

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 THURSDAY, SEPTEMBER 14, 2023, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

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/8163394872?pwd=aUdVRUtDRUdBTvFXyUJUMEtHbm5DZz09>

Meeting ID: 816 339 4872

Password: WS.BOA

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

Meeting ID: 816 339 4872

Password: 886581

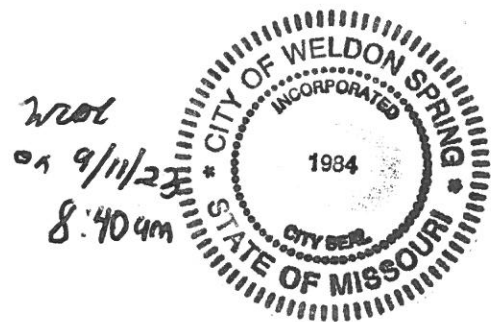
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Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

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******BOARD OF ALDERMEN REGULAR AGENDA – 9/14/23 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS`**
- 5. APPROVAL OF MINUTES**
 - A. August 24, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
 - A. Paid Bills (August 17, 2023 – September 7, 2023)
- 7. UNFINISHED BUSINESS**
 - A. Bill #1206 – An Ordinance for the City of Weldon Spring, Missouri, Adding No Parking Signs on the Eastside of Hemingway Lane Between 225 Hemingway Lane and the Southern Intersection of Kipling Way and Matters Related Thereto – **Alderman Martiszus**
 - B. Section 405.430 of City Code (Design Standards for Front-Entry Garages Amendment Discussion) – **Alderman Clutter**
- 8. NEW BUSINESS**
 - A. Sign Ordinance Amendments Discussion – **Alderman**
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**



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CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 24, 2023

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, August 24, 2023, at 7:30 PM with Mayor Donald Licklider presiding.

PLEDGE OF ALLEGIANCE: Mayor Licklider asked everyone in attendance to stand and join in reciting the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following Aldermen were present:

Ward 1:		Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

Alderman Clutter was absent from the meeting. A quorum was declared.

Also, present were Mayor Licklider, City Administrator Michael Padella, and City Clerk Bill Hanks

PRESENTATION: Mayor Licklider presented a proclamation to the members of the Saint Charles Daughters of the American Revolution organization that declares that the week from September 17th through September 23rd is Constitution Week in the City of Weldon Spring.

PUBLIC COMMENTS: There were no public comments at this time

PUBLIC HEARING:

Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for "Rage-N-Bull's Bar & Grill," at 1048 Wolfrum Road – Mayor Licklider declared the Public Hearing open. With no public comments, Mayor Licklider closed the public hearing.

MINUTES

August 10, 2023 - Work Session Minutes: Alderman Yeager moved to approve the minutes from the August 10, 2023, Work Session, as written, seconded by Alderman Conley. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

August 10, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the August 10, 2023, regular meeting, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from August 11, 2023, to August 17, 2023, and the June 2023 Credit Card Bill. The motion was seconded by Alderman Conley. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1205 – An Ordinance Adopting the Budget for Fiscal Year 2024 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – Alderman Yeager made a motion to approve Bill #1205 for its second and final reading by title only. Alderman Conley seconded the motion.

On a roll call vote, the Bill #1205 was placed as Ordinance 23-14 as followed:

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

NOES: 0

ABSENT: 1 – Clutter

NEW BUSINESS:

Liquor License Approval for Rage-N-Bull Bar & Grill – Alderman Baker moved to approve a liquor license for the Rage-N-Bull Bar & Grill at 1048 Wolfrum Road, seconded by Alderman Conley. **Motion carried** with 5 ayes.

2023 Fall Newsletter Approval – Alderman Yeager moved to approve the 2023 Fall Newsletter, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

Bill #1206 – An Ordinance Adopting and Amending “No Parking” Regulations within the Chapter One Condominium neighborhood, and Matters Related Thereto -Alderman Martiszus moved to introduce Bill #1206 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill #1206 was tabled in accordance with the City Code.

Sanitary Sewer Connection Agreement (Park Improvement Project) – Alderman Martiszus moved to approve the Sanitary Sewer Connection Agreement with the Duckett Creek Sanitary District for \$10,660.00, seconded by Alderman Conley. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Committee Appointment(s): Alderman Yeager made a motion to approve Mayor Licklider's appointment of Bill Wagner to the Planning & Zoning Commission (P & Z), seconded by Alderman Conley. **Motion carried** with 5 ayes.

With Larry Holbrook's resignation, Alderman Yeager made a motion to approve Mayor Licklider's appointment of Bill Wagner to the Chairman of the Architectural Review Commission (ARC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

Alderman Yeager made a motion to approve Mayor Licklider's appointment of Sam Busching to the Planning & Zoning Commission (P & Z), seconded by Alderman Conley. **Motion carried** with 5 ayes.

Alderman Yeager made a motion to approve Mayor Licklider's appointment of Kate Bauer to the Architectural Review Commission (ARC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Baker requested that Alderman Clutter provide the Board a list of topics for discussion from the Architectural Review Commission (ARC) prior to the joint Work Session with the Board of Aldermen.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:02 PM and Alderman Yeager seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

ARC Front Entry Garages (Proposed Amendment)

March 1992 Text – All garages for single-family detached dwellings shall be side-entry or rear-entry unless a front-entry garage is approved by ARC based on the design of the structure and/or lay of the land. Garages should conform architecturally to the building and its environs. Garage doors shall be straight forward and without ornamentation.

Proposed text (Larry Halbrook and Steve Lauer): All garages for single-family detached dwellings shall be side-entry or rear-entry unless a variation to the design of the garage structure is approved by the Architectural Review Commission. Garages should conform architecturally to the principal building and its environs. Garage doors shall be straight forward and without ornamentation.

Additional criteria that were brought up: 1.) The existing residence was built prior to 1985 2.) Add a front entry garage to a current residence, which already has a front entry garage and meets the setback requirements 3.) The existing grade of the property prevents the construction of a side or rear entry garage.

Additional topics that were discussed: subdivisions that were recorded prior to the adoption of ARC or the incorporation of the City of Weldon Spring in 1984 and multiple family units such as attached villas in the PR, Planned Residential District.

**PAID BILLS TO BE APPROVED
AUGUST 17, 2023 -- SEPTEMBER 7, 2023**

CHECKS ARE DATED 8/17/2023 -- 9/1/2023

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

8/18/2023 THRU 9/1/2023

ACCOUNTS PAYABLE CLAIMS REPORT

<u>VENDOR</u>	<u>REFERENCE</u>	<u>GL ACCT NO</u>	<u>AMOUNT</u>	<u>CHECK #</u>	<u>CHECK DATE</u>
CENTRAL BANK OF ST LOUIS	BANK ANALYSIS STMT/AUG 23	10-10-5216	\$ 236.45	10230255	9/1/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 209.61	10230241	8/29/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 171.38	10230242	8/29/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 30.22	10230243	8/29/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 40.00	10230244	8/29/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES PORTION DENTAL INS	10-02-2110	\$ 64.17	9723	8/24/2023
DELTA DENTAL OF MISSOURI	EMPLOYERS PORTION DENTAL INS	10-10-5130	\$ 280.81	9723	8/24/2023
DON LICKLIDER	MILEAGE REIMB	10-10-5202	\$ 69.43	16774	9/1/2023
DON LICKLIDER	LUNCH MTG ST LUKE CEO	10-10-5205	\$ 45.68	16774	9/1/2023
DUCKETT CREEK SANITARY DISTRICT	SEWER CONNECTION AGREEMENT 2023	20-20-5490	\$ 10,660.00	16763	8/24/2023
HORNER-SHIFRIN	WELDON SPRING PARKS IMPROVEMENTS	20-13-5314	\$ 4,133.00	10230237	8/18/2023
INCREDIBLE ENGRAVINGS	DARK GREEN NAME PLATE	10-10-5243	\$ 22.58	9725	8/29/2023
LAURA BROWN	MILEAGE REIMB	10-10-5202	\$ 13.36	10230238	8/18/2023
MOCFFOA EASTERN DIV	LUNCHEON MEETINGS	10-10-5201	\$ 20.00	16760	8/17/2023
MSLACA	MEMBERSHIP MTG - 8/18/23	10-10-5201	\$ 20.00	16761	8/18/2023
MUNIWEB	WEBSITE HOSTING	10-10-5210	\$ 180.00	10230245	8/29/2023
PURITAN SPRING WATER	BOTTLE WATER	20-20-5255	\$ 38.10	10230246	8/29/2023
REPUBLIC SERVICES	TRASH SERVICE-SEPT23	20-20-5254	\$ 141.27	9722	8/24/2023
ROBERT WOHLER	LEGAL FEES	10-10-5301	\$ 515.00	9726	8/29/2023
SCC GOVT - FINANCE DEPT	3RD QTR 2023 PAYMENT/POLICE	22-19-5305	\$ 67,527.50	16762	8/18/2023
SUE STEIGER	MILEAGE	10-10-5202	\$ 17.69	10230239	8/18/2023
SUE STEIGER	200 SHEET PROTECTORS	10-10-5243	\$ 26.34	10230239	8/18/2023
TRANE U.S. INC	IAQ SYSTEM/REPL FILTERS	20-20-5560	\$ 1,936.34	9727	8/29/2023
UNITED HEALTHCARE	EMPLOYEE PORTION HEALTH INS	10-02-2110	\$ 878.00	9724	8/24/2023
UNITED HEALTHCARE	EMPLOYER PORTION HEALTH INS	10-10-5132	\$ 3,704.01	9724	8/24/2023
VERIZON WIRELESS	MONTHLY CELL	10-02-2113	\$ 49.08	10230247	8/29/2023
VERIZON WIRELESS	MONTHLY CELL	20-20-5257	\$ 196.32	10230247	8/29/2023

Accounts Payable Total

\$ 91,226.34

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF WELDON SPRING, MISSOURI,
ADDING NO PARKING SIGNS ON THE EASTSIDE OF HEMINGWAY
LANE BETWEEN 225 HEMINGWAY LANE AND THE SOUTHERN
INTERSECTION OF KIPLING WAY AND MATTERS RELATING THERETO**

WHEREAS, That Missouri cities of the fourth class, Weldon Spring being such, have to authority to erect and enforce certain traffic control signs to protect the public safety, pursuant to Section 300.130 of the Revised Statutes of Missouri; and

WHEREAS, the City of Weldon Spring, Missouri, desires to provide improved safety for residents of the City; and

WHEREAS, the Board of Alderman finds and determines that additional no parking signs are needed on the eastside of Hemingway Lane between 225 Hemingway Lane and the southern intersection of Kipling Way, in order to improve the general health, safety and welfare of the residents of the City.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI AS FOLLOWS:

SECTION 1: That the Board of Aldermen of the City of Weldon Spring, Missouri, hereby adds no parking signs on Hemingway Lane, which is attached and titled as "**Exhibit A: No Parking Signage Map.**" The new no parking zone would be on the eastside of Hemingway Lane, between 225 Hemingway Lane and the southern intersection of Kipling Way and Hemingway Lane, which is shown on "**Exhibit A: No Parking Signage Map**" with a purple line.

SECTION 2: That this Ordinance shall be in full force and effect upon its enactment and approval.

READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2023.

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

BILL NO. _____

ORDINANCE NO. _____

To approve Bill #

Motioned: _____

Seconded: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Baker	_____	_____	_____
Clutter	_____	_____	_____
Conley	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____

Exhibit A: No Parking Signage Map



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