

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,

  
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William C. Hanks  
City Clerk

