

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 11, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, May 11, 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 Baker

Alderman Martiszus was absent. A quorum was declared.

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES

April 27, 2023 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the April 27, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER’S REPORT

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from April 21, 2023, to May 4, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS

Bill #1197 - An Ordinance Repealing Section 505.040 Known as Permitting Provisions in its Entirety & Enacting in its Place A New Section Known as Permitting and Excavation Provisions in the City of Weldon Spring, Missouri, Municipal Code and Providing for Penalties for Violators Matters Relating Thereto: Alderman Baker made a motion to remove Bill #1197 from the table for discussion, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

After a brief discussion, Alderman Baker made a motion to two amendments to Bill #1197, which were as followed:

- To omit the word “period” under subsection 505.040(A)(3).
- To add a number 6 (under subsection 505.040(A)) on page 3 of Bill #1197 with the words:

“For public safety purposes of the Ordinance the term “street” shall be construed in accordance with the definition of street as defined in Section 402.020 of the municipal code.”

The motion was seconded by Alderman Clutter. The **motion** to amend Bill #1197 **carried** on a roll call vote, as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Alderman Baker made a motion to approve Bill #1197 for its second and final reading by title only, seconded by Alderman Clutter, and on a roll call vote, the Bill #1197 was placed as Ordinance 23-06 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

NEW BUSINESS:

Bill #1198 - An Ordinance Providing for the Vacation of a Stormwater Sewer Easement as Recorded in Book 6859 Pages 2100-2103 at the St. Charles County Recorder of Deeds on Lot B of the Resubdivision of Lot 8 and the North 50 Feet of Lot 9 of John Linn Subdivision as Recorded in Plat Book 37 Page 125: Alderman Conley introduced Bill #1198 for its first reading by title only. The motion seconded by Alderman Baker and **motion carried**.

Alderman Conley moved to invoke the emergency clause in Bill #1198 according to section 110.070 (B) of the municipal code. The motion was seconded by Alderman Clutter. **Motion carried** on a roll call vote as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Note: The emergency clause was invoked on the passing Bill #1198 due to a potential quorum issue for the May 25 27, 2022, Board meeting.

Alderman Conley made a motion to approve Bill #1198 for its second and final reading by title only, seconded by Alderman Clutter, and on a roll call vote, the Bill #1198 was placed as Ordinance 23-07 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Supplemental Agreement #1 – Horner Shifrin: Park Improvement Projects (Water Main Extension Legal Description and Easement Document Preparation: Alderman Conley made a motion to approved the Supplemental Agreement #1, submitted by Horner Shifrin, for \$1,800. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Bid Results: Asphalt Trail Maintenance Project: Alderman Baker moved to accept the bid from McConnell & Associates in the amount of \$26,594.59 for the 2023 Trailing Sealing Contract, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Event Promotion Discussion: There was a brief discussion about ideas on how the City could promote City’s sponsored events.

REPORTS AND COMMITTEES:

Public Safety Report: The March Crime Statistic Report was submitted to the elected officials prior to the meeting.

Finance Committee Report: Alderman Clutter made a motion to formally accept the FY 2022 Audited Financial Statements, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

Parks & Recreation Advisory Committee (PRAC) Report: There was no report given because Alderman Martiszus was absent.

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

Alderman Baker made a motion to authorize the City to seek cost estimates for most of the recommendations made by Cochran Engineering for the two additional crosswalk locations, which are on Independence Road at Nancy Lane and Rodelle Woods Drive and at the intersection of Pitman Hill Road and Towers Road/Northgate Lane. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Committee Appointment and Reappointments: Alderman Clutter made a motion to approve Mayor Licklider’s appointment of Paul James to the Parks & Recreation

Advisory Committee (PRAC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:43 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks

