

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 27, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 27, 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 Kolb
Ward 3:		Alderman Baker

Alderman Conley and Alderman Martiszus were absent. A quorum was declared.

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES

July 13, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the July 13, 2023, regular meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

TREASURER’S REPORT

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from July 7, 2023, to July 20, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

Note: Alderman Clutter had a question about the bill from CDS Office Technologies. Mr. Padella (City Administrator) stated that this was an annual charge for number of copies over the amount allowed with no charge as stated in the contract with CDS, which leases the copier to the City.

UNFINISHED BUSINESS:

Bill #1202- An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein,

Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective (2022 Statutory Update): Alderman Yeager made a motion to take Bill #1202 off the table. The motion was seconded by Alderman Clutter and the **motion carried**.

Alderman Kolb made a motion to amend Bill #1202 by omitting General Code's recommendation for 210.840(A)(12), which prohibit the discharge or shooting of a firearm within the City limits. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote as followed:

AYES: 4 – Baker, Clutter, Kolb, and Yeager
NOES: 0
ABSENT: 2 – Conley and Martiszus

Alderman Yeager made a motion to approve Bill #1202 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1200 was placed as Ordinance 23-13 as followed:

AYES: 4 – Baker, Clutter, Kolb, and Yeager
NOES: 0
ABSENT: 2 – Conley and Martiszus

NEW BUSINESS:

License Renewals: Alderman Clutter made a motion to renew the liquor licenses for T, Arcobasso's Italian Ristorante at 1057 Wolfrum Road, seconded by Alderman Yeager. **Motion carried** with 4 ayes.

Approval of the Preliminary Design - Westwood Drive. Sidewalk Extension Project: Alderman Baker made a motion to approve the preliminary design as submitted by Cochran Engineering, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

Approval of the Preliminary Design - Pedestrian Crossings Improvement Project: Alderman Baker made a motion to amend the preliminary design by not making any improvements to the pedestrian crossing at Weldon Spring Parkway, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

Alderman Baker made a motion to approve the preliminary design as amended, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

Award of Contract for the Facility Conditions & Needs Assessment (FCNA) – City Hall and Community Center: There was no action at this time.

Award of Contract for the Safety Camera Systems Installation: Mr. Padella (City Administrator) updated the Board on costs; however, no further action was needed because the Board approved a \$99,000 limit on this initiative.

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC) Report: Alderman Clutter indicated that he will be drafting a letter to the Board, for the next Board meeting, regarding code changes consideration for front entry garages from the Architectural Review Commission.

Finance Committee Report: Alderman Clutter stated that the Finance Committee has started reviewing the budget for Fiscal Year 2024. Mayor Licklider requested that Finance Committee have the next meeting before the next Board meeting.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Baker made a motion to approve the purchase of the “substitute” small shelter, from Nutoys Leisure Products, in the amount \$11,806 for the Siedentop Pocket Park. seconded by Alderman Clutter. **Motion carried** with 4 ayes.

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

RECEIPTS & COMMUNICATIONS:


Alderman Clutter stated that Gillamoor Place subdivision has expressed interest in turning their streets to the City.

Alderman Yeager added that Renaissance Place subdivision has expressed interest in turning their streets to the City. Also, he reminded the Board that there is a Work Session on July 29 to discuss the City’s strategic planning.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:09 PM and Alderman Clutter seconded the motion. **Motion carried** with 4 ayes.

Respectfully submitted,



William C. Hanks City Clerk

