

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 WORK SESSION
ON TUESDAY, MARCH 14, 2023, AT 6:00 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

A NOTICE IS HEREBY GIVEN that the Board of Aldermen Work Session 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.

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

******WORK SESSION AGENDA 3/14/23 at 6:00 PM******

1. CALL TO ORDER

2. ROLL CALL and DETERMINATION OF A QUORUM

A. Ald. Baker	_____	Ald. Kolb	_____
Ald. Clutter	_____	Ald. Martiszus	_____
Ald. Conley	_____	Ald. Yeager	_____

3. NEW DISCUSSION

- A. Siedentop Appraisal Report – **Alderman Clutter**
- B. Pedestrian Crosswalk Evaluation Study – **Alderman Yeager**
- C. Walking Facilities Extension Study – **Alderman Yeager**
- D. 03/14/23 Board Meeting Agenda Items – **Time permitting.**

4. OTHER DISCUSSION

5. ADJOURN WORK SESSION _____

***** No votes are to be taken at a Work Session.**

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12-10-23
@1 p01



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**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, MARCH 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/8163394872?pwd=aUdVRUtdRUdBTvFXyUJUMEtHbm5DZz09>

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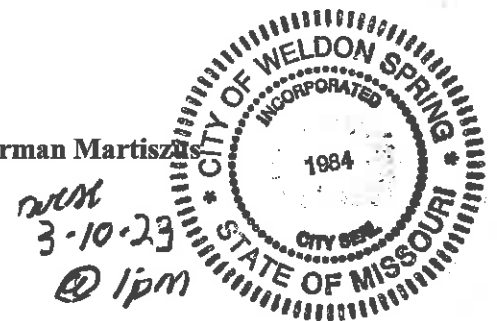
Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.

******BOARD OF ALDERMEN REGULAR AGENDA – 3/14/23 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
- 5. PUBLIC HEARING**
 - A. Consideration for A Petition from the Landowners Within the Mountain Farm Community Improvement District (CID) Requesting a Termination of that Said Taxing District
 - B. Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “Liquor Express,” at 6000 S. HWY 94 – Shetel (Paul) Patel
 - C. Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Drink & a Sunday License) for “Concert Whitmoor, LLC,” at 1100 Whitmoor Drive – Lorene William (Change in Ownership)
- 6. APPROVAL OF MINUTES**
 - A. February 23, 2023 – Work Session Minutes
 - B. February 23, 2023 – Regular Board Meeting Minutes
- 7. CITY TREASURER’S PACKET:**
 - A. Paid Bills (February 17, 2023 – March 7, 2023)
 - B. Credit Card (January 2023 Bill)
- 8. UNFINISHED BUSINESS**
 - A. Resolution 2-23-23 – A Resolution of the Board of Aldermen of the City of Weldon Spring, Missouri, Certifying the Appraisal Report Prepared by Dodge Appraisal Company in Compliance With Section 410.630 of City Code for the New Perspective of Weldon Spring, A Residential Senior Living Development Along Siedentop Road – **Alderman Baker**
- 9. NEW BUSINESS**
 - A. An Ordinance Terminating the Mountain Farm Community Improvement District Within Weldon Spring, Missouri, Ordering the Distribution of CID Revenues; Direction the City Clerk to Report the Termination of the District to the Missouri Department of Economic Development; Directing and Authorizing City Official to Take Certain Actions Related to the Same; & Containing A Severability Clause – **Alderman Martiszus**
 - B. An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement Between St. Charles County, Missouri, and the City of Weldon Spring, Missouri, for the Use of St. Charles County Transportation Sale Tax Funds for Concrete Slab Replacement & Asphalt Streets Reconstruction, in an Amount Not to Exceed \$171,196 – **Alderman Yeager**
 - C. An Ordinance Amending Section 110.170 of the Municipal Code of City of Weldon Spring, Missouri, Relating to Regular Meetings – Time & Place – **Alderman Clutter**
 - D. A Resolution Adopting A Procedure Regarding Notifying Elected Offices of Agenda Items & Related Information for Regular Scheduled Board Meetings – **Alderman Clutter**
 - E. Liquor License Approvals – **City Clerk**
 - F. Pedestrian Crosswalk Evaluation Study – **Alderman Yeager**
 - G. Walking Facilities Extension Study – **Alderman Yeager**
- 10. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C. City Administrator Report – **City Administrator**
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**

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January 18, 2023

Mr. Michael Padella, City Administrator
City of Weldon Spring
5401 Independence Road
Weldon Spring, MO 63304

RE: Pedestrian Crossing Evaluations – Recommendation Report
M22-8566

Dear Mr. Padella:

On November 17, 2022 Cochran visited the eight (8) pedestrian crossing locations identified by the City of Weldon Spring to perform visual evaluations and provide recommendations to the City. The eight (8) pedestrian crossing locations were evaluated on the basis of whether new pedestrian crossings were warranted or if the existing pedestrian crossings required updates per MUTCD and AASHTO criteria. Per our on-site evaluations, our recommendations are as follows:

ITEM A) – EXISTING CROSSWALK ON WELDON SPRING PARKWAY AT CITY POCKET PARK

Upon evaluation of the existing pedestrian crossing location, the following items are recommended for updates:

1. With an existing shared-use path on the south side and an existing sidewalk on the north side of the roadway, it is recommended that the current signage be updated to give motorists warning of the different types of pedestrian traffic that are utilizing the crossing. It is recommended that the two (2) existing pedestrian crossing signs be replaced with a combined pedestrian/bicycle crossing sign (W11-15), accompanied with a trail crossing sign (W11-15P) and a downward left pointing arrow sign (W16-7P), in both directions of traffic.
2. To ensure motorists can clearly identify the location where pedestrians will be crossing the roadway, it is recommended that the existing crosswalk striping be restriped with a “mid-block” type crosswalk.
3. To increase safety between motorist and pedestrians, it is recommended that rectangular rapid flashing beacons be installed, in both directions of traffic, to give motorists advanced warning of the upcoming pedestrian crossing. The existing pedestrian crossing is located within a curve and has street-side parking available on both sides of the roadway which can cause a sight distance concern.

ITEM B) – EXISTING CROSSWALK ON INDEPENDENCE ROAD AND GALAHAD DRIVE

Upon evaluation of the existing pedestrian crossing location, the following items are recommended for updates:

1. The existing rapid flashing beacons are currently inoperable, as noted by the City during the project kick-off meeting, and shall be reviewed by an electrician in order to reestablish this safety feature between motorists and pedestrians.
2. Although the four (4) existing combined pedestrian/bicycle crossing signs and the four (4) existing downward left pointing arrow signs are currently installed at this location, this crossing is not located within a school zone, as noted by the City during the project kick-off meeting. Therefore, in order to correctly follow the MUTCD standards, it is recommended that these signs be replaced using the same type and quantity of signs (W11-15 and W16-7P, respectively), however, provide signs of a yellow/black color scheme, per MUTCD criteria, similar to the color of the signs located at the intersection of Independence Road and Camelot Drive.
3. To ensure motorists can clearly identify the location where pedestrians will be crossing the roadway, it is recommended that the existing crosswalk striping be restriped with a “mid-block” type crosswalk.

ITEM C) – EXISTING CROSSWALK ON INDEPENDENCE ROAD AND CAMELOT DRIVE

Upon evaluation of the existing pedestrian crossing location, the following items are recommended for updates:

1. Industry standards recommend uniformity of pedestrian safety features throughout a City, especially when multiple locations are in close proximity. The safety features provided at this location should match the safety features provided at the crossing at Independence Road and Galahad Drive. It is therefore recommended to replace the existing poles, signs, and rectangular rapid flashing beacons at this location. The recommended safety features and/or updates are as follows:
 - a. The existing sign pole is recommended to be the same height as the sign pole located at the intersection of Independence Road and Galahad Drive, for uniformity and, in order to increase the distance and time which motorists are warned of an upcoming pedestrian crossing.
 - b. It is recommended that four (4) new combined pedestrian/bicycle crossing signs (W11-15), four (4) new downward left pointing arrow signs (W16-7P), and four (4) new rectangular rapid flashing beacons be installed on each side of two (2) new sign poles in order to provide the motorist with the maximum amount of warning to an upcoming pedestrian crossing.
 - c. To ensure motorists can clearly identify the location where pedestrians will be crossing the roadway, it is recommended that the existing crosswalk striping be restriped with a “mid-block” type crosswalk.
 - d. It is recommended that a “left turning vehicles, yield to pedestrians” sign (i.e., the same sign that is located along Galahad Drive when motorists are approaching Independence Road) be installed along Camelot Drive to warn motorists, when approaching the intersection and wanting to make a left-hand turn, that they will be crossing a pedestrian crosswalk and will need to yield to pedestrians.

ITEM D) – EXISTING CROSSWALK ON PITMAN HILL ROAD AND SAMMELMAN ROAD

Upon evaluation of the existing pedestrian crossing location, the existing safety features currently comply with MUTCD and AASHTO criteria and no further action is needed at this time.

ITEM E) – EXISTING CROSSWALK ON INDEPENDENCE ROAD AND PATRIOTIC TRAIL INTERSECTION

Upon evaluation of the existing pedestrian crossing location, the following items are recommended for updates:

1. To ensure motorists can clearly identify the location where pedestrians will be crossing the roadway, especially since this location is next to the school access, it is recommended that the existing crosswalks be restriped with a “mid-block” type crosswalk (i.e., the existing crosswalk for vehicles traveling southbound along Independence Road making a right-hand turn into the school’s parking lot and the existing crosswalk running perpendicular to Independence Road/between the two existing concrete islands). Also, with this location being within a school zone, it is also recommended that two (2) new “mid-block” type crosswalks be added to the intersection (i.e., for vehicles traveling westbound along Independence Road and making a right-hand turn onto Independence Road to travel northbound towards Route 94 and along the west side of Independence Road at the school’s entrance/exit point which also correlates with the future walking trail being considered under the feasibility study at this location).
2. Due to this location being with a school zone, it is recommended that a “school advance crossing assembly” be installed for motorists approaching the intersection in any direction (i.e., vehicles traveling northbound and southbound along Independence Road and vehicles traveling westbound along Independence Road). A commonly used “school advance crossing assembly” are the S1-1 and W16-9P signs from MUTCD, which shows a pictorial of pedestrians and a sign stating “ahead” on a neon green/black color scheme. However, there are multiple “school advance crossing assembly” options available and these options can be further discussed if needed.
3. During our evaluation of this location, it was noted that no sidewalk/pedestrian access currently exists for pedestrians traveling from the intersection to the school. This item might not necessarily pertain directly to the original scope of work under the pedestrian crossing evaluations/recommendations; however, it can be a secondary item for the City’s consideration.

ITEM NEW #1) – POTENTIAL CROSSWALK ON WOLFRUM ROAD AND SHETLAND/ROENOKE DRIVE

Upon evaluation of the proposed pedestrian crossing location, we believe it is unsafe to encourage pedestrians to cross Wolfrum Road at this intersection due to high vehicle speeds, sight distance concerns for vehicles traveling in both the northbound and southbound directions along Wolfrum Road, and the intersection is uncontrolled (i.e., no stop signs, signals, etc.). However, if there is a high demand for a pedestrian crossing and the City decides to move forward with a proposed pedestrian crossing at this location, below is a list of options for the City’s consideration in order to make the intersection safer:

Option 1: **Best Solution**

- a. Make this location a 4-way stop intersection.
- b. Provide “mid-block” type crosswalk striping between the two existing concrete curb ramps in front of the Williamsburg Subdivision and crosswalk striping running perpendicular to Wolfrum Road between the Williamsburg Subdivision and The Highlands Subdivision (i.e., from the southwest corner to the southeast corner of the intersection).

- c. Provide an ADA compliant ramp/landing pad at the end of the new crosswalk on the east side of Wolfrum Road in front of The Highlands Subdivision (i.e., at the southeast corner of the intersection).
- d. Provide a “left turning vehicles, yield to pedestrians” sign along Shetland Drive for motorists approaching the intersection and wanting to make a left-hand turn onto Wolfrum Road (i.e., the same sign that is located along Galahad Drive).
- e. Provide advance warning signs (i.e., stop sign ahead signs (W3-1)) along Wolfrum Road, in both the northbound and southbound directions of traffic.

OR

Option 2:

- a. Provide “mid-block” type crosswalk striping between the two existing concrete curb ramps in front of the Williamsburg Subdivision and crosswalk striping running perpendicular to Wolfrum Road between the Williamsburg Subdivision and The Highlands Subdivision (i.e., from the southwest corner to the southeast corner of the intersection).
- b. Provide an ADA compliant ramp/landing pad at the end of the new crosswalk on the east side of Wolfrum Road in front of The Highlands Subdivision (i.e., at the southeast corner of the intersection).
- c. Provide four (4) rectangular rapid flashing beacons, four (4) combined pedestrian/bicycle crossing signs (W11-15), two (2) downward left pointing arrow signs (W16-7P), and two (2) downward right pointing arrow signs (W16-7P), for each side of the sign pole, at the new Wolfrum Road crosswalk.
- d. Provide advance warning signs (i.e., combined pedestrian/bicycle crossing signs (W11-15) and “ahead” sign (W16-9P)) along Wolfrum Road, in both the northbound and southbound directions of traffic.
- e. Provide a “left turning vehicles, yield to pedestrians” sign along Shetland Drive for motorists approaching the intersection and wanting to make a left-hand turn onto Wolfrum Road (i.e., the same sign that is located along Galahad Drive).

ITEM NEW #2) – POTENTIAL CROSSWALK ON WOLFUM ROAD AND INDEPENDENCE/ROSEMOUNT DRIVE

Upon evaluation of the proposed pedestrian crossing location, the following items are recommended in order to provide a new crossing:

1. To ensure motorists can clearly identify the location where pedestrians will be crossing the roadway, it is recommended to provide crosswalks using a “mid-block” type crosswalk. It is suggested so have the first crosswalk located between the two existing concrete curb ramps along Independence Road and the second crosswalk located perpendicular to Wolfrum Road from the northwest corner to the northeast corner of the intersection.
2. Provide an ADA compliant ramp/landing pad at the end of the new crosswalk on the east side of Wolfrum Road in front of The Highlands Subdivision (i.e., at the northeast corner of the intersection).
3. If the suggested crosswalk locations listed above are used, then minor modifications will be needed to the existing concrete curb ramp, asphalt trail, and concrete curb & gutter located at the northwest corner of the intersection. The existing asphalt trail and concrete curb & gutter will need to be extended towards the intersection and a new raised concrete island will need to be installed at the existing curb ramp to clearly identify and separate the two new crosswalk paths at the intersection.

ITEM NEW #3) – POTENTIAL CROSSWALK ON WOLFRUM ROAD AND WHITMOOR DRIVE

Upon evaluation of the proposed pedestrian crossing location, this location does not warrant a pedestrian crossing due to high vehicle speeds, the excessive amount of vehicle traffic and lack of pedestrian traffic, sight distance concerns for vehicles traveling in both the northbound and southbound directions around the curve along Wolfrum Road, and the intersection is uncontrolled. This location demonstrates a high-risk crossing, even if adequately signed and marked, and poses safety concerns for the pedestrians. Pedestrians should not be encouraged to cross at this intersection.

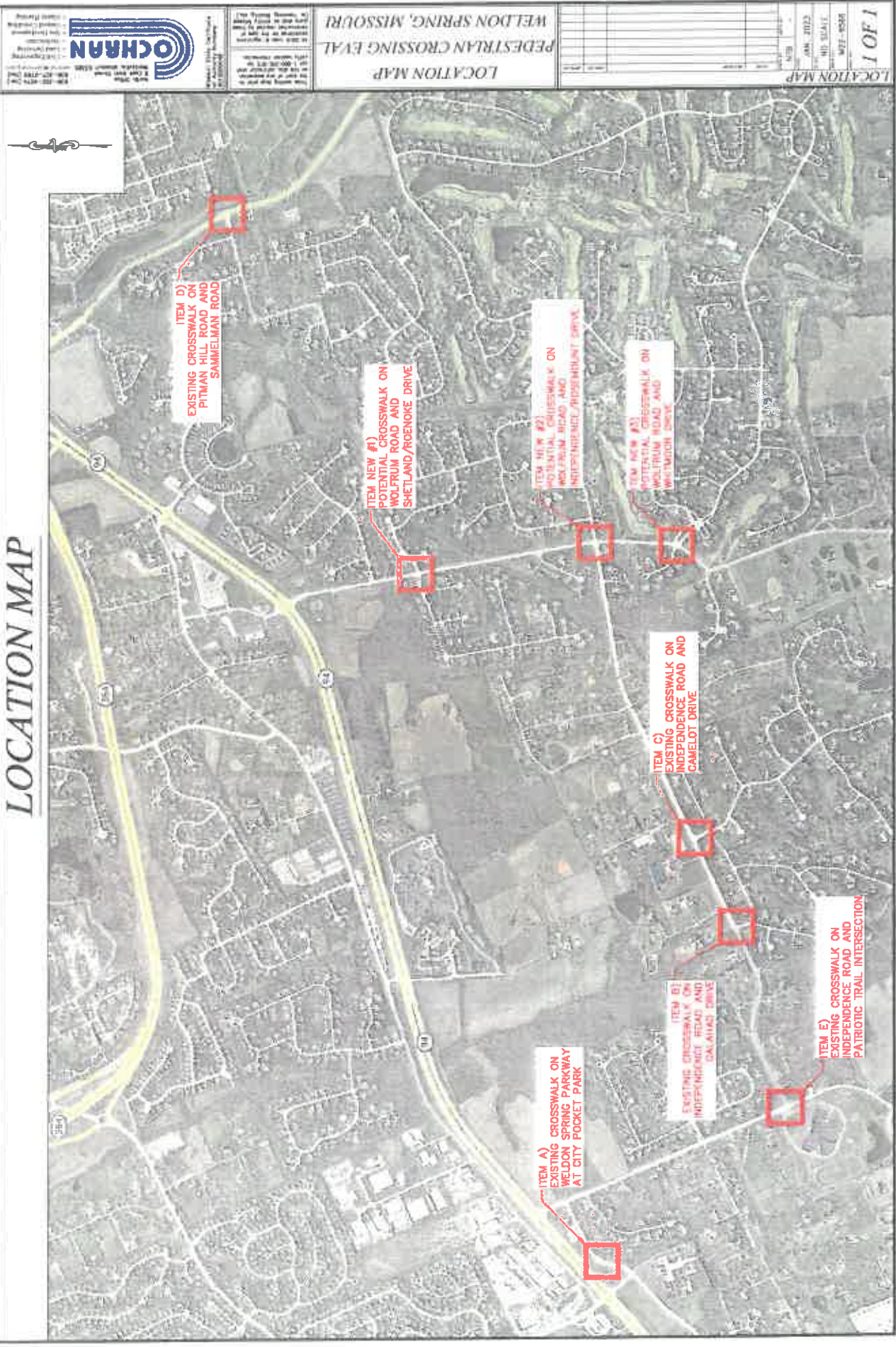
Once the City has completed their review of the above recommendations and determined how they would like to proceed, Cochran will proceed accordingly to the direction given by the City of Weldon Spring.

Sincerely,

A handwritten signature in blue ink, appearing to read "Nathan Buehrle".

Nathan Buehrle
Project Engineer
Cochran

LOCATION MAP



Feasibility Study Report

Trail/Walking Facility Extensions & Improvements Weldon Spring, Missouri

PREPARED FOR:
City of Weldon Spring, Missouri



Architecture
Civil Engineering
Land Surveying
Site Development
Construction Inspection Testing

8 East Main St.
Wentzville, Missouri 63385
Telephone: 636-332-4574 • Fax: 636-327-0760
E-Mail: mail@cochraneng.com

February 2023

Cochran Project No. M22-8566

TABLE OF CONTENTS

Section 1 – Introduction
Section 2 – Project Description
Section 3 – Conclusion

EXHIBITS

Exhibit 1 – Conceptual Plans
Exhibit 2 – Preliminary Opinion of Probable Costs

Section 1 - Introduction

On January 12, 2023 Cochran visited the five (5) trail/walking facility project locations identified by the City of Weldon Spring to perform visual evaluations and provide recommendations to the City. The five (5) trail/walking facility project locations were evaluated on the basis of location feasibility. Per our on-site evaluations, our recommendations are outlined below.

Section 2 – Project Description

1) Wrenwyck Place – Westwood Drive to South Breeze Lane

Upon evaluation of the project location, it appears to be feasible to install a new trail/walking facility at this location and improve upon community connectivity. It is recommended that a new 5' wide concrete sidewalk be installed along Westwood Drive, between Dunbarton Drive and South Breeze Lane, including the installation of new ADA ramps, concrete curb & gutter, ADA detectable warning plates, and pavement striping as shown in Exhibit 1. This project will also require storm adjustments, grading, landscape repair, seed & straw, and sign relocation. Refer to Exhibits 1 & 2 for more details.

2) Wolfrum Road from Westwood Drive to Route 94

Upon evaluation of the project location, it appears to be feasible to install a new trail/walking facility at this location and improve upon community and local business connectivity. It is recommended that a new 5' wide concrete sidewalk be installed along Wolfrum Road, between Westwood Drive and Route 94, including the installation of new ADA ramps, concrete curb & gutter, retaining wall, ADA detectable warning plates, and pavement striping as shown in Exhibit 1. This project will also require utility relocations/adjustments, grading, landscape repair, seed & straw, and sign relocation. Refer to Exhibits 1 & 2 for more details.

3) Patriotic Trail – FHSD Mary Emily Bryant Middle School

Upon evaluation of the project location, it appears to be feasible to install a new trail/walking facility at this location and improve upon community connectivity with the school. It is recommended that a combination of a new 5' wide concrete sidewalk and 10' wide asphalt trail be installed along Patriotic Trail, including the installation of new ADA ramps, retaining walls, metal fencing, ADA detectable warning plates, and pavement striping as shown in Exhibit 1. This project will also require utility relocations/adjustments, grading, seed & straw, and sign relocation. Refer to Exhibits 1 & 2 for more detail.

4) Meadows Parkway – Patriotic Trail to MO Research Roundabout

Upon evaluation of the project location, it appears to be feasible to install a new trail/walking facility at this location and improve upon community connectivity and the existing sidewalks at the schools. It is recommended that a new 5' wide concrete sidewalk be installed along Meadows Parkway, between Patriotic Trail and MO Research roundabout, including the installation of new ADA ramps, retaining walls, and metal fencing as shown in Exhibit 1. This project will also require utility adjustments, grading, seed & straw, and sign relocations. Refer to Exhibits 1 & 2 for more detail.

5) T-Intersection of Whitmoor Drive/Malinmor Drive & Loughmor Pass to Pitman Hill Road

Upon evaluation of the project location, it appears to be feasible to install a new trail/walking facility at this location and improve upon community connectivity. It is recommended that a new 10' wide asphalt trail be installed, beginning at the T-intersection of Whitmoor Drive/Malinmor Drive/Loughmor Pass and extend to Pitman Hill Road. This project will also include new ADA ramps, ADA detectable warning plates, and pavement striping as shown in Exhibit 1. This project will also require utility relocations/adjustments, grading, and seed & straw. Refer to Exhibits 1 & 2 for more detail. Also, during our site evaluations there appears to be a sight distance concern where the new trail will connect to Pitman Hill Road. However, we believe this concern can be addressed through the installation of advanced warning signage and crosswalk signage.

Section 3 – Conclusion

Upon completion of the City's review of the above recommendations, conceptual plans, and preliminary cost estimates, as shown in Exhibits 1 & 2, Cochran will proceed accordingly to the direction given by the City of Weldon Spring.

Exhibit 1 – Conceptual Plans



CONCEPT DRAWING

FEBRUARY, 2023

FOR REVIEW PURPOSES ONLY

NOT TO BE USED FOR CONSTRUCTION

CONCEPTUAL PLAN
TRAIL / WALKING FACILITY EXT.
WELDON SPRING, MO

[illegible]

OSCHMAN
 Real Estate, Insurance & More
 10000 Highway 100, Suite 100
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• Cold Calling
 • Land Marketing
 • Architecture
 • Site Development
 • General Contracting
 • Master Planning

Exhibit 2 – Preliminary Opinion of Probable Costs



Architecture
Civil Engineering
Land Surveying
Site Development

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PRELIMINARY OPINION OF PROBABLE COST
Wrenwyck Place - Westwood Drive to South Breeze Lane (~778 L.F.)
Trail / Walking Facility Extension
February 23, 2023
Project No. M22-8566

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
<u>Pavement:</u>				
5' Wide Concrete Sidewalk (4" Thick)	414	S.Y.	\$67.00	\$27,738.00
Concrete ADA Ramp	14	S.Y.	\$160.00	\$2,240.00
6" Concrete Curb and Gutter	554	L.F.	\$36.00	\$19,944.00
Type 5 Base Rock (4" Thick)	582	S.Y.	\$9.00	\$5,238.00
<u>Storm:</u>				
12" RCP	77	L.F.	\$60.00	\$4,620.00
Curb Inlet	3	E.A.	\$3,200.00	\$9,600.00
Storm Manhole	1	E.A.	\$2,700.00	\$2,700.00
<u>Grading:</u>				
Earthwork	288	C.Y.	\$34.00	\$9,792.00
Erosion Control	1	L.S.	\$1,500.00	\$1,500.00
Erosion Control Maintenance	1	L.S.	\$5,000.00	\$5,000.00
<u>Landscaping:</u>				
Landscape Repair	1	L.S.	\$2,500.00	\$2,500.00
Seeding and Straw	0.18	AC.	\$8,150.00	\$1,467.00
<u>Other Items:</u>				
Mobilization	1	L.S.	\$7,000.00	\$7,000.00
Traffic Control	1	L.S.	\$5,000.00	\$5,000.00
Removal of Improvements	1	L.S.	\$3,000.00	\$3,000.00
Handicap Detectable Warning Plates (Per Location)	2	E.A.	\$550.00	\$1,100.00
Pavement Marking 4" White	778	L.F.	\$1.50	\$1,167.00
Sawcutting	778	L.F.	\$3.00	\$2,334.00
Sign Relocation/Adjustments	1	L.S.	\$2,000.00	\$2,000.00
SUB-TOTAL:				\$113,940.00
10% Contingency:				\$11,394.00
Engineering & Surveying:				\$15,040.08
Construction Administration:				\$18,800.10
GRAND-TOTAL:				\$159,174.18

NOTE:

This estimate does not include any expense for utility permit fees or building permit fees.

This estimate does not include any expense for Rock Excavation.

This estimate does not include any expense for Gas, Electric, Sanitary, Water, or Phone Improvements.

This estimate does not include any expense for Construction Staking.

This estimate does not include any expense for Construction Inspection.

This estimate does not include any expense for Geotechnical or Environmental Evaluations.

This estimate does not include any expense for Right of Way or Easement acquisition.

This estimate does not include any expense for Soft Costs.

This estimate does not include any expense for ALTA/Boundary, Right of Way, or Easement Survey.



Architecture
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Land Surveying
Site Development

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PRELIMINARY OPINION OF PROBABLE COST
Wolfrum Road from Westwood Drive to Route 94 (~1,047 L.F.)
Trail / Walking Facility Extension
February 23, 2023
Project No. M22-8566

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
<u>Pavement:</u>				
5' Wide Concrete Sidewalk (4" Thick)	508	S.Y.	\$67.00	\$34,036.00
Concrete ADA Ramp	62	S.Y.	\$160.00	\$9,920.00
6" Concrete Curb and Gutter	355	L.F.	\$36.00	\$12,780.00
Type 5 Base Rock (4" Thick)	667	S.Y.	\$9.00	\$6,003.00
<u>Storm:</u>				
12" RCP	53	L.F.	\$60.00	\$3,180.00
Curb Inlet	1	E.A.	\$3,200.00	\$3,200.00
Storm Manhole	1	E.A.	\$2,700.00	\$2,700.00
<u>Water:</u>				
Utility Adjustment - Water Meter/Vault (Adjust to Grade)	1	L.S.	\$5,000.00	\$5,000.00
<u>Electric:</u>				
Utility Relocation - Utility Pole	1	L.S.	\$5,000.00	\$5,000.00
<u>Cable:</u>				
Utility Relocation - Cable Pedestal/Vault	1	L.S.	\$5,000.00	\$5,000.00
<u>Grading:</u>				
Earthwork	388	C.Y.	\$34.00	\$13,192.00
Erosion Control	1	L.S.	\$1,500.00	\$1,500.00
Erosion Control Maintenance	1	L.S.	\$5,000.00	\$5,000.00
<u>Landscaping:</u>				
Landscape Repair	1	L.S.	\$2,500.00	\$2,500.00
Seeding and Straw	0.24	AC.	\$8,150.00	\$1,956.00
<u>Other Items:</u>				
Mobilization	1	L.S.	\$10,000.00	\$10,000.00
Traffic Control	1	L.S.	\$6,000.00	\$6,000.00
Removal of Improvements	1	L.S.	\$7,000.00	\$7,000.00
Retaining Wall	854	S.F.	\$30.00	\$25,620.00

Handicap Detectable Warning Plates (Per Location)	2	E.A.	\$550.00	\$1,100.00
Crosswalk	1	E.A.	\$350.00	\$350.00
Sawcutting	539	L.F.	\$3.00	\$1,617.00
Sign Relocation/Adjustments	1	L.S.	\$2,000.00	\$2,000.00
			SUB-TOTAL:	\$164,654.00
			10% Contingency:	\$16,465.40
			Engineering & Surveying:	\$21,734.33
			Construction Administration:	\$27,167.91
			GRAND-TOTAL:	\$230,021.64

NOTE:

This estimate does not include any expense for utility permit fees or building permit fees.

This estimate does not include any expense for Rock Excavation.

This estimate does not include any expense for Gas, Electric, Sanitary, Water, or Phone Improvements.

This estimate does not include any expense for Construction Staking.

This estimate does not include any expense for Construction Inspection.

This estimate does not include any expense for Geotechnical or Environmental Evaluations.

This estimate does not include any expense for Right of Way or Easement acquisition.

This estimate does not include any expense for Soft Costs.

This estimate does not include any expense for ALTA/Boundary, Right of Way, or Easement Survey.



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PRELIMINARY OPINION OF PROBABLE COST
Patriotic Trail - FHSD Mary Emily Bryant Middle School (~925 L.F.)
Trail / Walking Facility Extension
February 23, 2023
Project No. M22-8566

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
<u>Pavement:</u>				
5' Wide Concrete Sidewalk (4" Thick)	109	S.Y.	\$67.00	\$7,303.00
Concrete ADA Ramp	51	S.Y.	\$160.00	\$8,160.00
10' Wide Asphalt Trail (4" Thick)	979	S.Y.	\$45.00	\$44,055.00
Type 5 Base Rock (4" Thick)	1,139	S.Y.	\$9.00	\$10,251.00
<u>Storm:</u>				
12" RCP	330	L.F.	\$60.00	\$19,800.00
Area Inlet	3	E.A.	\$2,600.00	\$7,800.00
<u>Water:</u>				
Utility Adjustment - Water Meter/Vault (Adjust to Grade)	1	L.S.	\$5,000.00	\$5,000.00
<u>Electric:</u>				
Utility Relocation - Utility Pole/Guy Wire	1	L.S.	\$10,000.00	\$10,000.00
<u>Gas:</u>				
Utility Adjustment - Gas Valve (Adjust to Grade)	1	L.S.	\$5,000.00	\$5,000.00
<u>Grading:</u>				
Earthwork	686	C.Y.	\$34.00	\$23,324.00
Erosion Control	1	L.S.	\$1,500.00	\$1,500.00
Erosion Control Maintenance	1	L.S.	\$5,000.00	\$5,000.00
<u>Landscaping:</u>				
Seeding and Straw	0.42	AC.	\$8,150.00	\$3,423.00
<u>Other Items:</u>				
Mobilization	1	L.S.	\$10,000.00	\$10,000.00
Traffic Control	1	L.S.	\$3,000.00	\$3,000.00
Removal of Improvements	1	L.S.	\$7,000.00	\$7,000.00
Retaining Wall	3,099	S.F.	\$30.00	\$92,970.00
Metal Fence	592	L.F.	\$165.00	\$97,680.00
Handicap Detectable Warning Plates (Per Location)	2	E.A.	\$550.00	\$1,100.00

Pavement Marking 24" Stop Bar White	24	L.F.	\$12.00	\$288.00
Pavement Marking 4" Yellow	22	L.F.	\$0.50	\$11.00
Pavement Marking "Straight" Directional Arrow	2	E.A.	\$75.00	\$150.00
Pavement Marking "Right" Directional Arrow	1	E.A.	\$85.00	\$85.00
Pavement Marking "Left" Directional Arrow	1	E.A.	\$85.00	\$85.00
Crosswalk	1	E.A.	\$350.00	\$350.00
Sawcutting	131	L.F.	\$3.00	\$393.00
Sign Relocation/Adjustments	1	L.S.	\$2,000.00	\$2,000.00
SUB-TOTAL:				\$365,728.00
10% Contingency:				\$36,572.80
Engineering & Surveying:				\$48,276.10
Construction Administration:				\$60,345.12
GRAND-TOTAL:				\$510,922.02

NOTE:

This estimate does not include any expense for utility permit fees or building permit fees.

This estimate does not include any expense for Rock Excavation.

This estimate does not include any expense for Gas, Electric, Sanitary, Water, or Phone Improvements.

This estimate does not include any expense for Construction Staking.

This estimate does not include any expense for Construction Inspection.

This estimate does not include any expense for Geotechnical or Environmental Evaluations.

This estimate does not include any expense for Right of Way or Easement acquisition.

This estimate does not include any expense for Soft Costs.

This estimate does not include any expense for ALTA/Boundary, Right of Way, or Easement Survey.



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PRELIMINARY OPINION OF PROBABLE COST
Meadows Parkway - Patriotic Trail to MO Research Roundabout (~2,027 L.F.)
Trail / Walking Facility Extension
February 23, 2023
Project No. M22-8566

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
<u>Pavement:</u>				
5' Wide Concrete Sidewalk (4" Thick)	1,099	S.Y.	\$67.00	\$73,633.00
Concrete ADA Ramp	38	S.Y.	\$160.00	\$6,080.00
6" Concrete Curb	1,592	L.F.	\$25.00	\$39,800.00
Type 5 Base Rock (4" Thick)	1,579	S.Y.	\$9.00	\$14,211.00
<u>Storm:</u>				
Storm Manhole (Adjust to Grade)	1	L.S.	\$5,000.00	\$5,000.00
<u>Gas:</u>				
Utility Adjustment - Gas Valve (Adjust to Grade)	1	L.S.	\$5,000.00	\$5,000.00
<u>Grading:</u>				
Earthwork	751	C.Y.	\$34.00	\$25,534.00
Erosion Control	1	L.S.	\$1,500.00	\$1,500.00
Erosion Control Maintenance	1	L.S.	\$5,000.00	\$5,000.00
<u>Landscaping:</u>				
Seeding and Straw	0.47	AC.	\$8,150.00	\$3,830.50
<u>Other Items:</u>				
Mobilization	1	L.S.	\$15,000.00	\$15,000.00
Traffic Control	1	L.S.	\$8,000.00	\$8,000.00
Removal of Improvements	1	L.S.	\$25,000.00	\$25,000.00
Retaining Wall	307	S.F.	\$30.00	\$9,210.00
Metal Fence	559	L.F.	\$165.00	\$92,235.00
Sawcutting	1,662	L.F.	\$3.00	\$4,986.00
Sign Relocation/Adjustments	1	L.S.	\$4,000.00	\$4,000.00
SUB-TOTAL:				\$338,019.50
10% Contingency:				\$33,801.95
Engineering & Surveying:				\$44,618.57
Construction Administration:				\$55,773.22
GRAND-TOTAL:				\$472,213.24

NOTE:

This estimate does not include any expense for utility permit fees or building permit fees.

This estimate does not include any expense for Rock Excavation.

This estimate does not include any expense for Gas, Electric, Sanitary, Water, or Phone Improvements.

This estimate does not include any expense for Construction Staking.

This estimate does not include any expense for Construction Inspection.

This estimate does not include any expense for Geotechnical or Environmental Evaluations.

This estimate does not include any expense for Right of Way or Easement acquisition.

This estimate does not include any expense for Soft Costs.

This estimate does not include any expense for ALTA/Boundary, Right of Way, or Easement Survey.



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PRELIMINARY OPINION OF PROBABLE COST
T-Intersection of Whitmoor Drive/Malinmor Drive & Loughmor Pass to Pitman Hill Road (~907 L.F.)
Trail / Walking Facility Extension
February 23, 2023
Project No. M22-8566

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
<u>Pavement:</u>				
10' Wide Asphalt Trail (4" Thick)	994	S.Y.	\$45.00	\$44,730.00
Concrete ADA Ramp	14	S.Y.	\$160.00	\$2,240.00
Type 5 Base Rock (4" Thick)	1,008	S.Y.	\$9.00	\$9,072.00
<u>Electric:</u>				
Utility Relocation - Utility Pole/Guy Wire	1	L.S.	\$10,000.00	\$10,000.00
<u>Cable:</u>				
Utility Relocation - Cable Pedestal	1	L.S.	\$5,000.00	\$5,000.00
<u>Grading:</u>				
Earthwork	672	C.Y.	\$34.00	\$22,848.00
Erosion Control	1	L.S.	\$1,500.00	\$1,500.00
Erosion Control Maintenance	1	L.S.	\$5,000.00	\$5,000.00
<u>Landscaping:</u>				
Seeding and Straw	0.42	AC.	\$8,150.00	\$3,423.00
<u>Other Items:</u>				
Mobilization	1	L.S.	\$5,000.00	\$5,000.00
Traffic Control	1	L.S.	\$1,000.00	\$1,000.00
Removal of Improvements	1	L.S.	\$6,500.00	\$6,500.00
Handicap Detectable Warning Plates (Per Location)	2	E.A.	\$550.00	\$1,100.00
Crosswalk	1	E.A.	\$350.00	\$350.00
Sawcutting	20	L.F.	\$3.00	\$60.00
SUB-TOTAL:				\$117,823.00
10% Contingency:				\$11,782.30
Engineering & Surveying:				\$15,552.64
Construction Administration:				\$19,440.80
GRAND-TOTAL:				\$164,598.73

NOTE:

This estimate does not include any expense for utility permit fees or building permit fees.

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This estimate does not include any expense for Gas, Electric, Sanitary, Water, or Phone Improvements.

This estimate does not include any expense for Construction Staking.

This estimate does not include any expense for Construction Inspection.

This estimate does not include any expense for Geotechnical or Environmental Evaluations.

This estimate does not include any expense for Right of Way or Easement acquisition.

This estimate does not include any expense for Soft Costs.

This estimate does not include any expense for ALTA/Boundary, Right of Way, or Easement Survey.

Trail/Walking Facility Extensions & Improvements				
Prepared by Cochran Engineering				
#:	Location:	Purpose:	Length (LF):	Estimated Cost:
1	Wrenwyck Place	Sidewalk extension to neighborhood	778	\$ 159,174.18
2	Wolfrum Rd. - Westwood to 94	Sidewalk connecting minor arterials	1,047	\$ 230,021.64
3	Patriotic Trail - Mary Emily Bryan Middle School	Sidewalk/trail Improvements	925	\$ 510,922.02
4	Meadows Parkway - Independence Elementary School	Sidewalk connecting minor arterials	2,027	\$ 472,213.24
5	T-Intersection Whitmoor to Pitman Hill	Trail connecting neighborhood	907	\$ 164,598.73
		Grand Total:		\$ 1,536,929.81

This is St Charles County's alternative option for a trail route connecting Whitmoor to Pitman Hill Road. The difference between Cochran's Concept Route in Red is 900 linear feet vs. the Green Alt. Route is over 2,500 linear feet. The Green route also has more topography changes, including drainage ways, wooded areas and crosses the Cuivre River Electric Coop substation land.



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Aldermen of the City of Weldon Spring will hold a Public Hearing on an application received for a Liquor License for sale of liquor (Intoxicated Liquor in the Original Package & a Sunday License) for Liquor Express, which will be located at 6000 S. HWY 94, Weldon Spring, Missouri 63304.

Said application has been submitted by Shetal (Paul) Patel.

Said Hearing shall be held on Tuesday, March 14th, 2023, at 7:30 P.M. during the regular Board of Aldermen Meeting, which will be held at the Weldon Spring City Hall, 5401 Independence Road, Weldon Spring, Missouri, 63304.

The public is invited to attend.

Written comments are welcome and must be forwarded to the City Clerk at 5401 Independence Road or bhanks@weldonspring.org. Persons with special needs or anyone needing any type of assistance may contact City Hall before the hearing to make arrangements.

For additional information please contact Bill Hanks, City Clerk, City of Weldon Spring, at (636) 441-2110 (ext. 103) or bhanks@weldonspring.org.

**NOTICE OF PUBLIC HEARING
CITY OF WELDON SPRING**

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Aldermen of the City of Weldon Spring will hold a Public Hearing on an application received for a Liquor License for sale of liquor (Intoxicated Liquor by Drink & a Sunday License) for Concert Whitmoor, LLC, which will be located at 1100 Whitmoor Drive Weldon Spring, Missouri 63304.

Said application has been submitted by Lorene Williams.

Said Hearing shall be held on Tuesday, March 14th, 2023, at 7:30 P.M. during the regular Board of Aldermen Meeting, which will be held at the Weldon Spring City Hall, 5401 Independence Road, Weldon Spring, Missouri, 63304.

The public is invited to attend.

Written comments are welcome and must be forwarded to the City Clerk at 5401 Independence Road or bhanks@weldonspring.org. Persons with special needs or anyone needing any type of assistance may contact City Hall before the hearing to make arrangements.

For additional information please contact Bill Hanks, City Clerk, City of Weldon Spring, at (636) 441-2110 (ext. 103) or bhanks@weldonspring.org.

**NOTICE OF PUBLIC HEARING
CITY OF WELDON SPRING**

CITY OF WELDON SPRING
BOARD OF ALDERMEN WORK SESSION
FEBRUARY 23, 2023

CALL TO ORDER: A Work Session of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 23, 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 not present at the work session until 7:25 PM. Also, present at the meeting were Michael Padella (City Administrator), Bill Schnell (City Administrator), Bill Hanks (City Clerk).

BUSINESS FOR DISCUSSION:

Traffic Camera Systems Discussion: Mr. Padella (City Administrator) briefly summarized the different purchasing options from Turn-Key Mobile on the Cloudrunner (license plate reader (LPR)) cameras, the SharpV (license plate reader (LPR)) cameras, and the Bosch (pan tilt zoom (PTZ)) cameras, which are all brands by Genetec.

Next, Mike Wilson, from Turn-Key Mobile, answered several questions from the Board, such as night vision capabilities, the leasing versus the purchasing options, the length of the warranty, and the length that the data is stored.

A brief discussion about cost, the location deployment plan, and the use of the American Plan Rescue Act (ARPA) funds for this initiative took place.

Plans/Cost Estimates for Park Improvements Project: This topic was tabled until the regular Board meeting because Alderman Martiszus was not present at this time and April Geismann, from Horner Shifrin, was running late to discuss the plans and cost estimates with the Board.

Pedestrian Crosswalk Evaluation Study: Nathan Buehrle, from Cochran Engineering, summarized the findings from the Feasibility Study Pedestrian Crossing Evaluation Report, which included the analysis of 5 existing crosswalks and 3 potential crosswalks within the City. The full report was included in the Board packet.

Walking Facilities Extension Study: Nathan Buehrle, from Cochran Engineering, summarized the findings from the Trail/Walking Facility Extensions & Improvement Feasibility Study. The study included the analysis of 5 locations for potential new trails/walking facilities. The full feasibility study was included in the Board packet.

The Work Session was adjourned at 7:26 PM.

Respectfully submitted,

William C. Hanks, City Clerk



CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 23, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, February 23, 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*

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

A quorum was declared.

PUBLIC COMMENTS

Karen Hotfelder, 106 Hemingway Lane: She is the President of the Chapter One Homeowner Association (HOA). She stated that the HOA has received complaints about the parking on both sides of Hemingway Lane. This issue could potentially create safety concerns for emergency vehicles and school buses. She is requesting that the Board consider the placement of “no parking” signs on the eastside of Hemingway Lane between the two places that Kipling Way intersects Hemingway Lane.

Alderman Yeager made a motion to amend the agenda to include a discussion about plans/cost estimates for park improvement project under the Parks & Recreation Advisory Committee (PRAC) Committee Report portion of the agenda, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

MINUTES

February 14, 2023, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from the February 14, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Martiszus abstained from voting.

TREASURER’S REPORT

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from February 8, 2023, to February 16, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Resolution 2-14-23 – 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 Implementation by Authorizing the City Administrator to Take All Action Necessary to Complete the Initiative: Alderman Clutter moved to approve Resolution 2-14-23, seconded by Alderman Yeager.

After a brief discussion, it was decided that the City Administrator is directed not to exceed \$99,000 for this initiative and lease 2 Clouddrunner on (license plate reader (LPR)) cameras, purchase 3 SharpV (license plate reader (LPR)) cameras, and 3 Bosch (pan tilt zoom (PTZ)) camera. Also, the City decided to use American Rescue Plan Act (APRA) funds for this initiative.

The motion carried with 6 ayes.

NEW BUSINESS:

Resolution 2-23-23 – A Resolution of the Board of Aldermen of the City of Weldon Spring, Missouri, Certifying the Appraisal Report Prepared by Dodge Appraisal Company in Compliance with Section 410.530 of City Code for the New Perspective of Weldon Spring, A Residential Senior Living Development along Siedentop Road: Alderman Martiszus moved to table Resolution 2-23-23 until the next Board meeting so the Board will have extra time to review the appraisal report, seconded by Alderman Clutter. Motion carried with 6 ayes.

Electronics Recycling Event 04/29/23 – Service Provider & Costs: Mr. Padella (City Administrator) stated that the electronics recycling and shred event will happen on April 29, 2023. He informed the Board that the City will be charged \$400. After a brief discussion, the Board decided to include an article about the event in the upcoming City's newsletter.

Spring 2023 Newsletter Content: Alderman Yeager made a motion to approve the content with a few grammatical corrections for the upcoming Spring 2023 Newsletter. The motion was seconded by Alderman Martiszus. Motion carried with 6 ayes.

REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report & Appointment: April Geismann, from Horner Shifrin, gave a presentation to the Board on the planning process for the park improvement project. After her presentation, Ms. Geismann answers questions from the Board.

Alderman Martiszus made a motion to approve Mayor Licklider's appointment of Don Schwaab to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Kolb. Motion carried with 6 ayes.

Architectural Review Commission (ARC): Alderman Clutter stated that the ARC Commission is having discussions about front entry garages and metal roofs on residential building. He added that he is still requesting a joint work session with ARC and the Board to discuss possible code changes.

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

RECEIPTS & COMMUNICATIONS:

Alderman Yeager requested that discussions on the Feasibility Study Pedestrian Crossing Evaluation Report and the Trail/Walking Facility Extensions & Improvement Feasibility Study be placed on the next Board agenda.

Mayor Licklider suggested that the City might consider updating their excavation policy in the right-of-way.

Mayor Licklider stated that the Mountain Farm Community Improvement District (CID) has recently fulfilled their obligation and the City recently received a petition requesting the termination of the Mountain Farm Community Improvement District (CID) according to Missouri State Statutes. He added that there will be a public hearing and an Ordinance to consider on this issue at the next Board meeting. A brief discussion took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 9:07 PM and Alderman Yeager seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks
City Clerk

**PAID BILLS TO BE APPROVED
FEBRUARY 17, 2023 -- MARCH 7, 2023**

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

2/17/2023 - 3/7/2023

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>
BUILDINGSTARS OPERATIONS INC	MONTHLY HOUSEKEEPING	20-20-5244	\$ 240.00	10230098	2/21/2023
CDS OFFICE TECHNOLOGIES	STAPLE CARTRIDGE FOR COPIER	10-10-5243	\$ 108.36	10230100	2/28/2023
COTTLEVILLE/WELDON SPRING	DON LICKLIDER	10-10-5201	\$ 120.00	9622	2/23/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-02-2110	\$ 64.16	9623	2/23/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-10-5130	\$ 280.82	9623	2/23/2023
DODGE APPRAISAL COMPANY	HYPOTHETICAL VACANT SITE	20-21-5150	\$ 2,200.00	16680	2/23/2023
DUCKETT CREEK SANITARY DISTRICT	QTR SEWER FEE	20-20-5250	\$ 65.25	10230096	2/21/2023
HORNER-SHIFRIN	ENGINEERING SVC FOR WS PARKS	20-20-5466	\$ 40,621.87	10230103	2/21/2023
ICC COMMUNITY DEVELOP SOLUTION	LASERFICHE	10-10-5324	\$ 420.00	9619	2/21/2023
LAURA BROWN	MILEAGE REIMB	10-10-5202	\$ 7.34	16681	2/23/2023
MUNIWEB	WEBSITE HOSTING	10-10-5210	\$ 180.00	10230099	2/27/2023
PURITAN SPRING WATER	BOTTLE WATER	20-20-5255	\$ 29.81	10230097	2/21/2023
REPUBLIC SERVICES	TRASH SERVICE	20-20-5254	\$ 110.37	9625	2/28/2023
ROBERT WOHLER	LEGAL FEES	10-10-5301	\$ 225.00	9627	2/28/2023
ST CHARLES COUNTY EDC	2023 ANNUAL SUPPORT FOR EDC	10-10-5209	\$ 5,000.00	9621	2/23/2023
ST CHARLES ELECTION AUTHORITY	APRIL 2023 ELECTION COST	10-10-5215	\$ 5,017.88	9624	2/28/2023
ST CHARLES IT	IT SERVICES	10-10-5325	\$ 618.37	9628	3/1/2023
SUE STEIGER	MILEAGE REIMB	10-10-5202	\$ 21.62	16684	3/1/2023
SUE STEIGER	REGISTRATION/GFOA CONFERENCE	10-10-5203	\$ 300.00	16684	3/1/2023
SUPERIOR APPLIANCE REPAIR	REFRIGERATOR REPAIR	20-20-5241	\$ 186.98	16683	3/1/2023
UNITED HEALTHCARE	EMPLOYEE HEALTH INS	10-02-2110	\$ 1,196.22	9618	2/21/2023
UNITED HEALTHCARE	EMPLOYEE HEALTH INS	10-10-5132	\$ 4,205.49	9618	2/21/2023
VERIZON WIRELESS	MONTHLY CELL	10-02-2113	\$ 49.11	10230101	2/28/2023
VERIZON WIRELESS	MONTHLY CELL	20-20-5257	\$ 135.07	10230101	2/28/2023
VERIZON WIRELESS	CELL PHONE PARKS DEPT	20-20-5257	\$ 79.32	10230102	2/28/2023
WEX BANK	FLEET GAS CARD	20-20-5237	\$ 126.11	9620	2/21/2023
Z. MITCHELL JORDAN	MILEAGE	10-10-5202	\$ 40.74	16682	2/23/2023
Z. MITCHELL JORDAN	WATER/TISSUE/TOWELS	10-10-5243	\$ 76.12	16682	2/23/2023
Accounts Payable Total			\$ 61,726.01		

PAID CREDIT CARD BILLS TO BE APPROVED
Feb-23

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

Feb-23

CREDIT CARD EXPENSES

<u>VENDOR</u>	<u>REFERENCE</u>	<u>GL ACT NO</u>	<u>AMOUNT</u>	<u>CHECK #</u>	<u>CHECK DATE</u>
BANKCARD SVCS - CENTRAL BANK	LODGING/WINTER WORKSHOP-CA	10-10-5201	\$ 144.91	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	WEBINAR TRAINING/BILL HANKS	10-10-5203	\$ 50.00	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	LUNCH MTGS W MAYOR LICKLIDER	10-10-5205	\$ 59.31	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	POSTAGE	10-10-5213	\$ 24.63	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	RECORDING FEES/BATTERIES/PAPER	10-10-5243	\$ 304.07	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	EMPLOYEE CREDIT CARD EXPENSES	10-10-5324	\$ 52.99	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	WINTER CHILL DOWN LIGHTS	20-20-5219	\$ 45.36	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	FASTSIGNS/CREDIT FOR DUPLICATE PYMT	20-20-5231	\$ (191.20)	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	OFFICE REPAIRS	20-20-5233	\$ 58.37	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	CITY MONUMENT REPAIRS	20-20-5236	\$ 250.87	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	KUBOTA REPAIRS	20-20-5237	\$ 41.66	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	GENERAL SUPPLIES FOR PARKS	20-20-5243	\$ 591.71	10230108	2/22/2023
BANKCARD SVCS - CENTRAL BANK	BASES FOR BALLFIELDS	20-20-5563	\$ 171.82	10230108	2/22/2023
			\$ 1,604.50		

FEB 22 2023
 10:23:33
 10230108

FEB 22 2023
 10:23:33
 10230108

Account #	Account Description	HOWIE	MICHAEL MITCHELL	BILL	LAURA	BOB	TOTAL
10.10.5205	Mayor's Discretionary		59.31				\$ 59.31
10.10.5201	Meals & Travel		117.60	27.31			144.91
10.10.5203	Training and Education			50.00			50.00
10.10.5213	Postage			24.63			24.63
10.10.5231	Signage		(191.20)				(191.20)
10.10.5243	City Hall Office Supplies			213.91	14.34		304.07
10.10.5324	Consultant - Software			52.99			52.99
20.20.5219	Santa Claus			45.36			45.36
20.20.5233	Bldg - Repairs/Maint					58.37	58.37
20.20.5236	Park - Repairs / Maintenance	250.87					250.87
20.20.5237	Park Equipment-Repairs/Maint					41.66	41.66
20-20-5243	Parks General Supplies	314.42				277.29	591.71
20.20.5563	Non-Capital Equip Park					171.82	171.82
Total		565.29	176.91	10.28	288.54	549.14	1,604.50

Ln	Description	General Ledger Account	Amount	Dist	1099 Jml
1	P LODGING/WINTER WORKSHOP-CA	10-10-5201	144.91	10	5020
2	P WEBINAR TRAINING/BILL HANKS	10-10-5203	50.00	10	5020
3	P POSTAGE	10-10-5213	24.63	10	5020
4	P CREDIT FOR DUPLICATE CHARGES	20-20-5231	191.20	20	5020
5	P EMPLOYEE CREDIT CARD EXPENSE	10-10-5324	52.99	10	5020
6	P CITY MONUMENT REPAIRS	20-20-5236	250.87	20	5020
7	P KUBOTA REPAIRS	20-20-5237	41.66	20	5020
8	P GENERAL SUPPLIES FOR PARKS	20-20-5243	591.71	20	5020
9	P LUNCH MTGS W MAYOR LICKLIDER	10-10-5205	59.31	10	5020
10	P RECORDING FEES/BATTERIES/PAPER	10-10-5243	304.07	10	5020
11	P BASES FOR BALLFIELDS	20-20-5563	171.82	20	5020
12	P WINTER CHILL DOWN LIGHTS	20-20-5219	45.36	20	5020
13	P OFFICE REPAIRS	20-20-5233	58.37	20	5020
Paid Date 2/22/23 E-Payment # 10230108					

**A RESOLUTION OF THE BOARD OF ALDERMEN
OF THE CITY OF WELDON SPRING, MISSOURI, CERTIFYING THE
APPRAISAL REPORT PREPARED BY DODGE APPRAISAL COMPANY IN
COMPLIANCE WITH SECTION 410.630 OF CITY CODE FOR THE NEW
PERSEPECTIVE OF WELDON SPRING, A RESIDENTIAL
SENIOR LIVING DEVELOPMENT ALONG SIEDENTOP ROAD**

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 that adequate public use lands and/or funds are dedicated to the City for the acquisition and development of parks and recreation lands and facilities that will benefit the community; and

WHEREAS, The City has performed its due diligence by obtaining an independent professional appraisal of land in accordance with Section 410.630 of the municipal code to determine the monetary donation or payment in lieu of land donation by the New Perspective of Weldon Spring senior living community development; and

WHEREAS, The land appraisal was completed by Dodge Appraisal Company and a copy of the full report is attached and labeled Appendix A; the appraisal report determined the hypothetical value of one acre of land to be \$150,000/acre or \$3.44/sq.ft.; and

WHEREAS, The City Planner calculated the payment in lieu of land donation in accordance to Section 410.630 to be 9% of the overall development site consisting of 304,112 sq. ft. or approximately 27,370.08 sq. ft. multiplied by the appraised value of \$3.44/sq. ft. equals a monetary donation of \$94,153.08; and

NOW THEREFORE, BE IT HEREBY RESOLVED THAT the Board of Aldermen of the City of Weldon Spring, Missouri, is certifying the appraisal report and determination of New Perspective of Weldon Spring developer's payment amount in lieu of public use land donation. The developer shall have thirty (30) days to provide payment to the City of Weldon Spring upon certification by the Board of Aldermen of the appraisal report.

Read and adopted this _____ day of _____, 2023.

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

Appraisal of:

**Hypothetical Vacant Site
Siedentop Road
Weldon Spring, MO 63304**

Prepared For:

**City of Weldon Spring
5401 Independence road
Weldon Spring, MO 63304**

Date of Report:

February 17, 2023

Date of Value:

February 13, 2023

Appraisal by:

**Dodge Appraisal Company
202 Clarkson Executive Park
Ellisville, MO 63011**

Dodge Appraisal Company

Real Estate Appraisers & Consultants

202 Clarkson Executive Park, Ellisville, MO 63011

Robert W. Dodge, MAI

Ph (636) 386-8997
www.dodgeappraisal.com

February 17, 2023

Donald D. Licklider
City of Weldon Spring
5401 Independence road
Weldon Spring, MO 63304

Reference: Hypothetical Vacant Site
Siedentop Road
Weldon Spring, MO 63304

File #23-10

Dear Mr. Licklider:

In response to your request for an appraisal of the above referenced property, I have conducted the required investigation, gathered the necessary data, and made certain analysis that has enabled me to form an opinion of the market value of the fee simple interest in the above captioned property.

Based on the inspection of the property and the investigation and analysis undertaken, I have formed the opinion that as of February 13, 2023, and subject to the assumptions and limiting conditions which will be set forth in the appraisal report, the market value of the fee simple interest of the subject property (hypothetical vacant site) is:

ONE HUNDRED FIFTY THOUSAND DOLLARS

(\$150,000)

Based upon the assignment conditions, the subject is identified as a hypothetical one acre site from within the 6.98 acre parent parcel. The specific location of the subject within the parent parcel and the configuration are not specified, but for purposes of valuation are identified as having a basically rectangular shape conducive to development and having adequate road frontage and access from Siedentop Road. The subject property is not subdivided from the parent parcel and is considered to be a "hypothetical" parcel with the above characteristics. As a result, the identification of the subject itself is a hypothetical appraisal condition which assumes that a one acre portion of the site could be split from the parent parcel. If a one acre portion of the parcel could not be split from the subject, as conforming to the assignment conditions by the client, the value conclusion could be impacted.

The narrative report that follows sets forth the identification of the property, the assumptions and limiting conditions, pertinent facts about the subject property, comparable data, the results of the investigation and analysis, and the reasoning leading to the conclusion.

It has been a pleasure to work with you on this assignment. If you wish to further discuss this matter please contact my office.

Respectfully submitted,

DODGE APPRAISAL COMPANY

A handwritten signature in cursive script, appearing to read "Robert W. Dodge".

ROBERT W. DODGE, MAI
MO State Certified General Real Estate Appraiser
License # RA002990



View of Parent Parcel



View of Parent Parcel



View of Parent Parcel



View of Parent Parcel



View along Siedentop Road



View along Siedentop Road

EXECUTIVE SUMMARY REPORT

Property Location:	Siedentop Road, Weldon Spring, MO 63304
Type of Property:	Hypothetical vacant site
Property Rights Appraised:	Fee simple interest
Intended Use & User:	The intended use of this appraisal is to provide the City of Weldon Spring an estimate of market value of a hypothetical one acre site for purposes of calculating a payment in-lieu-of an outright donation of public use land.
Site:	<p>Based upon the assignment conditions, the hypothetical subject is identified as a one acre site from within the 6.98 acre parent parcel. The specific location of the subject within the parent parcel and the configuration are not specified, but for purposes of valuation are identified as having a basically rectangular shape conducive to development and having adequate road frontage and access from Siedentop Road.</p> <p>Most of the parent parcel appears to be located in Zone X, an area of minimal flood hazard. The east portion of the parent parcel appears to be located within a Zone X flood hazard area with a 0.2% annual chance of flood hazard, areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile. The exact location of the hypothetical subject site is not specified within the parent parcel and could fall in or out of the impacted flood hazard area; however, if an area of the subject were to be donated to Weldon Spring for park/recreational use, it is likely that the impacted area would be that which would be donated. The hypothetical subject is identified as having location within the shaded flood hazard area.</p>
Improvements:	None.
Highest and Best Use:	Commercial development
Zoning:	PC, Planned Commercial by Weldon Spring
Locator/Parcel Number(s):	Parent parcel is identified as 3-0160-D309-00-000A.0000000.
Date of Inspection:	February 13, 2023
Date of Value Estimate:	February 13, 2023

Approaches to Value

Value by Cost Approach:	N/A
Value by Income Approach:	N/A
Value by Sales Comparison Approach:	\$150,000
Reconciliation of Value Estimate:	\$150,000

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE TERMINATING THE MOUNTAIN FARM COMMUNITY
IMPROVEMENT DISTRICT WITHIN WELDON SPRING, MISSOURI; ORDERING THE
DISTRIBUTION OF CID REVENUES; DIRECTING THE CITY CLERK TO REPORT
THE TERMINATION OF THE DISTRICT TO THE MISSOURI DEPARTMENT OF
ECONOMIC DEVELOPMENT; DIRECTING AND AUTHORIZING CITY OFFICIALS TO
TAKE CERTAIN ACTIONS RELATED TO THE SAME; AND CONTAINING A
SEVERABILITY CLAUSE**

WHEREAS, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act"), the City of Weldon Spring, Missouri (the "City") is authorized to create a community improvement district upon receipt of petition duly filed with the city clerk of the City and conducting a public hearing on the same; and

WHEREAS, a petition to establish the Mountain Farm Community Improvement District (the "Formation Petition") was duly filed with the city clerk of the City on August 24, 2005; and

WHEREAS, following a duly noticed public hearing, held and concluded by the Board of Aldermen during its regularly scheduled meeting on October 5, 2005, the Board of Aldermen adopted Ordinance No. 05-29 establishing the "Mountain Farm Community Improvement District" and incorporating the terms of the Formation Petition (the "CID"); and

WHEREAS, an Amended and Restated Petition regarding the CID was filed with the City on October 6, 2009 (the "Amended Petition");

WHEREAS, following a duly noticed public hearing, held and concluded by the Board of Aldermen during its regularly scheduled meeting on December 5, 2009, the Board of Aldermen approved the Amended Petition and adopted Ordinance No. 09-37 to supersede Ordinance No. 05-29; and

WHEREAS, on February 16, 2023, the Board of Aldermen received a petition for the termination of the CID, attached hereto and incorporated herein by reference as "**Exhibit A**" (the "Termination Petition"), which it verified was in the proper form required by Section 67.1481 of the CID Act; and

WHEREAS, upon receipt of the Termination Petition and determination that it was in conformance with the CID Act, due and lawful notice of a public hearing on the Termination Petition was duly published, and said public hearing was duly held and concluded by the Board of Aldermen during its regularly scheduled meeting on March 14, 2023; and

WHEREAS, the Termination Petition confirmed that the CID has no outstanding obligations; and

WHEREAS, the Board of Aldermen has reviewed the Termination Petition and heard comments from all interested parties during the public comment portion of the Board of Aldermen's meeting on March 14, 2023, who support approval of the Termination Petition by ordinance.

BILL NO. _____

ORDINANCE NO. _____

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

Section One. Pursuant to Section 67.1481 of the CID Act and subject to the terms of the Termination Petition, the "Mountain Farm Community Improvement District" is hereby terminated.

Section Two. That upon the effective date of this Ordinance, the assets of the CID shall be distributed in accordance with the plan for dissolution included in the Termination Petition. To the extent possible, the assets of the CID shall be distributed in such a manner so as to benefit the real property which was formerly a part of the CID.

Section Three. That upon the effective date of this Ordinance, the City Clerk is hereby directed to report the termination of the CID to the Missouri Department of Economic Development pursuant to Section 67.1481.2 of the CID Act, by sending a copy of this Ordinance to said agency.

Section Seven. The City does hereby adopt this Ordinance, including Exhibit A attached hereto and incorporated herein by this reference, pursuant to the power granted to the City under the CID Act.

Section Eight. The City Clerk and any other City official are hereby authorized to take any action as may be deemed necessary or convenient to carry out and comply with the intent of this Ordinance and to execute and deliver for and on behalf of the City all certificates, instruments or other documents as may be necessary, desirable, convenient or proper to perform all matters herein authorized.

Section Nine. It is hereby declared to be the intention of the Board of Aldermen that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the Board of Aldermen intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section Ten. This Ordinance shall be in full force and effect from and after the date of its passage 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: _____

**PETITION TO TERMINATE
MOUNTAIN FARM
COMMUNITY IMPROVEMENT DISTRICT**

**Petition to Terminate a Community Improvement District
Pursuant to Sections 67.1401-67.1571 of the
Revised Statutes of Missouri, as Amended**

City of Weldon Spring, Missouri

2022

EXHIBITS

EXHIBIT A DISTRICT LEGAL DESCRIPTION

EXHIBIT B DISTRICT BOUNDARY MAP

**PETITION TO TERMINATE
MOUNTAIN FARM
COMMUNITY IMPROVEMENT DISTRICT**

This Petition ("Petition") to terminate a Community Improvement District within a certain limited portion of the City of Weldon Spring, Missouri (the "City"), is hereby submitted to the City in accordance with the Community Improvement District Act as set forth in Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended (the "Act").

As set forth herein, the entities signing this Petition in accordance with the Act (collectively, "Petitioner") requests that the governing body of the City (the "Board of Aldermen") hold a public hearing and approve the Petition and terminate the Community Improvement District prior to the expiration of its term as described herein and in accordance with the Act.

1. DISTRICT TO BE TERMINATED

A. Name of District

The name of the District to be terminated is the "**Mountain Farm Community Improvement District**" (the "District"), created by Ordinance Number 05-29 passed by the Board of Aldermen on October 11, 2005, as later modified by Ordinance Number 09-37 passed by the Board of Aldermen on December 8, 2009.

B. Legal Description

The District includes all of the real property (the "District Property") legally described on Exhibit A attached hereto and made a part hereof.

C. Boundary Map

A map illustrating the boundaries of the District is attached hereto and made a part hereof as Exhibit B (the "District Boundary Map").

D. District Obligations

The District has no outstanding obligations.

2. PETITIONER

Based on the tax records of the St. Charles County Assessor (the "Assessor") as of the date of filing this Petition, Petitioner:

- (a) collectively owns more than fifty percent (50%) by assessed value of the District Property; and
- (b) represents more than fifty percent (50%) per capita of all owners of the District Property.

3. PLAN FOR DISSOLUTION

The District shall be dissolved in accordance with the following plan:

- The Board of Aldermen shall hold a public hearing, following proper notice, to consider termination of the District.
- The Board of Aldermen shall pass an ordinance (i) terminating all agreements entered into between the City and the District, if any, (ii) approving this Petition, and (iii) officially terminating the District.
- The City Clerk shall provide a copy of such ordinance to the Department of Economic Development.

4. DISTRIBUTION OF ASSETS

Section 67.1481 of the Act requires that upon termination of the District, every effort should be made by the City for the assets of the District to be distributed in a manner to benefit the real property which was formerly a part of the District. Consistent therewith, the assets of the District shall be distributed to the City upon the later of January 31, 2023, or the last date the District receives sales and use tax revenue payments from the Missouri Department of Revenue, to be used in accordance with the following plan:

- Replace dead/dying trees along Technology Drive from Weldon Spring Parkway to Progress Point Parkway.
- Initiate and complete an economic development site analysis and/or feasibility study that would identify the best/optimal land/business sector uses for the remaining undeveloped land, including, without limitation, analyzing the existing conditions and determining if the site is “shovel ready” or if there are any deficiencies that could/should be addressed. This process would also develop a marketing brochure and literature to promote the site. All of this should be executed in conjunction with the current landowner(s).
- Repair and maintain S. Old 94.
- Directional signage for Mercedes Benz – Way Finder signage.

There are no outstanding claims or causes of action pending against the District, the District's liabilities do not exceed its assets, the District owns no personal or real property and the District is not insolvent, in receivership or under the jurisdiction of any bankruptcy court.

As of November 30, 2022, the District had assets of approximately \$150,304.44. The District anticipates receiving approximately \$6,000 of additional revenue during the 2022-23 fiscal year ending September 30, 2023. The District anticipates that its final administrative costs and the costs associated with termination of the District will be approximately \$20,000, and the District anticipates holding a reserve of \$15,000. Accordingly, the District anticipates net assets of approximately \$121,304.44 upon termination of the District, which shall be distributed to the City to be used to benefit the real property which was formerly a part of the District and as set forth above.

5. REQUEST TO TERMINATE DISTRICT

By execution and submission of this Petition, the Petitioner requests that the Board of Aldermen hold a public hearing in accordance with Section 67.1481 of the Act and adopt an ordinance to terminate the District as set out in this Petition and in accordance with the Act and this Petition.

6. NOTICE TO PETITIONER

The signature of the undersigned may not be withdrawn later than seven (7) days after this Petition is filed with the City Clerk of the City.

[Remainder of Page Intentionally Left Blank.]

Signature Page for Petition to Terminate the
Mountain Farm Community Improvement District

The undersigned requests that the Board of Aldermen of the City of Weldon Spring, Missouri terminate the Mountain Farm Community Improvement District according to the preceding Petition and authorize the dissolution of the District.

Name of Owner: Trident Weldon Springs L.L.C.
Owner's Telephone Number: 313-567-7000
Owner Mailing Address: 3400 East Lafayette St.
Detroit, MI 48207-4962

Name of Signer: Bryant M. Frank
State basis of legal authority to sign: Vice President of Trident Properties, Inc, the
Manager of Owner
Signer's Telephone Number: 313-567-7000
Signer's Mailing Address 3400 East Lafayette St.
Detroit, MI 48207-4962

Entity Type: Michigan limited liability company

The parcel identification number, Assessor account number, and assessed value of the properties owned:

Assessor Account	Parcel ID	Assessed Value
591450A000	3-0160-1796-00-0016	\$191,316
T061500090	3-157E-8956-00-00C1.11	\$3,764

Assessed Value listed is derived from the Assessor's online Property Database Search, which provides the assessed value from the 2021 tax records of the county clerk of the county in which the property is located as of the last completed assessment.

[Remainder of Page Intentionally Left Blank.]

By executing this Petition, the undersigned represents and warrants that he is authorized to execute this Petition on behalf of the property owner named immediately above. The undersigned also represents and warrants that he has received a copy of this Petition and its exhibits, has read this Petition and its exhibits, and authorizes this signature page to be attached to the original of this Petition to be filed in the Office of the City Clerk.

TRIDENT WELDON SPRINGS L.L.C., a
Michigan limited liability company

By: Trident Properties, Inc., a Michigan
corporation, Manager

By: 
Name: Bryant M. Frank
Title: Vice President

STATE OF MICHIGAN)
)
COUNTY OF WAYNE) SS.

Before me personally appeared Bryant M. Frank, to me personally known to be the Vice President of Trident Properties, Inc., Manager of Trident Weldon Springs L.L.C., who executed the foregoing instrument on behalf of said company.

WITNESS my hand and official seal this 9 day of December, 2022.


Notary Public

My Commission Expires:



Signature Page for Petition to Terminate the
Mountain Farm Community Improvement District

The undersigned requests that the Board of Aldermen of the City of Weldon Spring, Missouri terminate the Mountain Farm Community Improvement District according to the preceding Petition and authorize the dissolution of the District.

Name of Owner: Asbury St. Louis M L.L.C.
Owner's Telephone Number: 770-418-8200
Owner Mailing Address: 2905 Premiere Pkwy Ste 300
Duluth, GA 30097

Name of Signer: Sidney Barron
State basis of legal authority to sign: Vice President
Signer's Telephone Number: 678-409-8133
Signer's Mailing Address 2905 Premiere Pkwy Ste 300
Duluth, GA 30097

Entity Type: Delaware limited liability company

The parcel identification number, Assessor account number, and assessed value of the properties owned:

Assessor Account	Parcel ID	Assessed Value
591660A000	3-0160-1796-00-0017.1	\$638,495
T061500089	3-157E-8956-00-00C1.1	\$163,088

Assessed Value listed is derived from the Assessor's online Property Database Search, which provides the assessed value from the 2021 tax records of the county clerk of the county in which the property is located as of the last completed assessment.

By executing this Petition, the undersigned represents and warrants that he is authorized to execute this Petition on behalf of the property owner named immediately above. The undersigned also represents and warrants that he has received a copy of this Petition and its exhibits, has read this Petition and its exhibits, and authorizes this signature page to be attached to the original of this Petition to be filed in the Office of the City Clerk.

ASBURY ST. LOUIS M L.L.C., a Delaware
limited liability company

By: [Signature]
Name: Sidney Barron
Title: Vice President

STATE OF GA)
COUNTY OF Gwinnett)

SS.

Before me personally appeared Sidney Barron, to me personally known to be the Vice President of Asbury St. Louis M L.L.C., who executed the foregoing instrument on behalf of said company.

WITNESS my hand and official seal this 8 day of Feb, 2022³

Mv Commission Expires:
10-30-23

[Signature]
Notary Public



EXHIBIT "A"

DISTRICT LEGAL DESCRIPTION

MOUNTAIN FARM COMMUNITY IMPROVEMENT DISTRICT

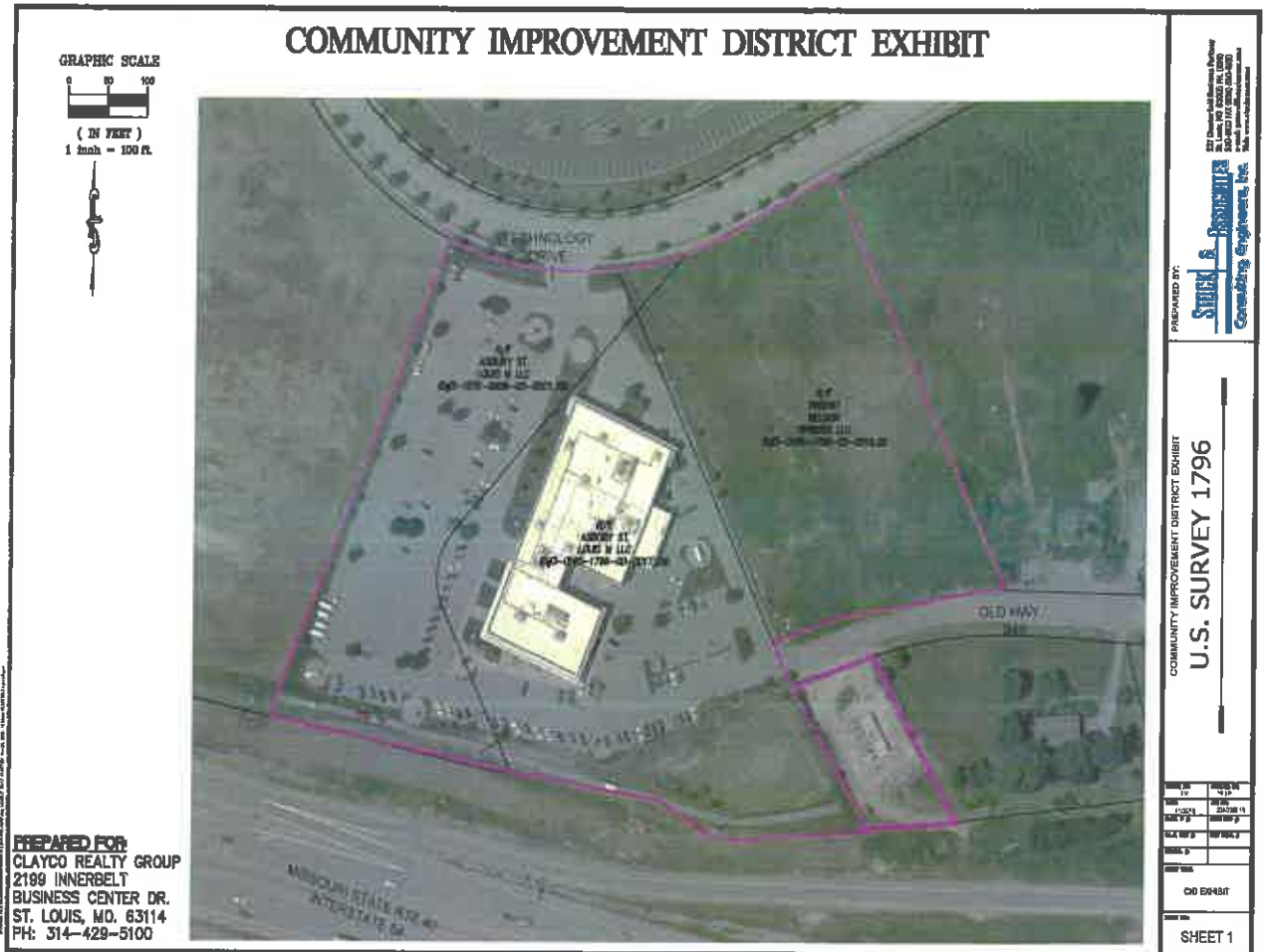
Tracts of land being part of Lot C of Progress Point, a subdivision according to the Plat thereof recorded in Plat Book 38, Pages 310 thru 313, all of a tract of as conveyed to Technology Drive, L.L.C. by instrument recorded in Book 3745, Page 774, all of a tract of land as conveyed to Omar White and Barbara Westerman by instrument recorded in Book 1433, Page 1113, part of Old Highway 94, variable width, part of a larger tract as conveyed to Mountain Farm, L.L.C. by instrument recorded in Book 2393, Page 1456, all of a tract as conveyed to Dean Jackson Real Estate, Inc. by instrument recorded in Book 673, Page 161, all of a tract as conveyed to Chapman Ventures, L.L.C. by instrument recorded in Book 4053, Page 735, and all of a tract as conveyed to Technology Drive, L.L.C. by instrument recorded in Book 4095, Page 116, all of the records of the Recorder of Deeds Office in St. Charles County, Missouri and being located in US Survey 1796 Township 46 North, Range 3 East of the Fifth Principal Meridian, City of O'Fallon, and City of Weldon Spring, St. Charles County, Missouri and being more particularly described as follows;

Beginning at a Southeasterly corner of above said Lot C, said point also being the point of intersection of the Northerly line of Missouri State Highway 40TR, (US Route 40-61), variable width, as established by instrument recorded in Book 2740, Page 1733 of the above said records with the Northwesterly line of Old Highway 94, variable width; thence along last said Northerly line North 78 degrees 57 minutes 41 seconds West 272.35 feet; thence departing last said Northerly line North 23 degrees 03 minutes 31 seconds East 569.90 feet to the a point on the Southerly line of Technology Drive, variable width, said point also being on a non-tangent curve to the left for which the radius point bears North 23 degrees 03 minutes 31 seconds East 430.00 feet; thence along last said Southerly line and last said curve with a chord which bears North 88 degrees 25 minutes 35 seconds East 358.44 feet an arc length of 369.72 feet to a point of tangency; thence continuing along said Southerly line, North 63 degrees 47 minutes 39 seconds East 142.55 feet to a point on the Easterly line the above said Omar White and Barbara Westerman tract; thence along last said Easterly line South 26 degrees 12 minutes 21 seconds East 504.00 feet to a point on the Northerly line of Old Highway 94; thence along said Northerly line the following courses and distances; South 80 degrees 42 minutes 12 seconds West 214.35 feet; South 71 degrees 19 minutes 39 seconds West 85.76 feet; thence departing last said Northerly line South 26 degrees 27 minutes 22 seconds East 61.43 feet; to a point on the Southerly line of Old Highway 94 said point also being the Northeasterly corner above said Dean Jackson tract; thence along the Easterly line of said Dean Jackson tract South 32 degrees 28 minutes 07 seconds East 181.67 feet to the Northerly line of Missouri State Highway 40TR; thence along said Northerly line the following courses and distances; South 86 degrees 56 minutes 21 seconds West 179.24 feet to a point being 186.26 feet Northerly perpendicular distance from centerline station 536+ 32.05 of above said Missouri State Highway 40TR; North 80 degrees 17 minutes 07 seconds West 24.55 feet to a point being 178.79 feet Northerly perpendicular distance from centerline station 536+06.48 of above said Missouri State Highway

40TR; North 58 degrees 46 minutes 53 seconds West 75.15 feet to a point being 202.00 feet Northerly perpendicular distance from above said centerline station 535+35 of above said Missouri State Highway 40TR; North 80 degrees 20 minutes 37 seconds West 118.48 feet to the point of intersection of the Southerly line of above said Old Highway 94; North 80 degrees 20 minutes 37 seconds West 75.54 feet to a point being 190.00 feet radial distance Northerly from above said centerline station 534+00 of above said Missouri State Highway 40TR; North 79 degrees 19 minutes 47 seconds West 38.73 feet to the Point of Beginning and containing 412,796 square feet or 9.477 acres more or less according to calculations performed by Stock and Associates Consulting Engineers, Inc. on May 20, 2005.

In addition, that property described as vested in fee ownership to Ameren UE Company, successor in interest to Missouri Edison Company, evidenced by the conveyance identified in Book 433 at Page 237 of the Recorder of Deeds of St. Charles County.

EXHIBIT "B" DISTRICT BOUNDARY MAP



BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE MAYOR TO
EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN ST.
CHARLES COUNTY, MISSOURI, AND THE CITY OF WELDON SPRING,
MISSOURI, FOR THE USE OF ST. CHARLES COUNTY TRANSPORTATION
SALE TAX FUNDS FOR CONCRETE SLAB REPLACEMENT
& ASPHALT STREETS RECONSTRUCTION

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

SECTION 1: The voters of St. Charles County approved the Road & Bridge Tax, which
authorizes public road improvements.

SECTION 2: An intergovernmental agreement between St. Charles County and City of
Weldon Spring for the use of St. Charles County Transportation Sale Tax funds in the
amount not to exceed \$171,196 is approved. The agreement shall be the same in form
and content as attached hereto and identified as "**Exhibit A**." The Mayor is authorized to
execute the Agreement and perform all acts necessary to carry out the intent of this
ordinance.

SECTION 3: That this ordinance shall be in full force and effect from and after the date
of its passage 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

AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY, MISSOURI AND CITY OF WELDON SPRING, MISSOURI FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR CONCRETE SLAB REPLACEMENT AND ASPHALT STREET RECONSTRUCTION

This agreement is entered into by St. Charles County, Missouri, hereinafter referred to as "County" and the City of Weldon Spring, Missouri, hereinafter referred to as "Municipality."

In consideration of the mutual covenants herein contained, and other good and valuable consideration including the mutual recognition of the vital importance of Concrete Slab Replacement and Asphalt Street Reconstruction (the "Project") for acceptable road condition ratings, the parties hereto agree as follows:

SECTION ONE **PREAMBLE**

The County Executive has been authorized by Ordinance 22-040, attached hereto as Attachment B and made part of this Agreement, to execute this Agreement with the Municipality for the use of St. Charles County Transportation Sales Tax funds, in fiscal years 2022 and 2023 subject to appropriation as described in Section Seven of this Agreement, for the Project in an amount not to exceed **One Hundred Seventy One Thousand One Hundred Ninety Six Dollars and Zero Cents (\$171,196.00)**.

SECTION TWO **SERVICES AND COUNTY FINANCIAL CONTRIBUTION**

- A. The Municipality shall be responsible for the construction of the Project to include road improvements meeting the following criteria:
1. Concrete slab replacement and base repair on a road with a PCI of 75 or less (can be partial slabs, not patching with asphalt or corner repairs) or
 2. Asphalt street reconstruction including patching, base repair, overlay, curb and gutters, and other incidental items on a road with a PCI of 40 or less.

The Municipality has programmed **Three Hundred Forty Four Thousand Five Hundred Eight Four dollars and Zero cents (\$344,587.00)** in its 2022-2023 Budget for the Project (hereinafter "2022 Program Amount"). The County hereby agrees to match the Municipality's 2022 Program Amount and reimburse the Municipality for 100% of actual costs the Municipality incurs and expends on the Project in addition to the 2022 Program Amount, up to an amount equal to the 2022 Program Amount, and for 50% of the actual costs above the County's 100% match, up to a maximum equal to the County Contribution Amount. County's reimbursement pursuant to this Agreement shall be made for work performed in County Fiscal years 2022 and 2023 only. The Municipality will be responsible for the remainder of actual costs not reimbursed by others including those that exceed the estimate recited above unless the parties amend this intergovernmental agreement for additional work. In no event shall the County's reimbursement to the Municipality pursuant to this Agreement exceed the maximum amount equal to the County Contribution Amount. Should the Municipality's reimbursable additional work performed pursuant to this Agreement be less than the County Contribution Amount, any remaining funds shall be withdrawn by the County from availability under this Agreement and shall be deposited back into the St. Charles County Transportation Sales Tax funds to be administered by the

Exhibit A

County's Road Board.

SECTION THREE **STAFF TIME**

Staff time incurred by the Municipality for administrative and clerical tasks related to the Project is not reimbursable from the County and shall not be considered as part of any required Municipality match. In the event questions arise related to eligibility for reimbursement of costs incurred, the County's Road and Traffic Manager shall be the authority making the determination and his/her decision shall be binding.

SECTION FOUR **TRANSPORTATION SALES TAX SIGN**

The Municipality agrees that a sign of the size, lettering, and colors as depicted in **Attachment A** to this Agreement shall be furnished and erected at each end of the project construction limits in a visible location. This sign shall be erected at the beginning of construction and can be removed after final construction contract completion.

SECTION FIVE **TERM**

This agreement shall become effective upon execution by all parties hereto and shall continue through the end of the County's 2023 fiscal year. This agreement is subject to appropriation by the County of funds sufficient to fulfill the terms of this agreement.

SECTION SIX **TERMINATION**

A. Termination for Breach:

1. **Events of Breach:** In addition to the breach of the obligations specifically set forth in the Agreement, the following shall constitute breach of this Agreement and reasons for the Agreement to terminate:
 - a. Municipality's Failure to comply with all the obligations set forth under this Agreement.
 - b. Municipality's Failure to fund or administer construction of the Project: In the event the Municipality fails to provide the administration and/or matching funds agreed to by the Municipality pursuant to this Agreement, Municipality agrees to pay all costs incurred by the County in having taken all the steps pursuant to this Agreement up to the time of the Municipality's failure to fund or administer.
 - c. County's failure to provide matching funds in a timely manner.
2. **Remedies for Breach:** In the event of a breach of this Agreement by either party hereto that is not remedied within thirty (30) days after delivery of written notice of such breach, the aggrieved party may terminate this Agreement by written notice to the other, which

Exhibit A

shall be effective on the 5th day following delivery. In the event of the County's breach of any terms and conditions of this Agreement, except for reasons outlined in this Agreement, the County agrees to pay all documented reasonable costs undisputed by the County and incurred by the Municipality as a direct result of the Municipality being denied County funds for the Project. In the event of the Municipality's breach of any terms and conditions of this Agreement, the County shall be entitled to, and the Municipality shall refund all funds paid to the Municipality, and the County shall have no further obligation to the Municipality to pay any funds pursuant to this Agreement

- B. Termination for County's Failure to Appropriate: Should the County fail to appropriate any funds in its annual budget ordinance for any of the fiscal years to which this Agreement applies, this Agreement will terminate upon notice to the Municipality by the County that the appropriation was not voted in the annual budget ordinance, which notice shall be sent, first-class mail, to the Municipality at the address stated in Section Ten of this Agreement. Upon such notice to the Municipality, the County's obligation to pay any further funds pursuant to this Agreement shall terminate immediately and no further funds shall be due and payable by the County to the Municipality for the Project.
- C. Return of Records upon Agreement Termination: Upon expiration or termination of this Agreement, for any cause, each party shall without additional cost to the other party, provide all reasonable assistance and devote its best efforts to returning to each party, or its designee, in an orderly and expeditious manner, all data, records, equipment and documents belonging to that party.

SECTION SEVEN **PROJECT SCHEDULE**

Timely completion is an essential element of this contract. The Project must be completed by December 31, 2023.

SECTION EIGHT **COST OVERRUNS**

The Municipality shall not request reimbursement from the County for any work performed beyond the scope of services specified herein without a contract amendment approved and executed by both parties.

SECTION NINE **REMUNERATION**

Requests for reimbursement by the County pursuant to Section Two shall be submitted to the County's Manager of Roads and Traffic for review and approval. Each reimbursement request shall include a cover letter, reimbursement summary, and proof of payment. The municipality must demonstrate that it has completed all work on the Project in an amount equal to the 2022 Program Amount and paid for said work with its own funds in fiscal years 2022 and 2023, and that the work performed for which the reimbursement is requested was additional work in excess of the 2022 Program Amount. Payments shall not exceed actual expenses incurred by Municipality or that approved by the county's Manager of Roads and Traffic.

Exhibit A

The Municipality shall submit to the County an invoice not less frequently than on quarterly basis listing pay items corresponding to all contractor invoices and all supporting timesheets and other documentations for the services rendered and deliverables performed and for reimbursable expenses incurred within the quarter time period prior to the date of the invoice submitted by the Municipality to the County. Additionally, an invoice listing pay items corresponding to all contractor invoices and all supporting timesheets and other documentations for the services rendered and deliverables performed and for reimbursable expenses incurred prior to December 31 of each calendar year must be submitted by Municipality to the County no later than **February 15th of the following year**. The County is under no obligation to pay for any invoice items documenting services rendered and deliverables performed and reimbursable expenses incurred and paid over 3 months prior to the date of the invoice submitted by the Municipality to the County, or any invoice submitted after deadlines stated herein. The County may in its sole discretion choose to pay any invoice submitted later than the timeframe provided herein without in any way waiving its right to refuse payment of any subsequent invoice submitted later than the timeframe provided for herein.

SECTION TEN **NOTICE**

Any notice required or permitted to be given hereunder shall be deemed properly given if mailed by first-class mail to the address set out for each party at the end of this agreement. Notice to the County shall be sent to the St. Charles County Roads and Traffic Manager. Notice to the Municipality shall be sent to **Michael Padella, City Administrator**, at the address of **5401 Independence Rd., Weldon Spring, MO 63304**.

SECTION ELEVEN **SUPERVISION AND THE RELATIONSHIP OF THE PARTIES**

In the performance of the work herein contemplated, the Municipality is an independent contractor with the authority to control and direct the performance of the work. The Municipality agrees to comply with all federal, state and local laws, rules and regulations pertaining to the Development and Road Project that are now or may in the future become applicable to the Municipality.

The parties hereto agree that the Municipality is not an employee of the County and is not entitled to the benefits provided by the County for its employees, including, but not limited to, group insurance and pension plan. The Municipality is an independent entity. The Municipality and the County agree that the County may, in its sole discretion, contract with others to provide the services called for in this Agreement in the event that the Municipality breaches its obligations contained in this Agreement.

SECTION TWELVE **INDEMNIFICATION**

To the extent permissible by law, the Municipality shall indemnify and hold the County harmless from any and all liability, loss or damage the County may suffer as a result of claims, demands, costs or judgments against it arising out of the Municipality's performance of this Agreement.

To the extent permissible by law, the County shall indemnify and hold the Municipality harmless from any and all liability, loss or damage the Municipality may suffer as a result of claims, demands, costs or judgments against it arising out of the County's performance of this Agreement.

Exhibit A

It is understood and agreed that the obligation of the County to perform under the terms of this Agreement is expressly conditioned upon the existence of the Transportation Sales Tax also known as the Road and Bridge Capital Improvements Sales Tax passed by the electorate on November 5, 1985, and reaffirmed by the voters on April 5, 1994, August 3, 2004, August 7, 2012, and April 5, 2022.

SECTION THIRTEEN **AUDIT**

The Municipality's records that shall include, but not be limited to, accounting records (hard copy, as well as computer readable data), written policies and procedures, subcontractor files, indirect cost records, correspondence, instructions, drawings, receipts, vouchers, memoranda, and any other data relating to this agreement shall be open to inspection and subject to audit and/or reproduction by the County Auditor, or a duly authorized representative from the County, at the County's expense. The Municipality shall preserve all such records for a period of three years, unless permission to destroy them is granted by the County, or for such longer period as may be required by law, after the final payment. The Municipality shall require all subcontractors under this agreement to comply with the provisions of this article by including the requirements listed above in written contracts with the subcontractors.

SECTION FOURTEEN **ATTACHMENTS**

The following are Attachments to this Agreement are incorporated herein by this reference.

1. Attachment "A": Transportation Sales Sign of the size, lettering, and colors as depicted thereon
2. Attachment "B": County's Ordinance No. 22-040.

[Remainder of page left blank intentionally. Signature page follows.]

Exhibit A

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date last written below.

Executed by the County this _____ day of _____, 2023

Executed by the Municipality this _____ day of _____, 2023

MUNICIPALITY: CITY OF WELDON SPRING ST. CHARLES COUNTY, MISSOURI

By _____

By _____

Title _____

Title _____

ATTEST:

ATTEST:

By _____

By _____

Title _____

County Registrar

CERTIFICATE OF DIRECTOR OF FINANCE

I certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet this obligation.

SIGNED: _____
Tracy Bayne, Acting Director of Finance

DATED: _____

This Road Project Paid In Part Through Your St. Charles County $\frac{1}{2}$ Cent Transportation Sales Tax and American Rescue Plan Act



*For more information, please visit
www.secmo.org*

Sign Size: Width = 48" Length = 36"

Lettering: Upper = 4" Lower = 2.5"

White Lettering on Blue Background

**AN ORDINANCE AMENDING SECTION 110.170 OF THE
MUNICIPAL CODE OF THE CITY OF WELDON SPRING, MISSOURI,
RELATING TO REGULAR MEETINGS – TIME & PLACE**

WHEREAS, City's records have shown that the City of Weldon Spring has previously passed two ordinances, with the passage of Ordinance 3 and Ordinance 96-55 that scheduled time and place of regular meetings for the Board to conduct City business; and

WHEREAS, the Board of Aldermen wishes to adjust their regularly scheduled meetings to the same day of week, which would make the meeting schedule more consistent and give adequate time between each regularly scheduled meeting.

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

SECTION 1: That Section 110.170 of the Municipal Code of the City of Weldon Spring, Missouri ("Code") shall be amended to read as follows:

Section 110.170 Regular Meetings — Time and Place

The regular meeting of the Board of Aldermen of the City of Weldon Spring shall be held on the second ~~Tuesday~~ and the fourth Thursday of each month at 7:30 P.M. at the City Hall; except in November and December there shall be only one (1) meeting per month occurring at the above time on the second ~~Tuesday~~ **Thursday** of the month. If said meeting date ~~shall~~ fall on a legal holiday, then the meeting shall be held on the same day one (1) week later immediately following at the same time and place.

SECTION 2: That this ordinance shall be in full force and effect beginning on April 1, 2023.

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: _____

**A RESOLUTION ADOPTING A PROCEDURE REGARDING NOTIFYING
ELECTED OFFICIALS OF AGENDA ITEMS AND RELATED
INFORMATION FOR REGULAR SCHEDULED BOARD MEETINGS**

WHEREAS, The Board of Aldermen members of the City of Weldon Spring, Missouri, are elected by their constituents every two (2) years to represent them and make informed decisions that they believe are in the best interest of the residents of the City of Weldon Spring; and

WHEREAS, The City's elected officials want to implement a clear policy that allows for adequate time to be informed on upcoming regular Board Meeting agendas, content, and related city business items.

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

SECTION 1: The City Clerk or their designee should provide a tentative agenda electronically to the Mayor and Board member at least nine (9) calendar days prior to the regular Board Meeting.

SECTION 2: The "Board Packet" for regular Board Meeting agenda items such as minutes, the Treasurers' Report, draft of the City's newsletter, and most supporting materials for agenda items, should be provided to the Board members at least six (6) calendar days in advance of a regular Board Meeting.

SECTION 3: An informal Work Session may be scheduled prior to the regular Board Meeting to review agenda items and/or discuss other items if deemed necessary by the Mayor and/or at least two Aldermen.

SECTION 4: After posting the agenda and prior to the meeting, any requested additions, or changes to the agenda are approved by the Mayor; however, the Board may vote to amend the agenda at the aldermanic meeting if is determined to be warranted and for good cause.

Read and adopted this _____ day of _____, 2023.

Donald D. Lickliger, Mayor

Attest:

William C. Hanks, City Clerk