

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, AUGUST 14, 2025, 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/88215138265?pwd=tBNPBr9t7zjqnqTHeqULLWpOjUEsYOZ.1>

**Meeting ID: 882 1513 8265
Password: 250814**

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

**Meeting ID: 882 1513 8265
Password: 250814**

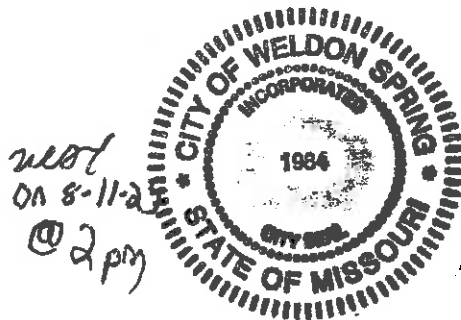
PAGE 1 OF 2

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

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 –8/14/25 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS** – The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.
- 5. APPROVAL OF MINUTES**
 - A. July 24, 2025 – Regular Board Meeting Minutes
 - B. August 2, 2025 – Special Work Session Minutes
- 6. CITY TREASURER'S PACKET**
 - A. Paid Bills (July 18, 2025 – August 7, 2025)
 - B. June 2025 Credit Card Bill
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Signage Variance for 1048 Wolfrum Road (TapNTable – Temporary Signage) – **City Planner**
 - B. Short-Term Rentals Discussion – **City Planner**
 - C. Final Escrow Release for Improvement for 400 Siedentop Road – **City Administrator**
 - D. An Ordinance Amending the Fiscal Year 2025 Annual Operating Budget of the City of Weldon Spring, Missouri (**2X Readings**) – **Alderman Clutter**
 - E. A Resolution Authorizing Staff of the City Of Weldon Spring to Proceed with Investigating Financing, Design, Engineering, and Construction of a New City Hall Facility to Meet Current and Future Operational Needs – **Alderman Culver**
- 9. COMMITTEE REPORTS/DISCUSSIONS**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Conley**
 - C. Finance Committee Report – **Alderman Clutter**
 - D. City Administrator Report (Informational) – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**



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
REGULAR MEETING OF THE BOARD OF ALDERMEN
JULY 24, 2025**

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, July 24, 2025, 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.

On a roll call, the following Aldermen were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:		Alderman Culver

Alderman Martiszus was absent. A quorum was declared.

Also present were Mayor Licklider, Don Stolberg (City Administrator), and Bill Hanks (City Clerk).

PUBLIC COMMENTS:

There were no public comments at this time.

PRESENTATION:

2026 Pavement Asset Management Plan Presentation: Bill Schnell (City Engineer) gave a presentation on the 2026 Pavement Asset Management Plan, which needed to be submitted to St. Charles County by the end of the month.

MINUTES:

June 26, 2025 – Regular Board Meeting Minutes: Alderman Culver moved to approve the minutes from the June 26, 2025, regular meeting, with two typographic changes. The motion was seconded by Alderman Clutter. **Motion carried** with 4 ayes. Alderman Yeager abstained from voting.

Note: The July 10, 2025, Regular Board meeting was cancelled due to a lack of a quorum.

TREASURER’S REPORT:

Alderman Culver made a motion to accept the Treasurer’s packet of paid bills from June 20, 2025, to July 3, 2025, paid bills from July 4, 2025, to July 15, 2025, and May 2025

Credit Card Bill, as submitted. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

Bill #1244 – An Ordinance of the City of Weldon Spring, Missouri, Approving the Final Plat for Persimmon Trace Subdivision and Directing that it be Recorded with The St. Charles County Recorder of Deeds: Alderman Kolb made a motion to approve Bill #1243 for its second and final reading by title only. Alderman Yeager seconded the motion.

Alderman Kolb stated her opposition to the Persimmon Trace Subdivision, citing numerous concerns regarding to the City's notification process related to the motion to reconsider the rezoning of the property at 6101 Ozark Way.

Alderman Yeager voiced his support for the passage of Bill #1244.

On a roll call vote, Bill # 1244 was placed as Ordinance 25-11 as follows:

AYES: 4 - Clutters (with reservations), Conley (with no reservations),
Culver (with reservations), and Yeager

NOES: 1 - Kolb

ABSENT: 1 - Martiszus

NEW BUSINESS:

Wolfrum Road Slide Repair Bid Results: Alderman Clutter moved to accept the bid from Kuesel Excavating, Co., Inc., in the amount of \$168,474.00 for the emergency slide repair on Wolfrum Road, seconded by Alderman Kolb. **Motion carried** with 5 ayes.

2025 Liquor License Renewals: Alderman Cutter made motion to renew the liquor licenses for Evertrue Breeze Park (600 Breeze Park Drive) and Whitmoor Country Company (1100 Whitmoor Drive). The motion was seconded by Alderman Culver. **Motion carried** with 5 ayes.

REPORTS & COMMITTEES:

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

Architectural Review Commission (ARC): Mayor Licklider informed the Board that, due to Karen Hotfelder's resignation, Ben Brown will be moved from alternate member to permanent member status on the Architectural Review Commission (ARC).

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

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee will tentatively meet either on August 7, 2025, or August 8, 2025, to begin the budget process.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:44 PM, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

CITY OF WELDON SPRING
BOARD OF ALDERMEN SPECIAL WORK SESSION
AUGUST 2, 2025

CALL TO ORDER: A Work Session of the Board of Aldermen for the City of Weldon Spring was held on Saturday, August 2, 2025, at approximately 9:00 AM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 9:00 AM by Don Stolberg (City Administrator).

ROLL CALL AND DETERMINATION OF QUORUM: Alderman Clutter, Alderman Conley, Alderman Culver, Alderman Kolb, and Alderman Martiszus were present. Mayor Lickliger and Aldermen Yeager were absent.

Also present were Don Stolberg (City Administrator) and Bill Hanks (City Clerk).

BUSINESS FOR DISCUSSION:

City Hall Discussion: Mr. Stolberg initiated a discussion with the Board of Aldermen regarding a conceptual floorplan for a new City Hall. Aldermen provided feedback on desired amenities, including a multipurpose room for after-hours meetings, adequate storage space, and a safe room.

The conversation then shifted to budget considerations and potential financing options, which included General Obligation (G.O.) Bonds, Certificates of Participation, and various state loan programs. However, G.O. Bonds were not favored by the Board. The consensus was that more information was needed on each financing option before choosing a financing option.

Mr. Stolberg noted that staff begun drafting a Request for Proposal (RFP) for a design-build project. The Board held a brief discussion about the design-build process.

It was suggested that staff prepare updated budget projections, a summary of each financing option, and the draft RFP for review at a future Board meeting to help advance the planning process.

Finally, the Board discussed the importance of public engagement to ensure transparency throughout the development of the new City Hall.

The Work Session ended at 10:30 AM.

Respectfully submitted,

William C. Hanks, City Clerk

**PAID BILLS TO BE APPROVED
JULY 18, 2025 -- AUG 7, 2025**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
14TH DAY OF AUG 2025 _____, MAYOR

CLAIMS REPORT 08/07/25		REFERENCE	AMOUNT	SUBAMOUNT	CHECK #	CHECK DATE
VENDOR						
CENTRAL BANK CREDIT CARD		JUNE 2025 CHARGES	\$6,701.77		ACH	7/24/2025
		APC BATTERY BACKUP		\$1,304.99		
		CISCO SWITCH		\$1,198.50		
		NEW CHAIN SAW		\$359.99		
DUCKETT CREEK SANITARY DISTRICT		SEWER FEE 04/30-05/31/25	\$26.75		10240738	7/18/2025
EXTREME ELECTRICAL		ELECTRICAL WORK FOR LAKE	\$6,890.00		16940	7/21/2025
GWORKS		ANNUAL LIC/SUPPORT FEE	\$720.00		10008	7/18/2025
IN THE PIT PRODUCTIONS		SOUND EQUIPMENT REPLACEMENT	\$1,000.00		16941	7/21/2025
PURITAN SPRING WATER		BOTTLE WATER JUNE 25	\$29.81		10240737	7/18/2025
Accounts Payable Total			\$15,368.33			

**PAID CREDIT CARD BILLS TO BE APPROVED
JUNE CHARGES**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
14TH DAY OF AUG 2025 _____, MAYOR

Mastercard
24-Jul
JUNE CHARGES

Account #	Account Description	ALBERT	BOB	BILL	DON	MITCHELL	HOWIE	TOTAL
10.10.5204	Dues & Subscriptions			\$ 30.00				\$ 30.00
10.10.5212	Printing			\$ 38.23		\$ 121.81		\$ 160.04
10.10.5213	Postage			\$ 9.68				\$ 9.68
10.10.5223	Advertising/Marketing					\$ 57.58		\$ 57.58
10.10.5324	Consultant - Software					\$ 0.99		\$ 0.99
10.10.5560	Non-Capital Equip City Hall				\$ 3,763.91			\$ 3,763.91
20.20.5216	Events in the Park							\$ 358.28
20.20.5217	4th of July					\$ 358.28		\$ 561.63
20.20.5220	Kids Fish Derby					\$ 30.20	\$64.20	\$ 94.40
20.20.5236	Park - Repairs / Maintenance	\$182.15						\$ 182.15
20.20.5237	Park Equipment-Repairs/Maint	\$215.53						\$ 215.53
20.20.5239	Park Restroom Services		\$ 111.45					\$ 111.45
20.20.5243	Parks General Supplies	\$327.31					\$134.97	\$ 462.28
20.20.5450	Grounds Maintenance			\$ 84.86				\$ 84.86
20.20.5560	Non-Capital Equip City Hall						\$359.99	\$ 359.99
20.20.5563	Non-Capital Equip Park					\$ 249.00		\$ 249.00
TOTAL		\$ 724.99	\$ 111.45	\$ 162.77	\$ 3,763.91	\$ 1,379.49	\$ 559.16	\$ 6,701.77



CITY OF WELDON SPRING

5401 Independence Road
Weldon Spring, MO 63304
phone: (636) 441-2110
fax: (636) 441-8495
www.weldonspring.org

MEMORANDUM

To: Mayor Licklider & Board of Aldermen Date: August 11, 2025

From: Bill Hanks, City Clerk

Subject: Sign Variance for TapNTable at 1048 Wolfrum Road

Cc: Don Stolberg, City Administrator & Steve Lauer, City Planner

Background: TapNTable, a new business in the Triad Crossing Strip Mall, proposes four temporary signs: one 4' x 14' (56 sq. ft.) banner on the building, and three 138" x 28" flags placed about 5' from the Highway 94 property line/Right-of-Way.

Variance Requests:

- (1) **Banner Size** – The proposed banner exceeds the maximum allowable size of 32 square feet for temporary signs, as set forth in Section 415.080(B)(4) of the City Code. The applicant requests a variance to permit a 56-square-foot banner.
- (2) **Display Period Extension** – Section 414.080(B) of the City Code limits the display of temporary signage to 14 or 28 days. The applicant requests an extension to eight (8) weeks to allow adequate time for the manufacturing and installation of the permanent TapNTable sign.

Considerations: The requested variances are intended to enhance visibility and attract customers during the business's initial opening period. Approval would permit the larger-than-allowed banner and an extended display period for the temporary signage.

Staff Recommendation: Approve with conditions – (1) Remove all temporary signs upon installation of permanent sign or after eight weeks, whichever comes first. (2) Maintain signs in good condition. (3) All other signage must comply with City Code.

These conditions balance the applicant's need for visibility during the start-up period with the City's interest in maintaining orderly and consistent sign standards.

City Clerk

From: Jim Bushart <jim@twincloversign.com>
Sent: Saturday, August 9, 2025 4:20 PM
To: City Planner
Subject: [EXTERNAL] 1048 Wolfrum Rd.
Attachments: Multi-purpose-Land-Use-Permit-Application-signed.pdf; TapNTable Flags dims.pdf; Tap N Table Banner_Proof.pdf; site_map_temp_signs.pdf

CAUTION: This email originated outside the organization.

Here are the application and specs for temporary banners at 1048 Wolfrum Rd:

4x14 foot banner on building
138 x 28 inch flags, Qty 3 on front, 5 feet from property line

Total square footage 136.49 ft

Thank you,

Jim Bushart
President
Twin Clover Sign & Graphics
(314)816-0526
www.TwinCloverSign.com



TAP N TABLE BANNER



DESCRIPTION:

DIMENSIONS:

COLORS:



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BUSINESS/ORGANIZATION

CONTACT

EMAIL

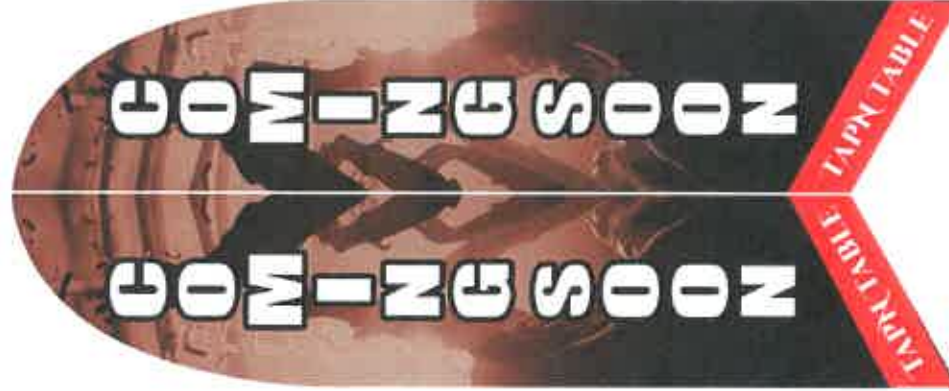
PHONE

1230 Continental Dr
Wentzville, MO 63385

Email: Info@twincloversign.com

TAP N TABLE FLAGS

28 inches



138 inches



DESCRIPTION:

DIMENSIONS:

COLORS:



BUSINESS/ORGANIZATION

CONTACT

EMAIL

PHONE



TWIN CLOVER
SIGN AND GRAPHICS

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1230 Continental Dr
Wentzville, MO 63385

Email: Info@twincloversign.com



4x14 foot banner

Qty 3 136 x 28 in.
feather banners

S Highway 94

S Highway 94

Wolfrum Rd

Wolfrum Rd



CITY OF WELDON SPRING

5401 Independence Road
Weldon Spring, MO 63304
phone: (636) 441-2110
fax: (636) 441-8495
www.weldonspring.org

MEMORANDUM

To: Mayor Licklider & Board of Aldermen Date: August 11, 2025
From: Bill Hanks, City Clerk
Subject: Short-Term Rentals
Cc: Don Stolberg, City Administrator & Steve Lauer, City Planner

OVERVIEW

The attached ordinance proposes amendments to Sections 402.020 and 405.215 of the City of Weldon Spring Municipal Code to define and regulate short-term rental (STR) uses within residential zoning districts. This action is in response to an increase in STR activity within the City and the need to balance private property use with neighborhood integrity, public safety, and zoning consistency.

This topic was first introduced to the Planning & Zoning Commission at its meeting on July 1, 2024. However, no formal action was taken at that time. Since then, staff has developed draft regulations for further discussion, which are now being presented to the Board of Aldermen in a Work Session format. Staff seeks Board feedback and direction before returning this issue to the Planning & Zoning Commission for formal consideration.

BACKGROUND

Short-term rentals—commonly operated through platforms such as Airbnb and Vrbo—have become more prevalent in suburban municipalities like Weldon Spring. While these rentals offer flexible lodging options, unregulated STRs can result in:

- Parking congestion
- Noise complaints or over-occupancy
- Loss of neighborhood character
- Difficulty enforcing health and safety standards

Currently, short-term rentals are defined in Section 402.020 in the City of Weldon Spring municipal codes, but the municipal codes lack regulations or any process for enforcement purposes. The City has already identified two (2) properties that are being advertised on Airbnb's website as short-term rentals.

To address these issues, staff recommends codifying reasonable regulations for enforcement purposes.

SUMMARY OF PROPOSED REGULATIONS

- 1. Section 402.020 – Definitions:** Clarifies and simplifies the definition of "Short-Term Rental" to reflect modern usage and avoid ambiguity. The revised definition removes outdated text and defines STRs as rentals of legally permitted dwellings (or portions thereof) for periods under 30 consecutive days.

- 2. Section 405.215 – Use and Development Regulations**

Adds a new subsection (C) to establish operational and locational standards, including:

- Limiting rentals to the main dwelling (no accessory units)
- Business license and occupancy inspection requirements
- Parking, advertising, and recordkeeping restrictions
- Minimum 500-foot buffer between STR properties
- Maximum occupancy based on bedrooms

These provisions are intended to preserve the residential nature of neighborhoods while allowing limited, regulated STR activity.

NEXT STEPS / RECOMMENDATION

Staff is requesting feedback from the Board of Aldermen during the Work Session to refine the proposed ordinance. Once direction is received, staff will finalize the draft and present it to the Planning & Zoning Commission for a formal public hearing and recommendation.

**AN ORDINANCE AMENDING SECTIONS 405.020 & 405.215
OF THE MUNICIPAL CODE OF THE CITY OF WELDON SPRING,
MISSOURI, TO CREATE REGULATIONS FOR SHORT-TERM
RENTALS AND MATTERS RELATING THERETO**

WHEREAS, Missouri cities of the fourth class, Weldon Spring being such, have the authority from time to time to amend, supplement, change, modify or repeal its regulations and restrictions pursuant to the provisions of Section 89.060 of the Missouri Revised Statutes; and

WHEREAS, the City has experienced a notable increase in the use of residential properties as short-term rentals, and the Board of Aldermen finds it necessary to adopt reasonable regulations to preserve the character of residential neighborhoods and protect the health, safety, and welfare of residents; and

WHEREAS, said notices of public hearings were published at least fifteen (15) days in advance of the Public Hearing held by the Planning & Zoning Commission on _____, and the Public Hearing held by the Board of Aldermen on _____; and

WHEREAS, the Board of Aldermen has considered the recommendations of the Planning and Zoning Commission and finds the proposed amendments to be in the best interest of the City.

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

SECTION 1: That Section 402.020 of the Municipal Code is hereby amended as follows (added text is shown in boldface type, deleted text shown in [bracket and stricken] type):

Section 402.020: Definition of Terms

~~[SHORT TERM RENTALS (AIR B&B AND VRBO)]~~

~~The ongoing use and occupancy of a legally existing, owner-occupied single family residence in the City's "AG," "RS 3," "RS 2" and "RS 1" Zoning Districts for less than thirty (30) days and shall require a business license, registry of renters, conditional use permit regulating the frequency of use, occupancy, and any other requirements as determined by the Board of Aldermen].~~

SHORT-TERM RENTALS: A rental of any legally permitted dwelling unit, or a portion of such a legally permitted dwelling unit for a period of less than thirty (30) consecutive days to a specific renter.

SECTION 1: That Section 405.215 of the Municipal Code is hereby amended to include a subsection (C) and as follows:

C. Short-Term Rentals

1. **Short-term rentals, as defined in Section 402.020, shall be a permitted use subject to registration with the City and compliance with the following standards:**
 - a. **Short-term rental shall be restricted to the dwelling unit. Use of accessory structures for sleeping accommodation is prohibited.**
 - b. **The short-term rental shall be clearly incidental and secondary to the residential use of the premises, shall not alter the residential character of the dwelling, and shall not create incompatibility or disturbances within the neighborhood.**
 - c. **An occupancy inspection must be conducted by a City-approved licensed residential inspector prior to the issuance of a business license. All costs associated with the inspection shall be borne by the property owner or manager.**
 - d. **A valid business license must be obtained from the City of Weldon Spring prior to operation.**
 - e. **The property owner shall maintain a record of the name, address, and telephone number of each renter for a period of three (3) years and shall provide such information to the City upon request.**
 - f. **The rental operation shall not generate increased on-street parking that adversely affects traffic flow or impedes emergency vehicle access.**
 - g. **On-site advertising or signage indicating the presence of a short-term rental is strictly prohibited.**
 - h. **Maximum occupancy shall be determined by the number of bedrooms available for rental use within the dwelling, consistent with applicable occupancy standards.**
 - i. **No short-term rental property shall be located within five hundred (500) feet of another approved short-term rental property. Distance shall be measured from the nearest corners of the primary structures.**

BILL NO. _____

ORDINANCE NO. _____

- j. The property owner or manager shall comply with all other applicable provisions of the City of Weldon Spring Municipal Code.

SECTION 3: This ordinance, and the code adopted hereby, shall be in full force and effect from and after its passage and approval.

READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2025.

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>
Clutter	_____	_____	_____
Conley	_____	_____	_____
Culver	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____



Boldt
Real Estate Development
301 W Wisconsin Ave
Suite 305
Milwaukee, WI 53203

414.276.4666
boldthealthcarerealestate.com

August 4, 2025

Dear Mr. Schnell,

On behalf of Weldon Springs RE, LLC, developer of the New Perspective senior-living community at **400 Siedentop Road**, I respectfully request that the Board of Aldermen place the **final release of the remaining ten percent (10 %)** of the site-improvement performance bond on its next meeting agenda.

- **Bond details:** Western Surety Company, **Performance and Maintenance Bond No. 30168840** in the original amount of **\$1,801,251**, issued to guarantee completion of public improvements per Section 8 of the Development Agreement.
- **Work status:** All improvements shown on the approved construction plans have been completed and inspected to City standards. The attached **Schedule of Values** reflects 100 % completion of every line item, and the **Certificate of Completion** is signed and sealed by the project engineer, confirming conformance with City code and specifications.
- **Agreement provisions:** Section 8 of the executed Developer Agreement permits retention of 10 % pending final acceptance; with completion certified, that retainage may now be released.

Accordingly, we request that the City Engineer recommend - and the Board approve - the full release of the remaining bond funds. Upon approval, please issue the customary confirmation letter to Western Surety so the bond can be closed.

Should you require additional documentation or wish to schedule a site walk-through, please let me know and I will coordinate immediately.

Thank you for your assistance.

Sincerely,
Faeq Hussain
414-232-9881
cc; Bob McCormick

**AN ORDINANCE AMENDING THE FISCAL YEAR 2025 ANNUAL OPERATING
BUDGET OF THE CITY OF WELDON SPRING, MISSOURI**

WHEREAS, the Board of Aldermen of the City of Weldon Spring adopted the Fiscal Year 2025 Annual Operating Budget on September 26, 2024; and

WHEREAS, it has become necessary to amend the budget to more accurately reflect actual revenues and expenditures.

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

SECTION 1: The following amendments are hereby made to the FY2025 Budget:

Parks Fund: Capital Equipment - Park

Original Budget: \$300,000

Amended Budget: \$317,425

Adjustment: +\$17,000

Reason: The Board approved an add-on option to the new playground project, which included six inches of certified engineered wood fiber mulch to cover the play area.

Parks Fund: Amp/Pavilion: Real Property Improvements

Original Budget: \$0

Amended Budget: \$25,378

Adjustment: \$25,378

Reason: This was the final payment to Bombshell Construction as completion of the project moved into FY2025.

Parks Fund: Pocket Park: Lot C Improvements

Original Budget: \$0

Amended Budget: \$20,862

Adjustment: \$20,862

Reason: This was the final payment to Bombshell Construction for Crooked Creek Park as completion of the project moved into FY2025.

State Revenue Sharing Fund: Road Construction – Wolfrum Road

Original Budget: \$20,000

Amended Budget: \$175,000

Adjustment: +\$155,000

Reason: The Board approved emergency repairs necessitated by a landslide that washed out a portion of Wolfrum Road following heavy spring rains.

BILL NO. _____

ORDINANCE NO. _____

State Revenue Sharing Fund: Professional Services – Consultant

Original Budget: \$3,000

Amended Budget: \$20,000

Adjustment: +\$17,000

Reason: The Board approved an agreement with Cochran Engineering for professional engineering services related to the emergency repairs on Wolfrum Road.

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 _____ 2025.*

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>
Clutter	_____	_____	_____
Conley	_____	_____	_____
Culver	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING STAFF OF THE CITY OF
WELDON SPRING TO PROCEED WITH INVESTIGATING
FINANCING, DESIGN, ENGINEERING, AND CONSTRUCTION OF A
NEW CITY HALL FACILITY TO MEET CURRENT
AND FUTURE OPERATIONAL NEEDS**

WHEREAS, the City of Weldon Spring recognizes the need for a new City Hall facility to support current operations and accommodate future growth; and

WHEREAS, City staff must investigate available options for financing, design, engineering, and construction of said facility;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF WELDON SPRING, MISSOURI, THAT:**

Section 1: City staff are hereby authorized and directed to initiate necessary steps to investigate and advance the financing, design, engineering, and construction of a new City Hall facility.

Read and adopted this _____ day of _____, 2024.

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk