

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 10, 2023**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday January 10, 2023 at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by **Mayor Donald Lickliger**.

PLEDGE OF ALLEGIANCE: All present stood, and the Mayor led all in the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Alderman were present in person: **Alderman Clutter, Alderman Conley, Alderman Kolb, Alderman Martiszus, and Alderman Yeager**. Present remotely via Zoom was **Alderman Baker**. A quorum was declared. Also present in person were **Mayor Don Lickliger** and **City Administrator Michael Padella**.

APPROVAL OF MINUTES: **Alderman Clutter** moved to approve the minutes of the minutes from the Board of Aldermen meeting on December 13, 2022. **Alderman Yeager** seconded. A voice vote was taken, all voted to approve, and the minutes were approved.

PUBLIC FORUM – CITIZEN COMMENTS: There were no citizen's comments.

PUBLIC HEARING: There was no public hearing.

CITY TREASURER'S REPORT: **Alderman Clutter** moved to accept the Treasurer's packet of paid bills from December 17, 2022 to January 3, 2023. **Alderman Yeager** seconded the Motion, and a voice vote was taken. All voted in favor of accepting the packet as presented, and the motion was carried. The paid bills were unanimously accepted by acclamation. **Alderman Clutter** voiced his opposition to the down payment for the roof replacement to City Hall. Spirited discussion ensued. **Alderman Kolb** commented on down payment for materials. **Mayor Lickliger** noted that **Alderman Clutter's** objections were on record.

OLD BUSINESS:

- A. Bill #1192 was brought up for vote. **Alderman Yeager** made a Motion to accept the Bill into Ordinance. **Alderman Clutter** seconded the Motion. **Alderman Kolb** had some questions and **Mayor Lickliger** clarified some points regarding the Scrubbles car wash property. A voice vote was taken and all present voted aye. The Bill is now **Ordinance 23-01**.

NEW BUSINESS:

- A. **City Administrator Michael Padella** discussed improvements to the City Park and the Siedentop Pocket Park. He outlined the scope of work for Civil Engineering for the two

Park Improvement projects and that all items were itemized in the consultant's letter. **City Administrator Michael Padella** recommended and is requesting that the Board of Aldermen approve the award of contract to Horner Schiffrin. There was discussion about the costs of the engineering services for the Park improvements and a third-party contractor for things such as material testing, etc. **Alderman Baker** asked about the timeline for this project. **Alderman Baker** made a Motion to award the engineering contract to Horner Schiffrin utilizing ARPA funding and **Alderman Martiszus** seconded the Motion. A voice vote was taken, all approved, no nays.

- B. **Mayor Licklider** appointed Doug Smith as the Prosecuting Attorney for the Weldon Spring Municipal Court. **Alderman Clutter** made a Motion to approve Doug Smith as Prosecutor for the Municipal Court. **Alderman Yeager** seconded the Motion. A voice vote was taken. All voted aye; there were no nays, and the Motion to Approve the Prosecutor passed.

REPORTS AND COMMITTEES:

- A.) **Public Safety Report:** **Captain Ostermeyer** of the St. Charles County Police Department was present and presented his report. He discussed the process of enabling E-citations and stated that there shouldn't be any cost to the City for the E-citations. The issue of speeding in Camelot was discussed and **Captain Ostermeyer** said that the portable radar unit would again be set up in the subdivision.
- B.) **PRAC (Parks and Recreation)** **Alderman Martiszus** stated the PRAC moved their meetings to the 1st Wednesday of the month at 7.
- C.) **City Administrator:** **Michael Padella** said that there would be a work session before the next Board of Alderman meeting to discuss traffic cameras. He asked **Captain Ostermeyer** if **Sgt. Ronald** would be available to discuss the cameras with the Board and the **Captain** said he did not see why not.
- D.) **City Attorney:** **Attorney Wohler** was not present.
- E.) **Planning and Zoning Commission:** There was no report
- F.) **Legislative report:** There was no report

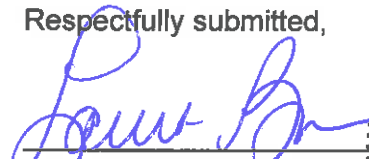
RECEIPTS & COMMUNICATIONS:

- a) **Alderman Clutter** says he had complaints of excess speeding and unlicensed vehicles parked in Gilmore Place
- b) **Alderman Baker** wished **Alderman Yeager** good luck with his campaign
- c) **Alderman Conley** had no report or communications
- d) **Alderman Martiszus** had no report or communications
- e) **Alderman Yeager** said he had been working with **Alderman Clutter** on the code violation complaints from residents
- f) **Alderman Kolb** said she had been contacted by a gentleman from Camelot about speeding concerns

WORK SESSION: A work session will be scheduled preceding the next regular scheduled Board meeting to discuss traffic cameras, and a summary of code enforcement violations as well as addressing subdivisions dedicating their streets to the City,

ADJOURNMENT: Alderman Kolb moved to adjourn the meeting and Alderman Clutter seconded the motion. The motion carried by acclamation and the meeting was adjourned at approximately 8:25 PM.

Respectfully submitted,


Laura Brown, CCA
Deputy City Clerk

