

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MARCH 14, 2023

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, March 14, 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    |                 |
| Ward 3: | Alderman Martiszus | Alderman Baker* |

**Note:** Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

Alderman Kolb was absent. A quorum was declared.

**PUBLIC COMMENTS:**

There were no public comments at this time.

**PUBLIC HEARING**

- **Consideration for A Petition from the Landowners Within the Mountain Farm Community Improvement District (CID) Requesting a Termination of that Said Taxing District** – Mayor Licklider opened the Public Hearing at 7:31 PM. There were no public comments. Mayor Licklider closed the Public Hearing at 7:32 PM.
- **Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “Liquor Express,” at 6000 S. HWY 94** – Mayor Licklider opened the Public Hearing at 7:32 PM. Shetal (Paul) Patel, the applicant, answered a few questions from the Board, such as the drive-thru aspect of the store, other liquor store businesses that the applicant own by himself or through a partnership, and security cameras on the property. Mayor Licklider closed the Public Hearing at 7:36 PM.

- **Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Drink & a Sunday License) for “Concert Whitmoor, LLC,” at 1100 Whitmoor Drive – Lorene William (Change in Ownership) –** Mayor Licklider opened the Public Hearing at 7:36 PM. There were no public comments. Mayor Licklider closed the Public Hearing at 7:36 PM.

## **MINUTES**

**February 23, 2023 – Work Session Minutes:** Alderman Clutter moved to approve the minutes from the February 23, 2023, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

**February 23, 2023 – Regular Board Meeting Minutes:** Alderman Clutter moved to approve the minutes from the February 23, 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 February 17, 2023, to March 7, 2023, and the January 2023 Credit Card Bill. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

## **UNFINISHED BUSINESS**

**Resolution 2-23-23 - A Resolution of the Board of Aldermen of the City of Weldon Spring, Missouri, Certifying the Appraisal Report Prepared by Dodge Appraisal Company in Compliance With Section 410.630 of City Code for the New Perspective of Weldon Spring, A Residential Senior Living Development Along Siedentop Road:** Alderman Martiszus moved to approve Resolution 2-23-23, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

## **NEW BUSINESS**

**Bill #1194 - An Ordinance Terminating the Mountain Farm Community Improvement District Within Weldon Spring, Missouri, Ordering the Distribution of CID Revenues; Direction the City Clerk to Report the Termination of the District to the Missouri Department of Economic Development; Directing and Authorizing City Official to Take Certain Actions Related to the Same; & Containing A Severability Clause:** Alderman Martiszus moved to introduce Bill #1194 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1194 was tabled in accordance with City Code.

**Note:** A Scrivener’s error was found on page 2 of the petition (under the Distribution of Assets section). The replacement of dead/dying trees along Technology Drive are from Weldon Spring Road (not parkway) to Progress Point

Parkway. Since the petition cannot change, it was advised that the error is well documented in the meeting minutes.

**Bill #1195 - An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement Between St. Charles County, Missouri, and the City of Weldon Spring, Missouri, for the Use of St. Charles County Transportation Sale Tax Funds for Concrete Slab Replacement & Asphalt Streets Reconstruction:** Alderman Yeager moved to introduce Bill #1195 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1195 was tabled in accordance with City Code.

**Bill #1196 - An Ordinance Amending Section 110.170 of the Municipal Code of City of Weldon Spring, Missouri, Relating to Regular Meetings – Time & Place:** Alderman Clutter moved to introduce Bill #1196 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Bill #1196 was tabled in accordance with City Code.

**Resolution 3-14-23 - A Resolution Adopting A Procedure Regarding Notifying Elected Offices of Agenda Items & Related Information for Regular Scheduled Board Meetings:** Alderman Clutter moved to introduce Resolution 3-14-23, seconded by Alderman Yeager. After a brief discussion, Resolution 3-14-22 was tabled until the next Board meeting because the procedure was amended. A clean version of the Resolution will be available at the next Board meeting for consideration.

**Liquor License Approvals –** Alderman Clutter made a motion to approve the liquor licenses for Concert Whitmoor, LLC, at 1100 Whitmoor Drive, and Liquor Express at 6000 S. HWY 94, seconded by Alderman Martiszus. **Motion carried** with 4 ayes. Alderman Yeager abstained from voting.

**Pedestrian Crosswalk Evaluation Study:** Alderman Yeager made a motion to authorize the City to seek cost estimates for all the recommendations made by Cochran Engineering in the initial study, as well as conduct a study on 2 more locations, which are the intersection by the back gate of the Whitmoor Country Club Subdivision and the intersection of Rodelle Woods Drive and Independence Road. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**Walking Facilities Extension Study:** Alderman Yeager made a motion to authorize the City to seek cost estimate for a preliminary design from Cochran Engineering to compete the walking facility extension along Westwood Drive from Wrenwyck Place Subdivision to South Breeze Lane. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

## **REPORTS AND COMMITTEES:**

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

**City Attorney Report:** Mr. Wohler (City Attorney) warned the Board to move cautiously in their decision-making process on the acceptance of the stormwater sewers in Camelot Subdivision because the process to dedicate streets and stormwater sewers are different. He added that he conveyed to the Camelot Homeowner Association's (HOA) attorney that the HOA needs to prove ownership of the sewers before the City consider accepting the stormwater sewers.

A brief discussion took place.

**Parks & Recreation Advisory Committee (PRAC) Report & Appointment:** Alderman Martiszus indicated to the Board that the Committee still has one more vacancy. A brief discussion took place.

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

#### **ADJOURNMENT:**

Alderman Clutter moved to adjourn the meeting at 8:22 PM and Alderman Martiszus seconded the motion. **Motion carried with 5 ayes.**

Respectfully submitted,

  
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William C. Hanks  
City Clerk

