

*Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.*



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON TUESDAY, FEBRUARY 14, 2023, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*TENTATIVE AGENDA\*\*\*\***

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

**Link to join Zoom Video-Conference Meeting:**

**<https://us02web.zoom.us/j/87649974124?pwd=eXcvckp2RTNsVWRlalcwYWRIbnVDQT09>**

**Meeting ID: 876 4997 4124**

**Password: BOA21423**

**Or by telephone dial: 1-312-626-6799**

**Meeting ID: 876 4997 4124**

**Password: 41333155**

*Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.*

**\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 2/14/23 at 7:30 PM\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
  - A. Ald. Baker \_\_\_\_\_ Ald. Kolb \_\_\_\_\_ Ald. Clutter \_\_\_\_\_
  - Ald. Martiszus \_\_\_\_\_ Ald. Conley \_\_\_\_\_ Ald. Yeager \_\_\_\_\_
- 4. CITIZENS COMMENTS** (Citizens that would like to address the Board should fill out a comment card and remit it to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES**
  - A. January 26, 2023 – Work Session Minutes
  - B. January 26, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER'S PACKET:**
  - A. Paid Bills (January 19, 2023 – February 7, 2023)
  - B. Credit Card Bill (December 2022)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - A. Traffic Camera Initiative Resolution – **Alderman Clutter**
  - B. Refurbishment of original historic Weldon Spring School Bell - **City Administrator**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. Parks & Recreation Advisory Committee (PRAC) Appointment – **Mayor Licklider**
  - C. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

2/10/22  
@ 3pm  
WLC



*Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.*

CITY OF WELDON SPRING  
BOARD OF ALDERMEN WORK SESSION  
JANUARY 26, 2023

**CALL TO ORDER:** A Work Session of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 26, 2023, at approximately 6:00 PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 6:00 PM by Mayor Licklider.

Alderman Clutter, Alderman Conley, Alderman Kolb, and Alderman Yeager were present. Aldermen Baker joined the meeting as a video conferencing participant via Zoom and Alderman Martiszus was absent. Also, present at the meeting were Michael Padella (City Administrator), Bill Hanks (City Clerk), Bob Wohler (City Attorney), and Sergeant Scott Ronald (St. Charles County Police).

**BUSINESS FOR DISCUSSION:**

**Traffic Camera Systems Discussion:** Mr. Padella (City Administrator) started the discussion by briefly presenting the costs and the recommended deployment plan by both Flock Safety and Turn- Key Mobile (Genetec Camaras) vendors. He stated that Sergeant Ronald, from the St. Charles County Police Department, is present to answers technical questions about the cameras from the Board. Alderman Baker wanted to know the different features for the License Plate Reader (LPR) Cameras and the Pan Tilt Zoom (PTZ) Cameras, as well as the length of time that data is stored. A brief discussion took place.

The discussion turned to visibility at night form both camera systems. Sergeant Ronald indicated that the Genetec's Clouddrunner Camera is more effective and has better vision at night than the Flock's Falcon Camera. Next, there was a discussion about the difference between solar power option and electric option. The solar option is not available for the Pan Tilt Zoom (PTZ) cameras.

Alderman Yeager asked for clarification on the deployment of the camera location theory. Sergeant Ronald explained the reasoning for these locations on the deployment plan. A brief discussion took place.

**High Tech Corridor (HTO) District Grant Opportunity with the Department of Economic Development Discussion:** Mr. Padella (City Administrator) informed the Board that staff is researching a possible matching grant opportunity by the Department of Economic Development to extend sanitary sewers to the High-Tech Corridor (HTO) District, which is located near Interstate 64. Mr. Padella added that the significant cost for the grant is the bore under the highway and the cost would be over \$500,000. A brief discussion took place.

Alderman Clutter doesn't think the City should use public fund that doesn't benefit the residents directly. Alderman Yeager believes that there needs to be an anchor tenant before gauging any interest on the Board level.

**Private Infrastructure Dedication Discussion:** Mr. Wohler (City Attorney) cautioned the Board on setting any kind of precedent on this issue. There was a discussion on establishing a Neighborhood Improvement District (NID). While researching this topic, Mr. Wohler found that a Neighborhood Improvement District (NID) could be customized based on infrastructure improvement cost for each neighborhood and the NID could include more than one neighborhood. The next step is to gauge interest from each homeowner association (HOA) before continuing the conversation.

The Work Session was adjourned at 7:28 PM.

Respectfully submitted,

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William C. Hanks, City Clerk

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JANUARY 26, 2023

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

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

Alderman Martiszus was absent. A quorum was declared.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

January 10, 2023, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from January 10, 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 January 4, 2023, to January 19, 2023, and unpaid bills from January 11, 2023, to January 26, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

#### **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

**An Ordinance Approving a Record Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles, Missouri, (Triad Crossing Center Re-Subdivision of Lot 1):** Alderman Yeager moved to introduce Bill #1193 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1193 due to recording purposes for St. Charles County.

Alderman Yeager made a motion to approve Bill #1193 for its second and final reading by title only. Alderman Kolb seconded the motion. On a roll call vote, the Bill #1193 was placed as Ordinance 23-02 as followed:

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

NOES: 0

ABSENT: 1 – Martiszus

**Professional Land Appraisal Services Recommendation:** Alderman Yeager made a motion to award Dodge Appraisal Company with the contract to complete the desired land appraisal at 400 Siedentop Road in accordance with City Code, Section 310.630, for the amount of \$2,200. The motion was seconded by Alderman Kolb. **Motion carried** with 5 ayes.

## **REPORTS AND COMMITTEES:**

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

Alderman Baker asked about MoDOT Highway 94 voluntary annexation. Mayor Licklider stated he tabled it because there was opposition to the annexation. A brief discussion took place.

Alderman Clutter suggested having a Work Session soon to discuss new priorities for the Board because some of the currently priorities, on the City Administrator Report, are already completed.

## **RECEIPTS & COMMUNICATIONS:**

Alderman Clutter stated that the sale of Whitmoor Country Club was finalized and the new owner is Concert Golf Partners.

Alderman Yeager stated the Renaissance Place Homeowner Association has requested a meeting with the City Engineer.

## **CLOSED SESSION:**

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - and paragraph (2)- leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereto - at 7:50 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

NOES: 0

ABSENT: 1 – Martiszus

Alderman Clutter made a motion to go into open session at 7:58 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

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

NOES: 0

ABSENT: 1 – Martiszus

## **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:00 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

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William C. Hanks  
City Clerk

**PAID BILLS TO BE APPROVED  
JANUARY 19, 2023 -- FEBRUARY 7, 2023**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
14TH DAY OF FEBRUARY 2023 \_\_\_\_\_, MAYOR



1/18/2023 THRU 2/7/2023		ACCOUNTS PAYABLE CLAIMS REPORT			
VENDOR	REFERENCE	GL ACCT NO	AMOUNT	CHECK #	CHECK DATE
AMERICAN SOLUTION FOR BUSINESS	POLICE CITATIONS FORMS	10-16-5243	\$ 626.00	10230079	1/24/2023
CENTRAL BANK OF ST LOUIS	ACCOUNT ANALYSIS-BANK FEES	10-10-5216	\$ 261.03	10230092	2/3/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 316.22	10230085	2/2/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 209.40	10230086	2/2/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 27.06	10230087	2/2/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 26.00	10230088	2/2/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-02-2110	\$ 78.47	9611	1/27/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-10-5130	\$ 307.40	9611	1/27/2023
DRAIN MASTERS PLUMBING	CLEARING DRAINS/BATHROOM REPAI	20-20-5241	\$ 947.00	16673	1/27/2023
GLOBE LIFE	SUPPLEMENTAL INS	10-02-2119	\$ 157.36	9612	2/2/2023
GLOBE LIFE	SUPPLEMENTAL INS	10-02-2120	\$ 12.00	9612	2/2/2023
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-02-2110	\$ 1.32	10230091	2/2/2023
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-10-5131	\$ 221.50	10230091	2/2/2023
LAURA BROWN	MILEAGE REIMB	10-10-5202	\$ 37.75	16668	1/18/2023
LAURA BROWN	PLAQUE/JUDGE'S SERVICE	10-10-5205	\$ 267.38	16668	1/18/2023
METROPARK COMMUNICATIONS	TELEPHONE/INTERNET	20-20-5251	\$ 460.30	10230090	2/1/2023
MICHAEL PADELLA	CA MTG DONUTS/BAGELS	10-10-5201	\$ 27.61	16674	1/27/2023
MICHAEL PADELLA	MILEAGE REIMB	10-10-5202	\$ 33.75	16674	1/27/2023
MICHAEL PADELLA	WATER,TP,TISSUES,COFFEE,PAPER	10-10-5243	\$ 153.60	16674	1/27/2023
MOCFCOA EASTERN DIV	LUNCHEON MEETINGS	10-10-5201	\$ 20.00	16667	1/18/2023
MUNIWEB	WEBSITE HOSTING	10-10-5210	\$ 240.00	10230081	1/25/2023
REPUBLIC SERVICES	TRASH SERVICE	20-20-5254	\$ 110.37	9613	2/2/2023
S.C.C.A.C.O.	CODE ENFORCEMENT DUES 2023	10-10-5204	\$ 20.00	16675	2/2/2023
SLACMA	ANNUAL DUES	10-10-5204	\$ 50.00	16672	1/24/2023
ST CHARLES COUNTY GOVERNMENT	Q4 2022 ROAD PROGRAM EOY22	23-23-5445	\$ 27,811.41	16671	1/24/2023
ST CHARLES IT	IT SERVICES	10-10-5325	\$ 618.37	9614	2/2/2023
VERIZON WIRELESS	MONTHLY CELL	10-02-2113	\$ 79.10	10230089	2/2/2023
VERIZON WIRELESS	MONTHLY CELL	20-20-5257	\$ 135.07	10230089	2/2/2023
WILLIAM C HANKS	EXPENSE REIMB	10-10-5202	\$ 49.50	16669	1/18/2023
WILLIAM C HANKS	MILEAGE REIMB JAN 23	10-10-5202	\$ 74.67	10230082	2/2/2023
Accounts Payable Total			\$ 33,379.64		

**PAID CREDIT CARD BILLS TO BE APPROVED**  
**Jan-23**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS  
14TH DAY OF FEBRUARY 2023 \_\_\_\_\_, MAYOR

**CREDIT CARD FOR JAN 2023**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>GL ACCT NO</b>	<b>AMOUNT</b>	<b>CHECK #</b>	<b>CHECK DATE</b>
BANKCARD SVCS - CENTRAL BANK	LUNCH MTG W/DP ADMINISTRATOR	10-10-5201	\$ 5.11	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	TRAINING REGISTRATIONS	10-10-5203	\$ 265.00	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	ALDERMAN POLOS W/CITY LOGO	10-10-5223	\$ 91.75	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	1099S-BATTERIES-CITY CLK GIFTS	10-10-5243	\$ 179.92	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	ADOBE MONTHLY RECURRING FEE	10-10-5324	\$ 52.99	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	CHRISTMAS LIGHTING SUPPLIES	20-20-5216	\$ 39.96	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	WINTER CHILL DOWN SUPPLIES	20-20-5219	\$ 447.50	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	PARKS UNIFORMS - BOOTS	20-20-5232	\$ 104.99	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	PARK EQUIP REPAIRS/MAINTENANCE	20-20-5237	\$ 454.82	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	BASEMENT LIGHT REPAIRS	20-20-5241	\$ 23.75	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	GENERAL PARK SUPPLIES	20-20-5243	\$ 299.30	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	DEWALT 1000W POWER INVERTER	20-20-5563	\$ 258.99	10230080	1/24/2023
BANKCARD SVCS - CENTRAL BANK	REFUNDABLE CHARGE-FASTSIGNS	20-20-5952	\$ 198.83	10230080	1/24/2023
			\$ 2,422.91		



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE  
CITY OF WELDON SPRING, MISSOURI, AUTHORIZING THE CITY  
OF WELDON SPRING, MISSOURI, TO PROCEED WITH TRAFFIC CAMERA  
SYSTEM IMPLIMENTATION BY AUTHORIZING THE CITY ADMINISTRATION  
TO TAKE ALL ACTION NECESSARY TO COMPLETE THIS INITIATIVE.**

**WHEREAS,** The vision of the City of Weldon Spring is fostering a premier community that is a safe place to live and enjoy life; and

**WHEREAS,** The City's elected officials and staff are committed to ensuring the safety and protection of all their citizens, as well as any visitors to the City, by pursuing all available means of enhancing public safety, preparedness, and operational capabilities; and

**WHEREAS,** The City has performed its due diligence in researching the traffic camera systems available and compatible with existing police agencies and the City is prepared to move forward with the purchase of up to five (5) Genetec Clouddrunner License Plate Reader (LPR) cameras and up to three (3) Genetec Bosch Autodome Pan Tilt Zoom (PTZ) cameras.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY** the Board of Aldermen of the City of Weldon Spring, Missouri, is authorizing the City Administrator to take all actions necessary to purchase up to five (5) Genetec Clouddrunner License Plate Reader (LPR) cameras and up to three (3) Genetec Bosch Autodome Pan Tilt Zoom (PTZ) cameras, and is estimated to cost \$\_\_\_\_\_ plus electrical connections and/or incidental installation costs.

Read and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Donald D. Licklider, Mayor

Attest:

\_\_\_\_\_  
William C. Hanks, City Clerk



11460 Dorsett Road, Suite 200  
Maryland Heights, MO 63043

[www.mcshanebell.com](http://www.mcshanebell.com)  
Tel: (410) 636-4390

**Date:** February 10, 2023

**To:** Mitchell Jordan  
City of Weldon Spring  
Tel: 636-441-2110  
[mjordan@weldonspring.org](mailto:mjordan@weldonspring.org)

**Re:** Bell Refurbishing

Following your request, we are sending you a proposal for cleaning and polishing your 21" bronze bell.

**Quotation and Specifications:**

The following are subject to our normal terms and conditions. They include all costs relating to the bell system(s) and its components as specified in this quote, but exclude sales and use taxes, custom fees, and freight if applicable or unless otherwise noted. Our payment terms require a copy of the signed proposal and the balance to be paid prior to shipping or pickup by client. This quotation is good for sixty (60) days.

**McShane Bell will supply the following:**

McShane will remove the bell's current hardware and will have the bell media blasted. This will clean the bell and remove all dirt, paint, and toxic patina (bells green color) off the bell's surface. This will be done on the outside and inside of the bell and not harm the bell's tone or the bell's inscription.

The bell will then go through several steps of being buffed using special surface conditioning pads specially designed to buff the bell's surface and bring out the bell's beautiful luster without damage to the bell. The bell will then be polished to a high finish.

After buffing, the bell will have a clear coat applied to it to protect the bell's beautiful finish. The clear coat system we apply is specifically made for bell metal and will protect the bell's finish for many years. The bell's cast iron yoke and frame will media blasted, primed, and painted gloss black. The total quote for the above-stated project is \$3,100.00. This does not include shipping.

**Shipping** is not included unless otherwise noted. Freight pickup and delivery of the bell can be arranged by McShane Bell Company. Client is responsible for crating and securing the bell prior to pick up.



11460 Dorsett Road, Suite 200  
Maryland Heights, MO 63043

[www.mcshanebell.com](http://www.mcshanebell.com)  
Tel: (410) 636-4390

**Insurance:** McShane Bell Company is a fully insured company. Upon acceptance of our proposal, we will work with you and supply you with our insurance certificate for you to review.

Please call us if you have additional questions or we can be of service. Thank you so much for considering McShane Bell Company!

Accepted by:

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Signature

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Date

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Typed or Printed Name

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Typed or Printed Title