FHSD and private owners' support).
3. Survey the City's neighborhoods or Homeowner Associations (HOAs) to learn which have a single trash hauler and satisfaction level.
4. Stack facility park projects together as one major project (i.e. Large Pavilion & Restrooms with Amphitheater next to Lake in Weldon Spring City Park)
5. Finalize development plan for Lot C, which is 2.4-acre pocket park along Siedentop Road, obtain site engineering and scope of work for bidding in 2022 with construction planned for 2023.
6. Exploring opportunities to enhance and expand policing services
7. Exploring opportunities to outsource municipal court operations

Alderman Clutter suggested a discussion with the Park & Recreational Advisory Committee (PRAC) about the pocket park development on Lot C is needed because he voiced his concerns with the level of importance shown by PRAC for this priority. A brief discussion took place.

Policing Services: Expanded Scope & Options Discussion: Mr. Padella (City Administrator) talked about the Memo of Understanding, which a copy can be found in the meeting packet. There was a discussion on several topics, such as the level of reporting, Board and police line of communication, flock cameras, and 911 dispatch rerouting if the City does switch policing services jurisdiction. Mr. Padella informed the Board that he will finalize the Memo of Understanding and send it out to the County and local municipalities for responses. He added that he hopes to get results back by the 2nd Board meeting in June.

Back Wolfrum Rd. Culvert Pipe Report & Summary from City Engineer: Alderman Baker made a motion to engage in engineering design services for the replacement of the two large 60" culverts on back Wolfrum Road which are showing signs of deterioration. Construction replacement would be targeted for spring of 2023 and all the smaller culvert pipes on back Wolfrum Rd. would be submitted to St. Charles County (SCC) Highway Department for replacement as time permits, between now and 2023. The motion was seconded by Alderman Clutter. **Motion carried** by a vote of 5 to 1. Alderman Martiszus voted no.

After the vote, Alderman Kolb asked Alderman Martiszus why he voted no. Alderman Martiszus responded by saying he was concerned that the City could be spending more of its own money as opposed to taking the time to plan and pursue grant opportunities to address multiple issues on back Wolfrum Road that would intern reduce the City's direct costs.

Walking Trail Maintenance: Bid Results & Award: Alderman Martiszus moved to accept the low bid from St. Louis Sealing & Striping in the amount of \$8,402.00 for the 2022 Asphalt Walking Trail Maintenance along Independence Road and Weldon Spring Parkway, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

REPORTS AND COMMITTEES:

Planning & Zoning (P & Z) Commission: Alderman Martiszus stated that the Planning & Zoning Commission will have a meeting on June 6, 2022, to consider the Conditional Use Permit application and the Area Plan for New Perspective of Weldon Spring, which is the proposed Nursing & Residential Care Facility development at 400 Siedentop Road.

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. The

consensus is the Board wants to learn more from ARC about the appeal process and the front façade percentage on new construction, so they are on the same page with ARC.

Mayor Licklider stated to the Board that he selected Larry Halbrook to continue to serve as Chairman for ARC.

Parks and Recreation Advisory Committee (PRAC): With staffing issues, there was a discussion about the mowing and maintenance at the Weldon Spring City Park.


Alderman Clutter made a motion to approve Mayor Licklider's appointment of Mike Baue to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Kolb. **Motion carried** with 6 ayes.

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

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:24 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

