

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JULY 13, 2023

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 13, 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 Martiszus	Alderman Baker

A quorum was declared.

**PUBLIC COMMENTS:**

There were no public comments at this time.

**MINUTES**

**June 22, 2023 - Work Session Minutes:** Alderman Clutter moved to approve the minutes from the June 22, 2023, Work Session, as written, seconded by Alderman Baker. **Motion carried** with 6 ayes.

**June 22, 2023 – Regular Board Meeting Minutes:** Alderman Clutter moved to approve the minutes from the June 22, 2023, regular meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

**TREASURER’S REPORT**

Alderman Yeager made a motion to accept the Treasurer’s packet of paid bills from June 16, 2023, to July 6, 2023, and the May 2023 Credit Card Bill. The motion was seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**Note:** Alderman Clutter requested an expense summary for the Fourth of July Celebration event.

## UNFINISHED BUSINESS:

**Bill #1201 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to execute an Agreement with St. Charles, Missouri, License Plate Reader and Pan Tilt Zoom Camera Systems, and Matters Relating Thereto:** Alderman Clutter made a motion to approve Bill #1201 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1201 was placed as Ordinance 23-10 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 0

Alderman Clutter informed the Board that Ordinance 23-10 made no mention on a specific number of cameras because the intent of the agreement should cover any additional cameras the City might purchase or lease in the future.

**Master Facilities License Agreement with Ameren for Safety Camera Devices:** Alderman Baker made a motion to approve the agreement with Ameren, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

## NEW BUSINESS:

**2024 Pavement Asset Management Plan Presentation:** Bill Schnell (City Engineer) gave his annual presentation on the Pavement Asset Management Plan.

**Accepts the City Engineer's Recommendations (2024 Pavement Plan):** Alderman Baker made a motion to accept the City Engineer's recommendations for the 2024 Pavement Plan, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**2023 Liquor License Renewals:** Alderman Clutter made a motion to renew the liquor licenses for El Rancho Nuevo at 804 O'Fallon Road, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

**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:** Alderman Yeager moved to introduce Bill #1202 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

After Mr. Hanks (City Clerk) explained his concern and a brief discussion, the Board decided to omit the General Code's recommendation regarding the prohibition of the

discharging of firearms within City limits in the 2021 Statutory Updates to the municipal codes.

Bill #1202 was tabled in accordance with City Code.

**Bill #1203 - An Ordinance Approving the Final Development Plan for Enterprise Rent-A-Car Company and Matters Relating Thereto:** Alderman Martiszus introduced Bill #1203 for its first reading by title only. The motion seconded by Alderman Clutter and **motion carried**.

Alderman Martiszus moved to invoke the emergency clause in Bill #1203 according to section 110.070 (B) of the municipal code. The motion was seconded by Alderman Clutter. **Motion carried** on a roll call vote as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**Note:** The emergency clause was invoked on the passing Bill #1203 due to a pending real estate deal and time is of the essence.

Alderman Martiszus made a motion to approve Bill #1203 for its second and final reading by title only, seconded by Alderman Clutter, and on a roll call vote, the Bill #1203 was placed as Ordinance 23-11 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**Bill #1204 - An Ordinance Approving A Record Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles County, Missouri (Enterprise Rent-A- Car):** Alderman Baker introduced Bill #1204 for its first reading by title only. The motion seconded by Alderman Martiszus and **motion carried**.

Alderman Martiszus moved to invoke the emergency clause in Bill #1203 according to section 110.070 (B) of the municipal code. The motion was seconded by Alderman Clutter. **Motion carried** on a roll call vote as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**Note:** The emergency clause was invoked on the passing Bill #1204 due to a pending real estate deal and time is of the essence.

Alderman Baker made a motion to approve Bill #1204 for its second and final reading by title only, seconded by Alderman Baker, and on a roll call vote, the Bill #1204 was placed as Ordinance 23-12 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

#### **REPORTS AND COMMITTEES:**

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

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

**Parks & Recreation Advisory Committee (PRAC) Report:** Alderman Martiszus stated that the Committee has reviewed and decided on suitable alternative for small shelter structure at this time for the Siedentop Pocket Park for the Park Improvement project. Also, he stated that the Committee is holding a special meeting to discuss items for the FY 2024 Budget.


#### **RECEIPTS & COMMUNICATIONS:**

There was a lengthy discussion on the complaints the City has recently received about reckless driving habits in golf carts.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:05 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

  
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William C. Hanks

