

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 14, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, June 14, 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 is absent. A quorum was declared.

John Wiemann, Missouri State Representative: He gave a brief overview on the 2022 Spring Legislative Session. He stated that this year State of Missouri's Budget is the biggest budget ever passed at \$48.1 billion. He highlighted passed legislation, such as the 6-2 congressional map, charter school funding, and the patients bill of rights. Also, he noted that sports betting legislation, critical race theory legislation, and initiative petition reform did not make it to the finish line in this years' legislative session.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

May 24, 2022, Special Work Session Minutes – Alderman Clutter moved to approve the minutes from May 24, 2022, special work session as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

May 26, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from May 26, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from May 21, 2022, to June 6, 2022. The motion was seconded by Alderman Martiszus. The **motion carried** with 5 ayes.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

New Perspective of Weldon Spring Presentation – Chris Buday (Boldt Capital, LLC) is representing the owner and gave a presentation on the proposed development. He stated that changes were made to the area plan to alleviate several concerns brought up by Persimmon Woods because they want to be good neighbors. Mr. Buday answered several questions by the Board.

Bill #1176 – An Ordinance Granting a Conditional Use Permit for Weldon Spring RE, LLC, to Allow A Nursing & Residential Care Facility in a “PC” Planned Commercial Zoning District on a Certain Tract of Land Located at 400 Siedentop Road in the City of Weldon Spring, Missouri: Alderman Yeager moved to introduce Bill #1176 for its first reading by title only. Alderman Conley seconded the motion and the **motion carried**.

Bill #1176 was tabled in accordance with City Code.

Bill #1177 – An Ordinance Approving the Area Plan for New Perspective of Weldon Spring: Alderman Yeager moved to introduce Bill #1177 for its first reading by title only. Alderman Conley seconded the motion and the **motion carried**.

Bill #1177 was tabled in accordance with City Code.

Bill #1178 – An Ordinance of the City of Weldon Spring, Missouri, to establish a Procedure to Disclose Potential Conflicts of Interest & Substantial Interests for Certain Officials: Alderman Kolb moved to introduce Bill #1178 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1178 was tabled in accordance with City Code.

Bill #1179 – An Ordinance of the City of Weldon Spring, Missouri, Authorizing the Mayor to Execute A Cooperation Agreement Between the County of St. Charles and the City of Weldon Spring, Missouri, for Participation in the Community Development Block Grant Program for Fiscal Years 2023 Through-2025: Alderman Clutter moved to introduce Bill #1179 for its first reading by title only. Alderman Martiszus seconded the motion and the **motion carried**.

Bill #1179 was tabled in accordance with City Code.

2022 Liquor License Renewals: Alderman Yeager made a motion to amend the agenda to add the liquor license renewal for Cecil Whittaker’s Pizzeria at 1017 & 1019 Wolfrum Road, seconded by Alderman Clutter. The **motion carried** with 5 ayes.

Alderman Clutter made motion to renew the liquor licenses for Cecil Whittaker’s Pizzeria (1017-1019 Wolfrum Road), Los 3 Compadres (1052 Wolfrum Road), and QT #645 (5905 S Hwy 94), seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

Parks and Recreation Advisory Committee (PRAC): Alderman Martiszus gave a brief update, which included brief discussions of the development of the pocket park on Siedentop Road and the cost estimates in the Park Master Plan.

There was a lengthy discussion about the need for cooperation between City on New Perspective of Weldon Spring to make sure the entrances off Siedentop are aligned with each other.

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.

Mr. Padella (City Administrator) stated that he was waiting for the responses from the Policing Services Memo of Understanding (MOU) before scheduling a work session to discussed in detail.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee will meet in July to begin the budget process.

Alderman Yeager stated that he was approached by a resident about an idea for a community garden project.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:01 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

