

CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON THURSDAY, SEPTMEBER 22, 2022, 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/85665879998?pwd=Uk5weFl2cEhNM3ZsZUpLbStoSEIzdz09

Meeting ID: 856 6587 9998 Password: WS.BOA

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

Meeting ID: 856 6587 9998 Password: 225258

PAGE 1 OF 2

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

Dur 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 - 09/22/22 at 7:30 PM****

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

3. KOLL C	ALL and	DETERMINATION OF A OUORUM
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A. Ald. Baker	Ald. Kolb	
Ald. Clutter	Ald. Martiszus	
Ald. Conley	Ald. Yeager	

- 4. CITIZENS COMMENTS (Citizens that would like to address the Board should fill out a comment card and remit to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES
 - A. September 15, 2022 Rescheduled Board Meeting Minutes from September 13, 2022
- 6. CITY TREASURER REPORT
 - A. Paid Bills to be Approved (September 7, 2022 September 15, 2022)
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
 - A. An Ordinance Approving the Final Development Plan for New Perspective of Weldon Spring & Matters Relating Thereto Alderman Baker
 - **B.** An Ordinance Approving the Recommended Major Site Plan for Scrubbles Car Wash Located on a Part of Lot 1 of Triad Crossing at Wolfrum Road & Missouri State Highway 94 & Matters Relating Thereto **Alderman Yaeger**
 - C. Final Escrow Release for Improvements to 6301 Weldon Spring Road Mayor Licklider
 - D. Repair/Replacement of Pedestrian Crossing Components (Galahad Drive & Independence Road) Mayor Licklider
 - E. Schedule a Work Session Pedestrian & Traffic Count Study Mayor Licklider
- 9. ADJOURNMENT

CITY OF WELDON SPRING SPECIAL MEETING OF THE BOARD OF ALDERMEN SEPTEMBER 15, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 15, 2022, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

PRESENTATION

Mayor Licklider presented a proclamation to the "Daughter of the American Revolution" organization, which recognizes Constitution Week from September 17, 2022 to September 23, 2022.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

August 25, 2022, Work Session Minutes – Alderman Clutter moved to approve the minutes from August 25, 2022, Work Session as written. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

August 25, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from August 25, 2022, regular meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

TREASURER'S REPORT

Alderman Martiszus made a motion to accept the Treasurer's packet of paid bills from August 19, 2022, to September 6, 2022, and the paid credit card bill for July 2022. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1182 – An Ordinance Adopting the Budget for Fiscal Year 2023 for the City of Weldon Spring, Missouri, and Matters Relating Thereto: Alderman Clutter made a motion to take Bill

#1182 off the table for discussion. Alderman Kolb seconded the motion. Motion carried with 6 ayes.

After the discussion, Alderman Yaeger made a motion to approve Bill #1182 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1182 was placed as Ordinance 22-10 as followed:

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

NOES: 0 ABSENT: 0

Bill # 1183 - An Ordinance Repealing Ordinance 19-14 of the City of Weldon Spring, Missouri, and Enacting an Updated Videoconference Meeting Policy for Public Meeting: Alderman Baker made a motion to approve Bill #1183 for its second and final reading by title only. Alderman Clutter seconded the motion with two minor grammatical changes on punctuation.

On a roll call vote, the Bill #1183 was placed as Ordinance 22-11 as followed:

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

NOES: 0 ABSENT: 0

NEW BUSINESS:

RFP Results – Two 60" Culvert Pipes Restoration: Alderman Baker made a motion to accept the \$89,999.74 proposal from Municipal & Contractors, Sealing Products, Inc., for repair work on Wolfrum Road. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Fall 2022 Newsletter: Alderman Yeager made a motion to approve the content for the upcoming Fall 2022 Newsletter. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

Traffic Engineering Services: CBB Pedestrian & Traffic Count Study Proposal: There was a lengthy discussion about reducing the scope of work for the project and conducting traffic counts. Alderman Baker made a motion that the City stop anymore communication from this consultant regarding this project. The motion died due to a lack of a seconded.

REPORTS AND COMMITTEES:

Planning & Zoning Commission (P&Z): Alderman Martiszus stated that the Commission met on September 12, 2022, and recommended approval for the final development plan for New Perspective of Weldon Spring and the major site plan for Scrubbles Car Wash. He added that both items would be on the agenda for the next Board meeting.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus stated that the PRAC Committee did not have their regular meeting in September due to the Planning & Zoning Commission being on the second Monday of the month.

Architectural Review Commission (ARC): Alderman Clutter told the Board that the joint work session with the ARC Commission is still in the planning stages. He is hoping that the work session would be scheduled in October.

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

Alderman Clutter made a motion to approve Mayor Licklider's appointment of Bill Wagner as a permanent member to the Architectural Review Commission (ARC), seconded by Alderman Baker. **Motion carried** with 6 ayes.

Alderman Clutter made a motion to approve Mayor Licklider's appointment of Zig Piwowarski as a alternate member to the Architectural Review Commission (ARC), seconded by Alderman Yeager. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter asked if the City should have a press release to the Midrivers Magazine regarding the pending transfer of municipal court services to the City of O'Fallon. A brief discussion took place.

ADJOURNMENT:

Respectfully submitted,

Alderman Kolb moved to adjourn the meeting at 9:01 PM and Alderman Kolb seconded the motion. **Motion carried** with 6 ayes.

William C. Hanks	-
City Clerk	

PAID BILLS TO BE APPROVED SEPTEMBER 7, 2022 -- SEPTEMBER 15, 2022

CHECKS DATED 9/2/22 -- 9/15/22

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS

MAYOR

22ND DAY OF SEPTEMBER, 2022

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9/2/2022 TO 9/15/2022 <u>VENDOR</u>	ACCOUNTS PAYABLE CLAIMS REPORT REFERENCE	GL ACCT NO	41	AMOUNT	CHECK#	CHECK DATE
BUILDINGSTARS OPERATIONS INC	MONTHLY HOUSEKEEPING	20-20-5244	\$	240.00	51129460	9/9/2022
CENTRAL BANK OF ST LOUIS	BANK SERVICE FEES	10-10-5216	\$	446.24	51129463	9/7/2022
CLAUDE C KNIGHT	MUNI COURT JUDGE	10-10-5303	\$	300.00	16618	9/7/2022
COTTLEVILLE/WELDON SPRING	SEPT GEN MEMBERSHIP MTG (2)	10-10-5201	\$	40.00	16619	9/13/2022
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-02-2110	\$	1.32	51129461	9/2/2022
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-10-5131	\$	199.96	51129461	9/2/2022
LASHLY & BAER, P.C.	MUNI PROSECUTING ATTY	10-10-5304	Ş	800.00	9534	9/9/2022
MICHAEL PADELLA	CA MTG/DONUTS/BAGELS	10-10-5201	↔	43.92	51129464	9/14/2022
MICHAEL PADELLA	MILEAGE REIMB	10-10-5202	ş	46.28	51129464	9/14/2022
MICHAEL PADELLA	BOTTLED WATER/COPY PAPER	10-10-5243	\$	164.72	51129464	9/14/2022
MICHAEL PADELLA	ETHINAL FREE91 OCTAIN/SM ENGIN	20-20-5243	\$	27.17	51129464	9/14/2022
MICHAEL PADELLA	PARKS BOTTLED WATER	20-20-5255	\$	12.57	51129464	9/14/2022
MICHAEL PADELLA	58' SAMSUNG SMART TV/BD ROOM	20-20-5560	\$	449.99	51129464	9/14/2022
QUADIENT FINANCE USA, INC	POSTAGE FOR METER	10-10-5213	ş	500.00	9533	9/9/2022
ST CHARLES IT	IT SERVICES	10-10-5325	\$	618.37	9532	9/2/2022
SURECUT SOLUTIONS	ROW MOWING	22-22-5265	\$	1,620.00	9536	9/15/2022
WEX BANK	FLEET GAS CARD	20-20-5237	ş	274.35	9535	9/9/2022

Accounts Payable Total

5,784.89 \$



CITY OF WELDON SPRING

5401 Independence Road Weldon Spring, MO 63304 phone: (636) 441-2110

fax: (636) 441-8495 www.weldonspring.org

STAFF REPORT

To:

Planning & Zoning Commission

Date: 09/01/2022

From:

Steve Lauer, City Planner

Subject:

New Perspective of Weldon Spring – Final Development Plan

Cc:

Mayor Don Licklider, City Administrator Michael Padella, City Clerk Bill Hanks,

City Engineer Bill Schnell & City Attorney Bob Wohler

In accordance with Section 405.355 of the Code of Ordinances of the City of Weldon Spring the Final Development Plan for the New Perspective of Weldon Spring was submitted to the City of Weldon Spring on July 13, 2022. As the entire tract of land as approved under the Area Plan was submitted, the required submittal is the Final Development Plan.

On August 16, 2022, the Architectural Review Commission recommended approval for the New Perspective of Weldon Spring commercial/institutional building and the entrance monument sign.

City staff has reviewed the Final Development Plan for the New Perspective of Weldon Spring and all of the corrections have been made to the plan.

BILL NO),
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WHEREAS, Weldon Springs, RE LLC, came to a contractual real estate purchase agreement with Ronald K. & Jeanette R. Vogt to purchase a tract of land at 400 Siedentop Road"; and

WHEREAS, Boldt Capital, LLC, and Weldon Springs, RE LLC, are representatives of the developer for a proposed senior living facility to be known as New Perspective of Weldon Spring; and

WHEREAS, the City of Weldon Spring granted a Conditional Use Permit (CUP) to allow a Nursing and Residential Care Facility to be known as New Perspective of Weldon Spring in a "PC" Planned Commercial Zoning District, with the passage of Ordinance 22-04 on June 23, 2022; and

WHEREAS, the City of Weldon Spring approved the Area Plan for New Perspective of Weldon Spring with the passage of Ordinance 22-05 on June 23, 2022; and

WHEREAS, the City Planning & Zoning Commission recommended approval of the Final Development Plan for New Perspective of Weldon Spring on September 12, 2022.

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

SECTION 1: That Weldon Springs. RE, LLC (New Perspective of Weldon Spring) has provided the City of Weldon Spring with the proper plans and documentation, which have been received by the City Staff, Mayor, & Aldermen.

SECTION 2: That after a public hearing by the Planning & Zoning Commission on May 2, 2022, and a public hearing by the Board of Aldermen on May 10, 2022, a Conditional Use Permit (CUP) was granted by the Board of Aldermen in Ordinance 22-04 with the following conditions:

- 1. The entrances on Siedentop Road will need to be aligned with the future Weldon Spring Park entrances.
- 2. An area plan must be submitted to the City of Weldon Spring and be approved for the site.
- 3. The facility must be licensed to operate as an Long Term Care Facility by the Missouri Department of Health & Senior Services.

SECTION 3: That the City Planner and City Engineer have reviewed the final development plan and all the conditions have been met in regard to the plan.

<u>SECTION 4:</u> On September 12, 2022, the Planning & Zoning Commission recommended approval of the final development plan after determining that it complies with the conditions of the ordinance authorizing the development.

SECTION 5: That the Board of Aldermen hereby approved the Final Development Plan.

SECTION 6: That this Ordinance shall be in full force and effect upon its enactment and approval.

READ TWO TIMES AND PASSED BY THE	BOARD OF ALDERMEN OF THE C	TY OF
WELDON SPRING, MISSOURI, THIS	DAY OF	2022.
	Donald D. Licklider, Mayor	
Attest:		
William C. Hanks, City Clerk		

<u>Aye</u>	Nay	Abstention
	-	

THE BOLDT COMPANY 660 John Molen Dr., Suite 120 Madison, WI 53713 (608) 250-8400

NEW PERSPECTIVE OF WELLDON SPRING

EXISTING DEMO PLAN

SITE PLAN

50P1 50P2 50P3 50P4 50P5

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COVER SHEET

Sheet Description Sheet Number Sheet Title

Sheet List Table

UTIUTY PLAN LIGHTING PLAN GRADING PLAN



FDP1

NEW PERSPECTIVE OF WELDON SPRING TRACTS OF LAND BEING PART OF U.S. SURVEYS 17%, TOWNSHIP 47 NORTH, RANGE 3 EAST ST. CHARLES COUNTY, MISSOURI FINAL DEVELOPMENT PLAN



LEGEND:
GENERAL

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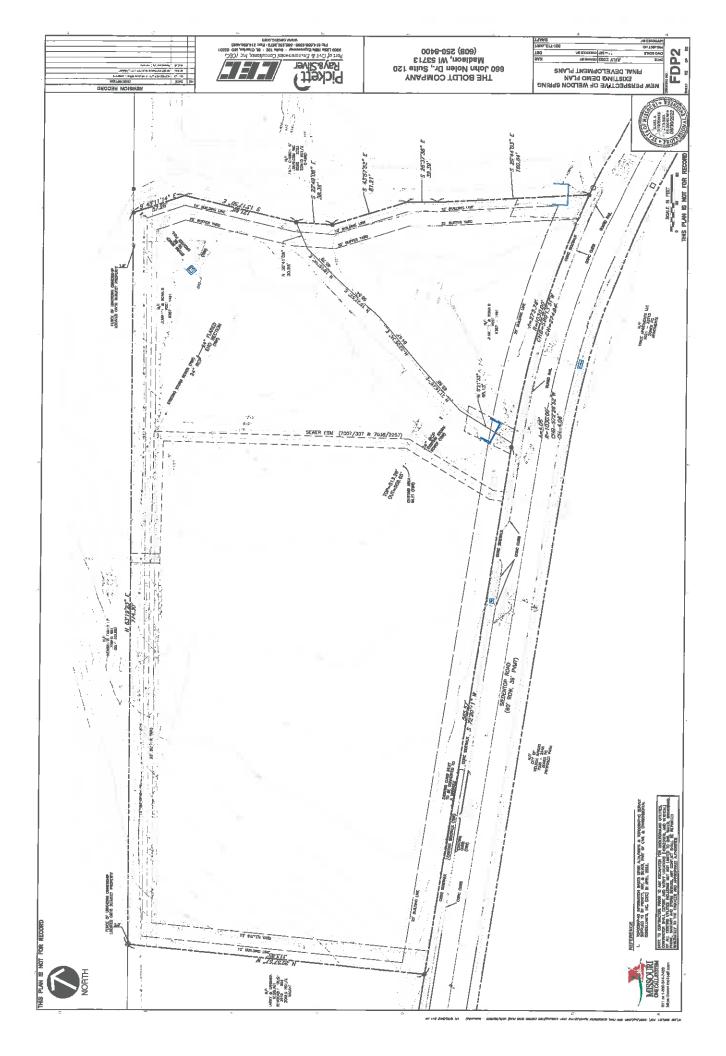
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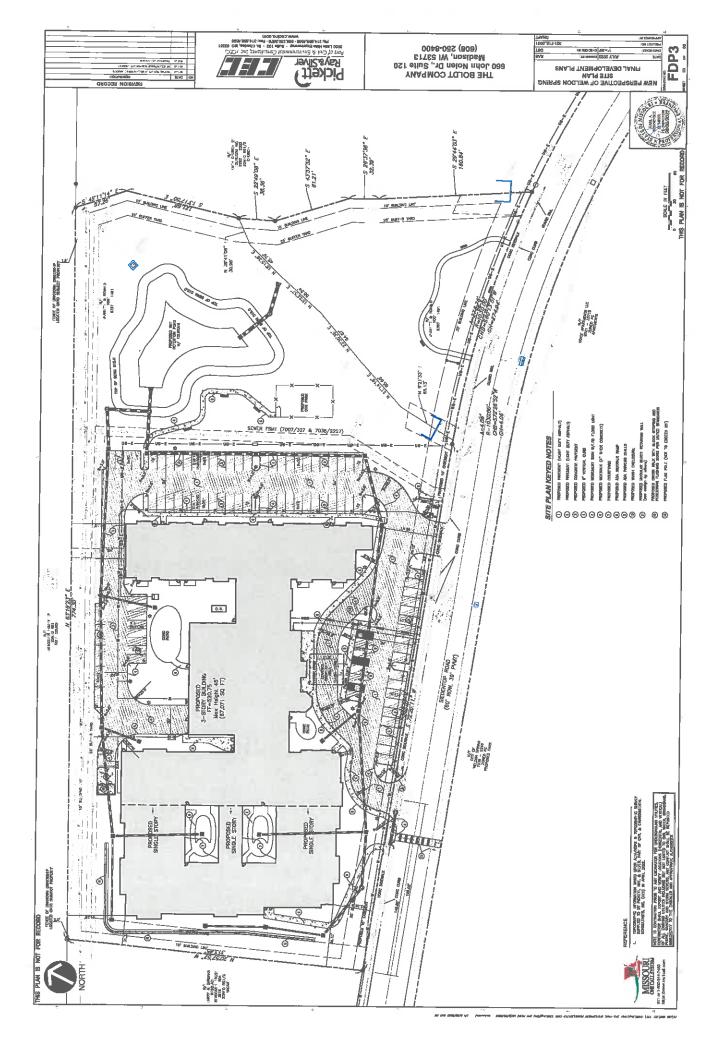
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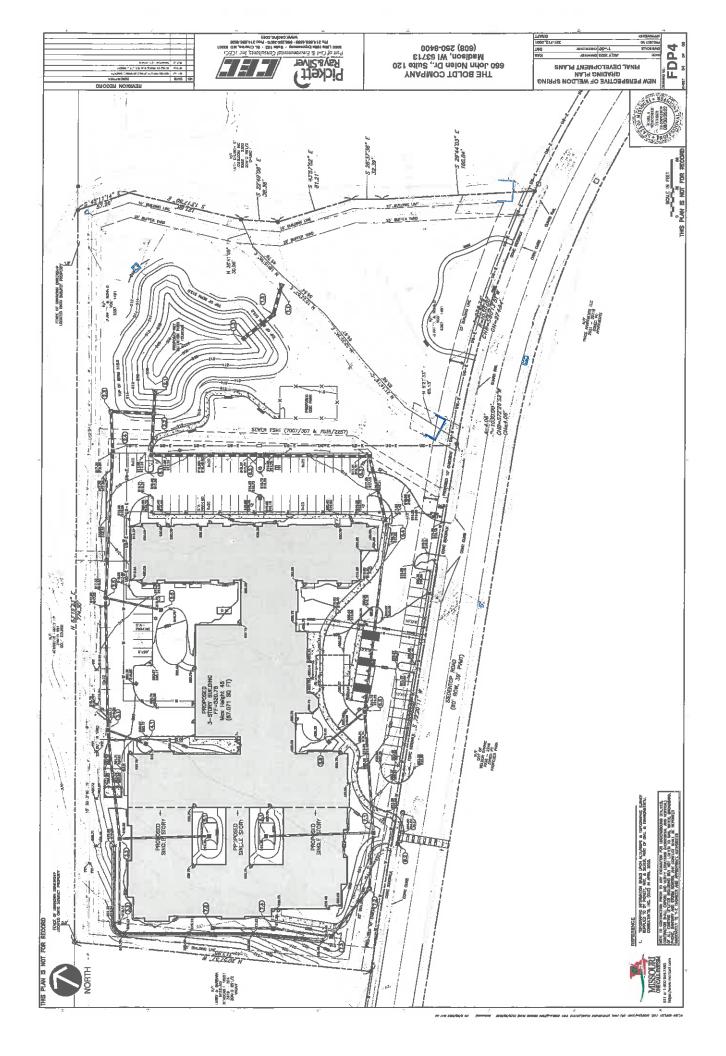
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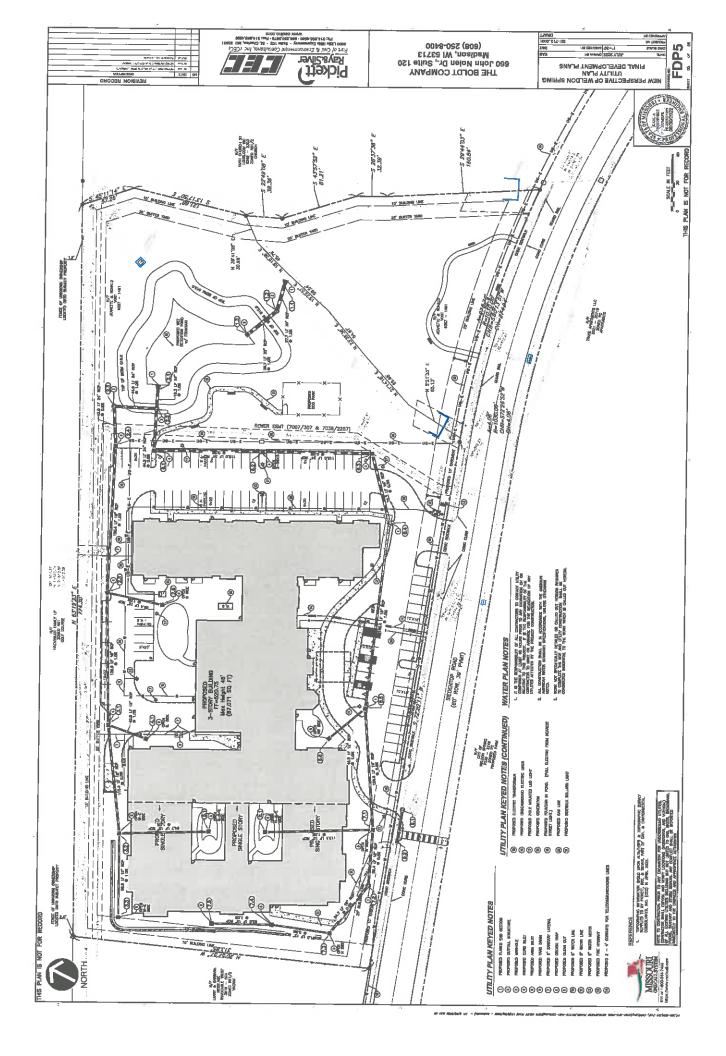
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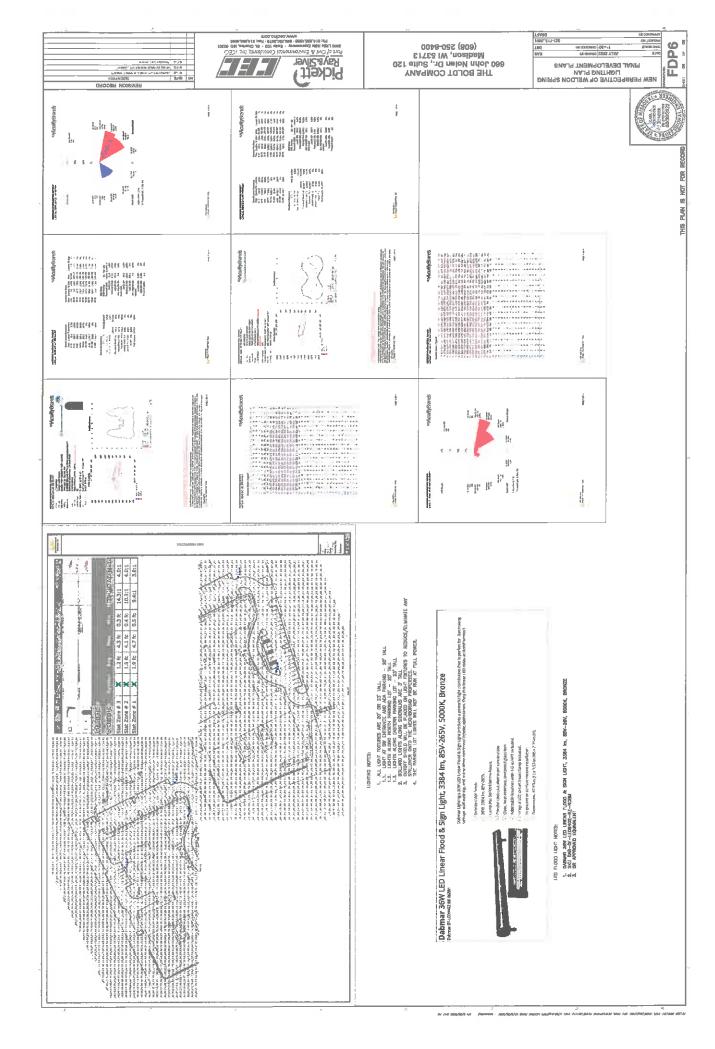
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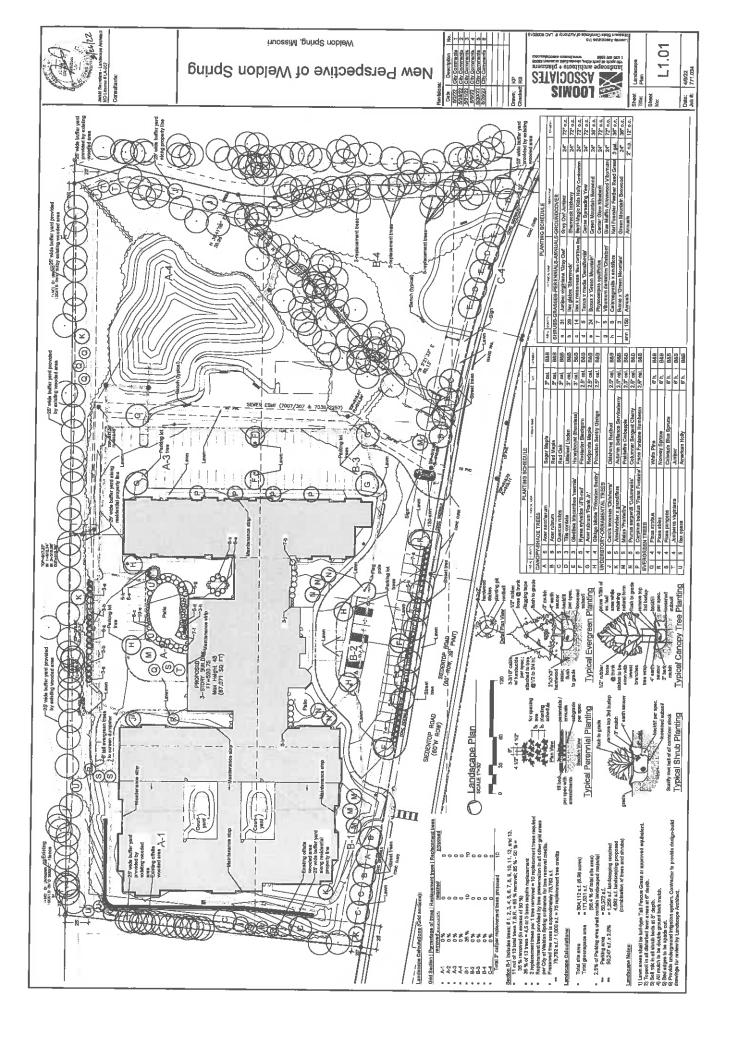


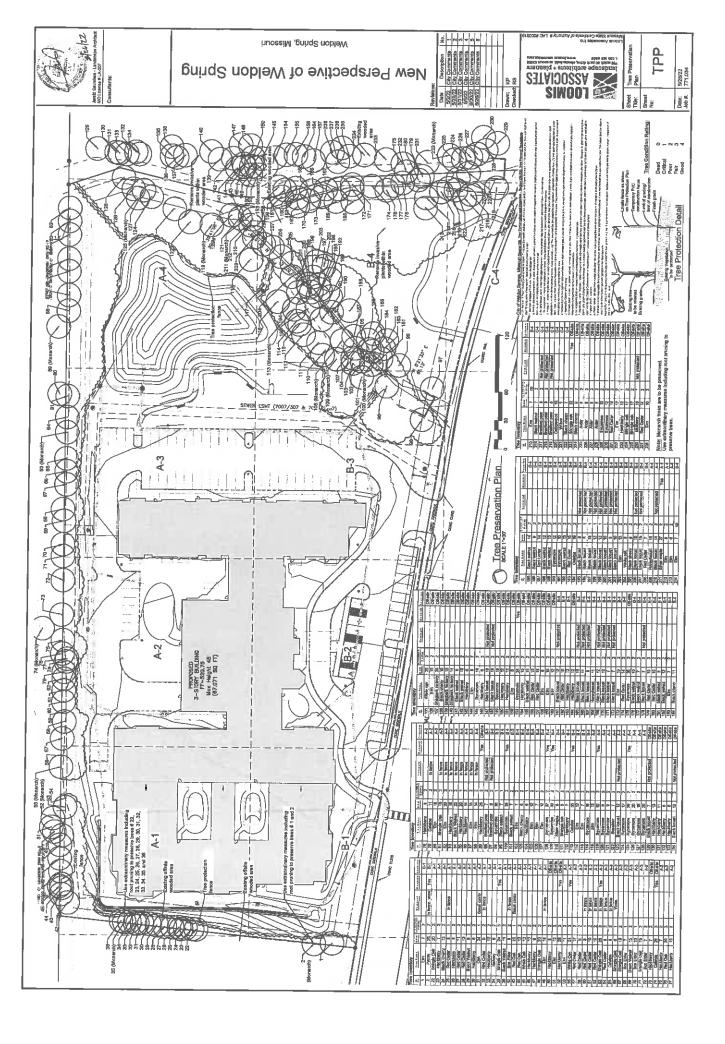


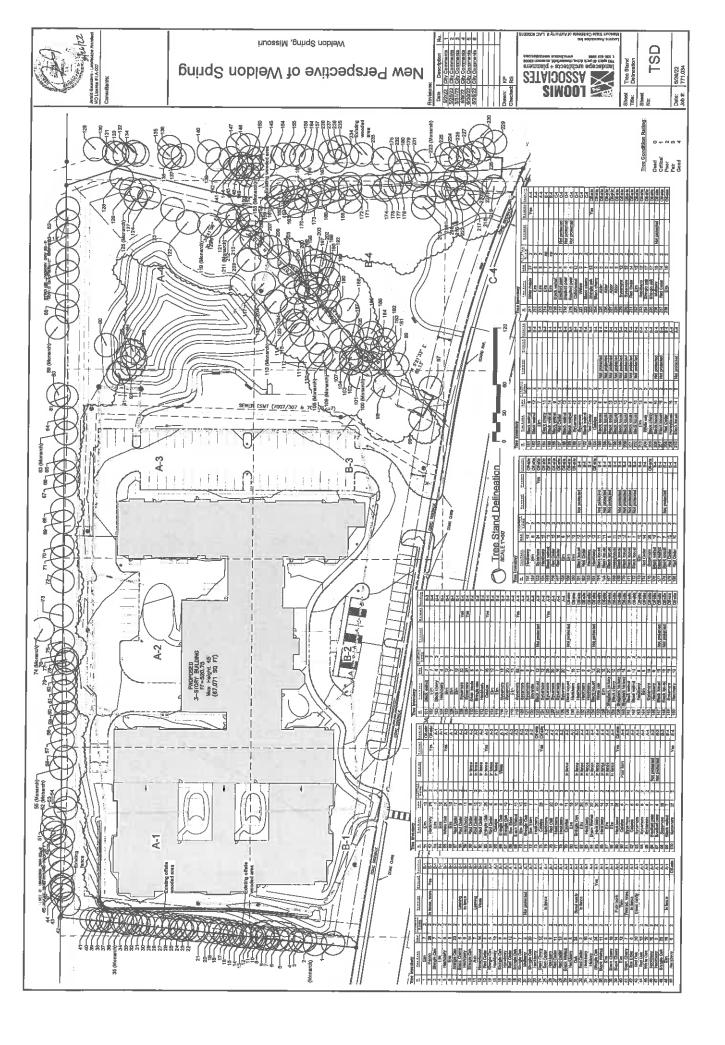


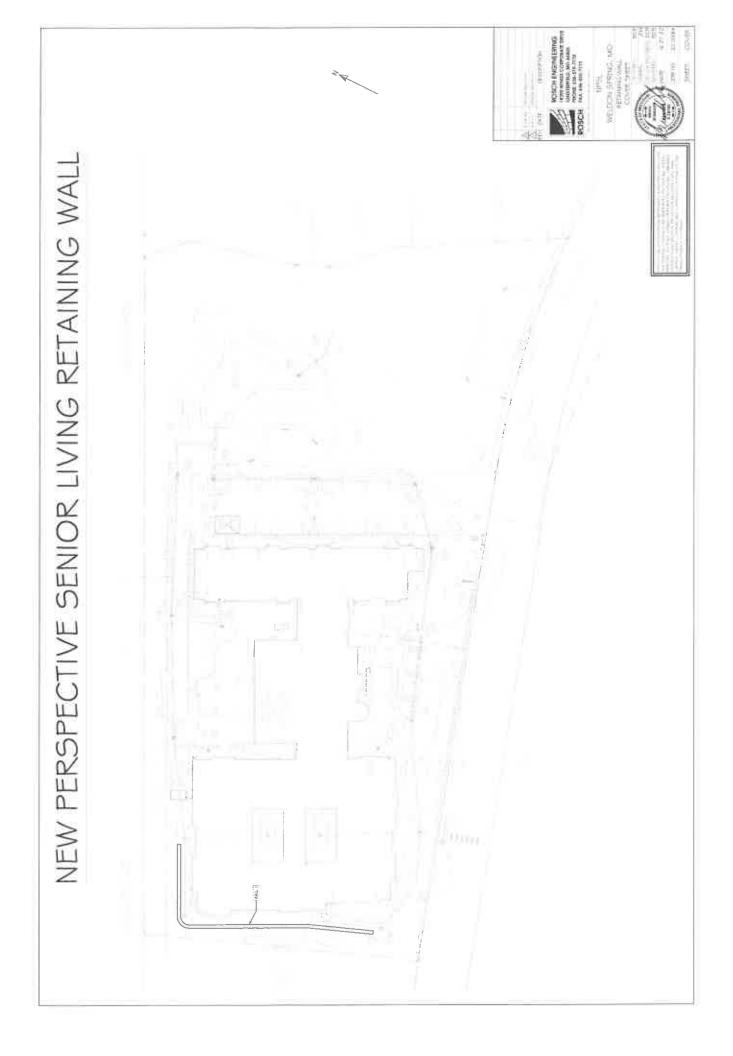


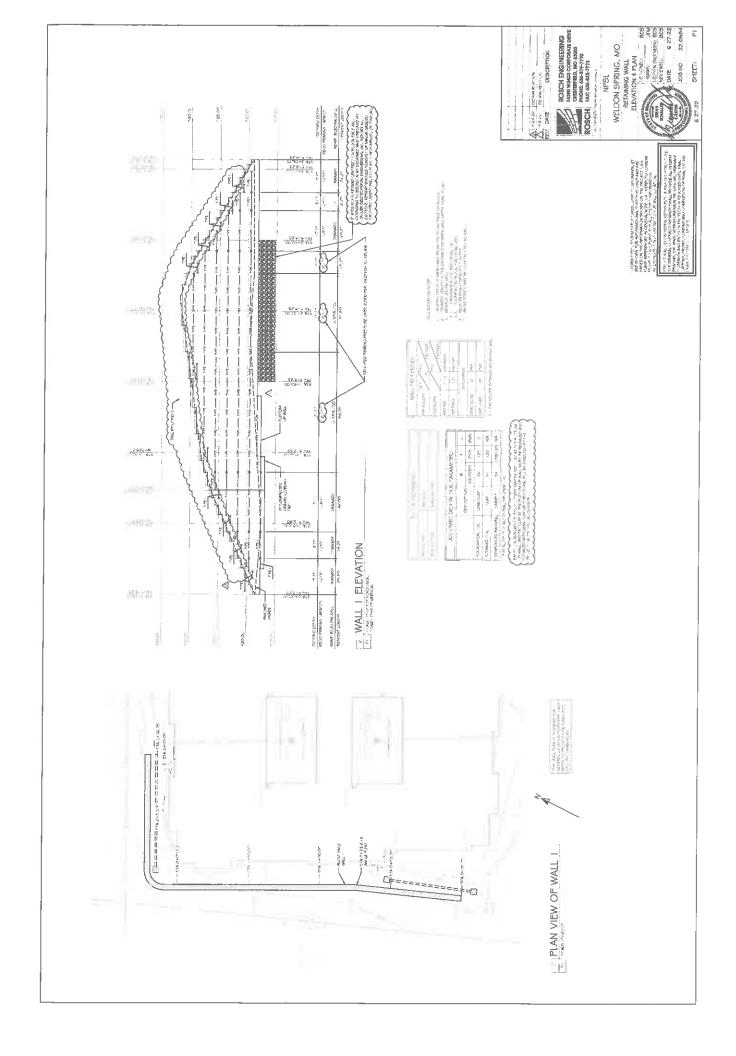


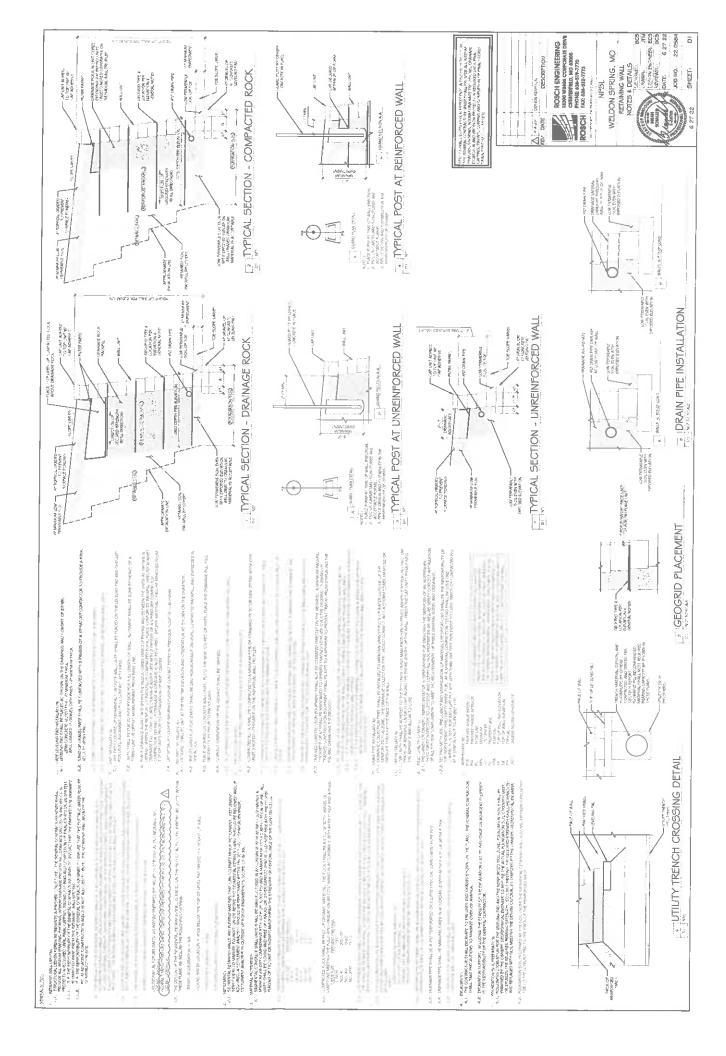


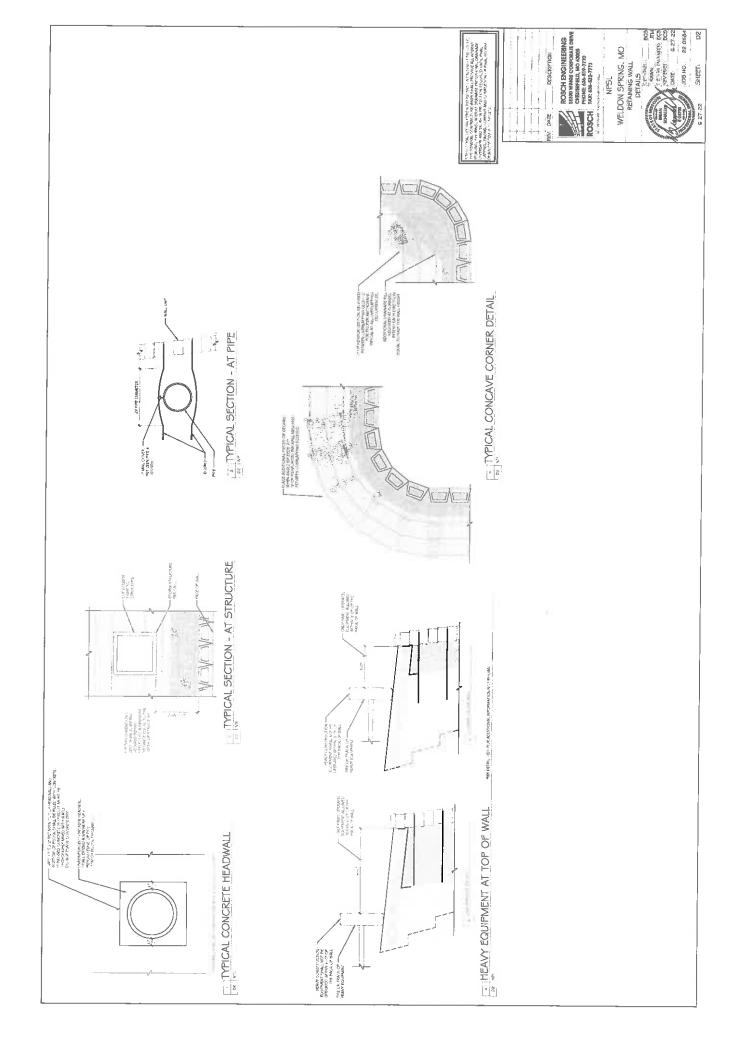














CITY OF WELDON SPRING

5401 Independence Road Weldon Spring, MO 63304 phone: (636) 441-2110

fax: (636) 441-8495 www.weldonspring.org

STAFF REPORT

To:

Planning & Zoning Commission

Date: 09/01/2022

From:

Steve Lauer, City Planner

Subject:

Scrubbles Car Wash, Major Site Plan

Cc:

Mayor Don Licklider, City Administrator Michael Padella, City Clerk Bill Hanks,

City Engineer Bill Schnell & City Attorney Bob Wohler

The proposed Scrubbles Car Wash is located on a part of Lot 1 of Triad Crossing located on Wolfrum Road and Missouri State Highway 94. The location of the car wash would replace Building B as depicted on the site plan for Triad Crossing that was approved by St. Charles County on February 25, 2004.

As the 1.393 acres of land for the car wash is under contract to be sold, a minor subdivision preliminary plat creating Lot 1A has been submitted for staff review.

Upon approval of the site plan the applicant would have to submit the building for review and approval by the Architectural Review Commission.

Triad Crossing was annexed into the corporate limits of the City of Weldon Spring (Ordinance No. 04-07 on April 5,2004. The Petition for Voluntary Annexation was contingent upon satisfying all conditions of the Pre-Annexation Agreement between Triad Crossing L.L.C. and the City of Weldon Spring. Under the pre-annexation agreement the current zoning for St. Charles County (C2, General Commercial) was to be kept in place for this development. Under the C2 zoning district the use of an automobile car wash is listed as a permissive use. Henceforth the site plan was submitted with the car wash as a permitted use and not a

conditional use per Weldon Spring City Codes. The City can't block revisions so long as they conform to County standards.

On the site plan five foot of additional right-of-way is being dedicated along Wolfrum Road to match the dedication strip on the other side of Wolfrum Road that was dedicated as part of the Wolfrum Crossing development. A ten (10) foot wide trail easement has been added along Wolfrum Road for a shared use path as designated in the Weldon Spring Parks and Greenway Master Plan as adopted by Resolution 08-09-22-B.

As the detention basin remains with Lot 1 of Triad Crossing there will need to be a deeded agreement with the property owners of Triad Crossing Center to utilize this basin. A copy of any proposed deed restrictions and covenants will need to be submitted to the City for review.

In the title the word Preliminary will need to be changed to Major. The full title should read: A Major Site Plan for Scrubbles Car Wash Wolfrum Road & Hwy 94.

Please advise if there are any additional questions or comments regarding the Major Site Plan for Scrubbles Car Wash.

BILL	NO.	

ORDIN	ANCE NO.	
UKDIN	ANCE NO.	

AN ORDINANCE APPROVING THE RECOMMENDED MAJOR SITE
PLAN FOR SCRUBBLES CAR WASH LOCATED ON A PART OF LOT

OF TRIAD CROSSING AT WOLFRUM ROAD AND MISSOURI STATE HIGHWAY 94

AND MATTERS RELATING THERETO

Whereas, Triad Crossing was annexed into the corporate limits of the City of Weldon Spring with the passage Ordinance No. 04-07 on April 5, 2004; and

Whereas, 1.393 acres of land for Scrubbles Car Wash is under contract to be sold, and would replace Building B as depicted on the site plan for Triad Crossing that was approved by St. Charles County on February 25, 2004.

Whereas, The Petition for Voluntary Annexation was contingent upon satisfying all conditions of the Pre-Annexation Agreement between Triad Crossing L.L.C. and the City of Weldon Spring.

Whereas, Under the pre-annexation agreement the current zoning for St. Charles County (C2, General Commercial) was to be kept in place for this development and the use of an automobile car wash is listed as a permissive use in the C2 District according to the St. Charles County zoning codes; and

WHEREAS, the Planning & Zoning Commission recommended approval of the Site Plan for Scrubbles Car Wash on September 12, 2022.

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

<u>SECTION 1:</u> That Bax Engineering has provided the City of Weldon Spring, Missouri, with the proper plans and documentation, which have been received by the City Staff, Mayor, and Board of Aldermen.

SECTION 2: That the City Planner and City Engineer has reviewed, and recommended approval of the major site plan submitted by Bax Engineering subject to the following conditions:

- 1. As the detention basin remains with Lot 1 of Triad Crossing there will need to be a maintenance agreement with the property owners of Triad Crossing Center to utilize this basin. A copy of any proposed deed restrictions and covenants will need to be submitted to the City for review.
- 2. In the title the word Preliminary will need to be changed to Major. The full title should read: A Major Site Plan for Scrubbles Car Wash Wolfrum Road & Hwy 94.

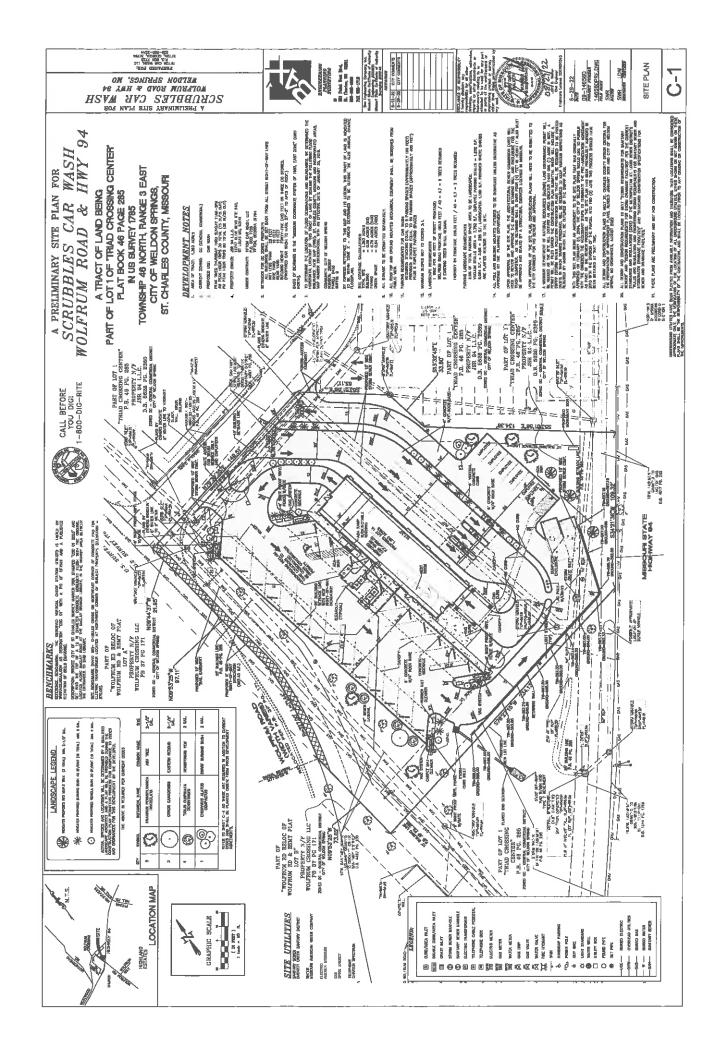
SECTION 3: The Board of Alderman, after its review, hereby authorize the Zoning Commissioner to sign and approve the major Site Plan of Scrubbles Car Wash.

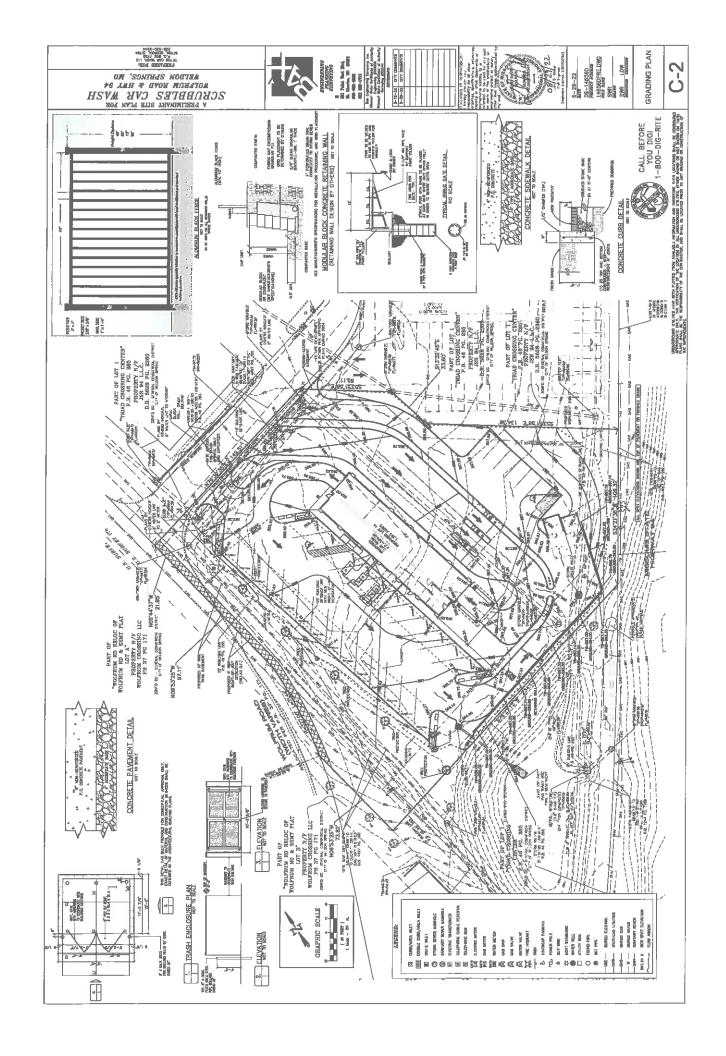
SECTION 4: Approval of the site plan shall be valid for a period of twelve (12) months from the date of approval by the City.

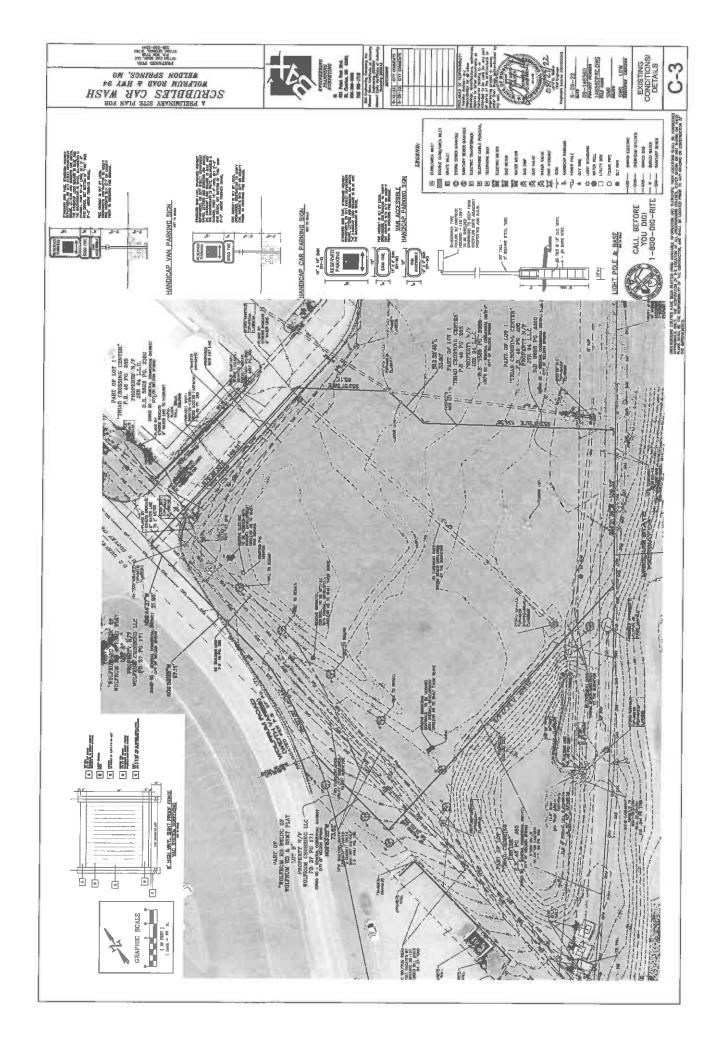
SECTION 5: That this ordinance shall be in full force and effect upon its enactment and Approval.

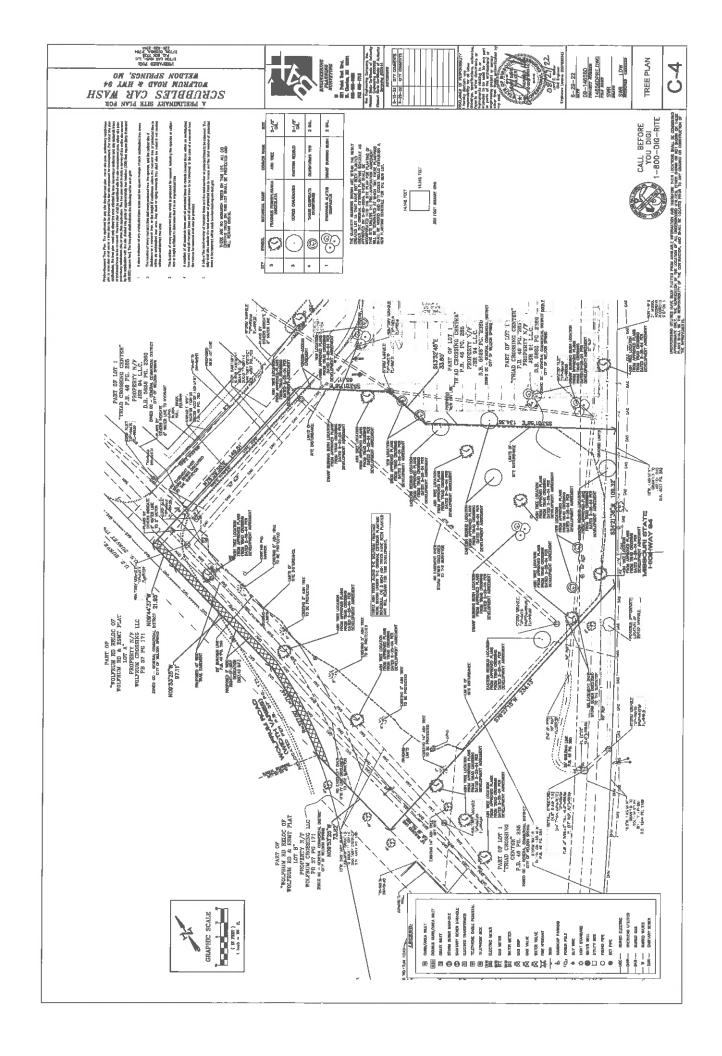
READ TWO TIMES AND PASSED BY THE		Y OF
WELDON SPRING, MISSOURI, THIS	DAY OF	2022.
		·
-	Donald D. Licklider, Mayor	· -
Attest:		
William C. Hanks, City Clerk	<u> </u>	

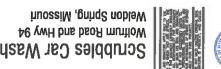
To approve	Bill#		
Motioned: _ Seconded: _			
	Aye	Nay	Abstention
Baker			18
Clutter Conley	===		====
Kolb	=		====
Martiszus			
Yeager			
Licklider			
Absent			





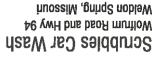




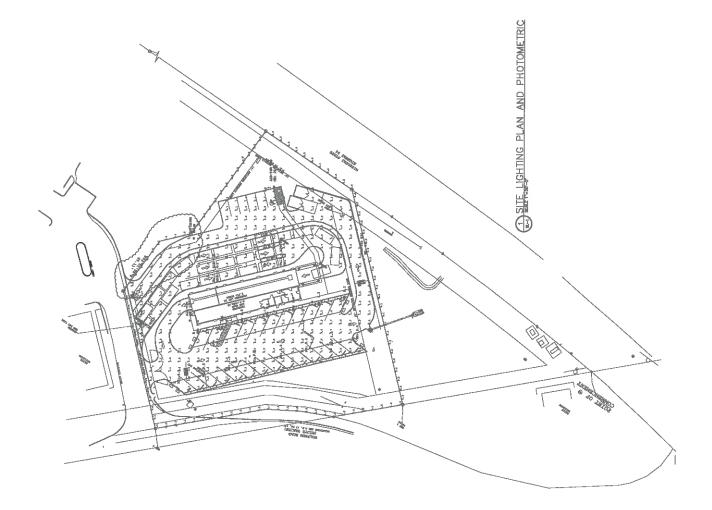




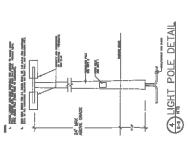












City Clerk

From:

City Engineer

Sent:

Tuesday, September 13, 2022 2:58 PM

To:

Michael Padella; City Clerk

Cc:

City Treasurer; City Planner; Code Enforcement Inspector

Subject:

Recommendation for BOA to Release Final (10%) Escrow - 6301 Weldon Spring

Attachments:

FinalRelease of Escrow 6301 Weldon Spring Road.pdf

Bill/Michael,

This is to recommend the Board of Alderman release the final retainage for the improvements at 6301 Weldon Spring Road. Mark inspected the final punch list items today, which consisted of replacing some dead landscaping. That has now been completed. The City requires the BOA to authorize the last 10% of escrow funds.

The owner did a cash escrow for this development.

The owner did a cash escrow deposit for \$49,093.46

		Balance		
Original Cash Escrow		\$	49,093.46	
Release #1	\$ 1,417.50	\$	47,675.96	
Release #2	\$ 34,192.13	\$	13,483.83	
Release #3	\$ 8,186.40	\$	5,297.43	
Final Release Recommended	\$ 5,297.43	\$	-	

The final balance to release should now be \$5,297.43.

Please let me know if I can be of further assistance on this matter.

Thanks, Bill

Bill J. Schnell, P.E. City Engineer Weldon Spring 5401 Independence Rd. Weldon Spring, MO 63304 636-441-2110 ext. 110



CITY OF WELDON SPRING

STATEMENT OF PARTIAL RELEASE OF ESCROW FUNDS

Project:	6301 Weldon Spring	
Date:	July 25, 2022	
NAME:	Jim Sherby	
Address	Ninety Four Forty Corporation	
Phone:		
Description		Amount Due
1 Release #4	BOA release of final 10% - Final Acceptance	\$5,297.43
2		
3		
A		
5		
_		
Total		\$5,297.43
Check #		and particular des
Date:		

Recommended 913/2012

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Solar Power Report

RECOMMENDED SYSTEM:

To meet the performance requirements at Independence Blvd at Galahad Dr, Weldon Spring, MO, Carmanah recommends the R920-E system.

Key Parameters Considered:

- Maximum number of expected pedestrian activations (day and night, constant across months)
- The duration of the flashing signals following an activation
- Worst month** (month with least sunlight, coldest temp, and highest RRFB load over 24 hours)
- **See glossary of terms on page 4 for clarification

Recommended System: R9)20-E
------------------------	-------

Location: Independence Blvd at Galahad Dr, Weldon Spring, MO

System Configuration:

Solar Panel (Watts)	15
Solar Panel Orientation	South
Battery Capacity (Amp-Hours)	14
Fixture 1 Color and Type:	Yellow Light Bar
Number of Fixtures	2
EMS Intensity Setting	320mA
Per-Fixture Output Intensity	1558cd
Fixture Flash Pattern	RRFB
Number of Push Buttons	1
Flash Duration Setting (sec)	20



Passive Detection	None
Push Button Model	Polara Bulldog
Other Devices:	None

Weather Data:

Worst Month	December
Peak Sun Hours (during month)	3.01
Minimum Temperature	33.89°F / 1.05°C
Additional Natary	

Adjusted Battery Capacity due to Cold Temperature	83%
Sunlight Available after Shading is Applied	50%

Performance Summary for Worst Month	
Energy In (Watt-Hours)	14.9
Activations Per Day	300.0
Energy Out (Watt-Hours)	4.1
Autonomy (Days)	30.7
Array-to-load Ratio (ALR)	3.7
24-Hour Battery Usage - Depth of Discharge (%)	1.0%
Maximum Daily Activations in Worst Month	1779

^{*}See page 3 for in-depth system details



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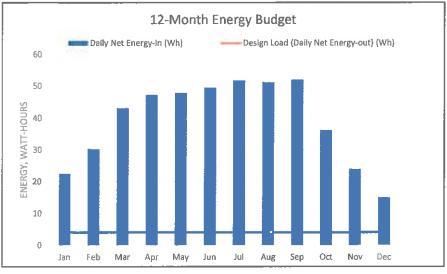
Solar Power Report



and shading affect the amount of available energy and determines the size and performance of the system. Solid objects such as buildings block most light, while the effect of other objects – like trees, depending on their type and time of year–varies."

Sun Path and Shading

"The image on the left depicts the sun's path during the worst month*. Both the sun's path



Maximum Daily Activations - by Month 4000 3500 ACTIVATIONS 3000 2500 DAILY / 2000 MAXIMUM 1500 500 Jul Jan Feb Mar Apr May Jun Aug Sep Oct Nov

12-Month Energy Budget:

Location Shade De-rating:

Blue bars: Energy available to run the system and charge the batteries (energy-in*).

50%

Red line: system load (energy-out*) due to pedestrian or other system activation.

Minimum Array-to-Load Ratio: 3.7

System:R920-EActivations Per Day300Flash Duration Setting (sec)20

Maximum Daily System Activations:

Green bars: Maximum number of daily activations the system can support per month.

The red line on the chart above shows the simulation "design load"

The maximum number of activations will be capped when either the minimum array-to-load ratio (ALR) or, the minimum allowable autonomy value has been reached. See Glossary Page 4.

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Solar Power Report

ENERGY-IN CALCULATION:		
Rated Panel Wattage (W)	15	
Worst Month Peak Sun Hours (h)	3.01	Sun Hours at 45° tilt angle worst month = December
Effective Shading (%)	50%	100% is full sun. Based on worst month = December
Peak Sun Hours Adjusted for Shading (h)	1.50	
Solar Panel Energy Pre-Battery Charger (Wh)	22.56	0
Solar Panel Charge Efficiency (%)	92%	Operating specification
Battery Charge Acceptance	72%	Value based on battery manufacturer's specifications
Energy Into the Battery (Watt-Hours)	14.9	
ENERGY-OUT CALCULATION:		
Average Fixture Power Day Operation (W)	0.76	Operating specification
Ambient Auto-Adjust Maximum (%)	100%	Operating specification
Night Dimming (%)	30%	User-adjustable setting
Percentage of Activations During Day (%)	90%	Input variable
Average Fixture Power w/ Night Dim (W)	0.23	Calculated operating specification
Number of Fixtures	2	Input variable
LED Driver Efficiency (%)	95%	Lab-measured driver efficiency
Activations Every 24 Hours	300.0	Input variable per specification
Activation Time (Seconds)	20	Input variable per specification
Total Fixture Consumption (Wh)	1.615	Calculated operating specification
EMS Quiescent Current (Amps)	0.00796	Operating specification
24-hour Quiescent Energy Consumption (Wh)	2.29	24 hours x 12V battery voltage x sum of quiescent currents
Polara Bulldog Consumption (Wh)	0.17	
Passive Detection Consumption (Wh)	0.00	Includes quiescent and active output with button press
Total 24-hour Energy Consumption (Wh)	4.1	Quiescent, fixture(s) and other loads
SYSTEM AUTONOMY:		
Battery Capacity (Ah)	14	Operating specification - room temperature
Battery Low Voltage Disconnect (%)	10%	Operating specification
Battery Capacity (Wh)	151.2	Battery capacity (Ah) X 12 Volts X (1 - Battery LVD %)
Battery Capacity Temperature De-rate Amount	83%	Reduced capacity due to temperature effects
Temperature-Adjusted Battery Capacity (Wh) Total Daily Energy Consumption (Wh)	125.3 4.08	Battery capacity X temperature de-rating factor Restated from above
Autonomy (Days)	30.7	Adjusted battery capacity / daily energy consumption
ARRAY TO LOAD RATIO:		
Energy Into the Battery (Wh)	14.95	Energy-in through the solar panel and EMS
Total Daily Energy Consumption (Wh)	4.08	Energy-out through the system
ALR (Energy In / Energy Out)	3.7	Recommended minimum = 1.2
DAILY DEPTH OF DISCHARGE:		
Nominal Battery Capacity (Wh)	168	Battony canacity (Ah) y hattany voltage (13V)
Daytime Energy drawn from Battery (Wh)	0.00	Battery capacity (Ah) x battery voltage (12V) Energy-out through the system - daytime activations
Nighttime Energy drawn from Battery (Wh)	0.00	Energy-out through the system - nighttime activations
Total Energy Provided by Battery Only (Wh)	0.00	Total energy battery supplies system during a 24-hr cycle
24-Hour Battery Usage - Depth of Discharge %	0.0%	Daily Cyclical Battery Capacity Used

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Solar Power Report

Glossary

12-Month Energy Budget: The amount of daily energy available during any month to run the system and charge the batteries plotted against the amount of daily energy used for a specified usage model - the "design load".

Hours per Day: The number of hours during the day that the beacons are flashing in response to a control signal from a time switch or other device.

Array-to-Load Ratio (ALR): Defined as the total system energy consumption (Energy-Out) divided into the net energy available to the system (Energy In) on a day during the worst month. It is an accepted industry practice to specify a minimum ALR of 1.2:1 in order to account for variability of sunlight energy over time. Providing a sufficient ALR will help ensure that the batteries will return to a full-state of charge at the end of each charging day.

Autonomy: The length of time (in days) that a system can function without sunlight (insolation). For autonomy calculations, net battery capacity is adjusted for the effect of temperature (during the worst month of sunlight) and low-voltage-disconnect (LVD) (see LVD definition below).

Battery Depth of Discharge: The percentage of battery capacity used on a daily basis. This value considers times when sunlight can power LED fixtures directly, eliminating the need to draw from the battery. For lead-acid batteries, reducing the depth of discharge dramatically improves battery life. Note: For a system activated during the daytime only, the battery will power the system during dawn and dusk when insolation levels are lowest.

Daily Quiescent Energy: The passive energy drawn (measured in watt-hours) by a system when it is idle. This includes the power draw of the main circuit board (EMS), LED beacon loads, and a time switch (if present).

Energy-In: The total amount of useable energy collected by the solar panel during a 24-hour period. This value accounts for efficiencies between the solar panel and the battery, as well as shade de-rating. Efficiencies related to the charge controller and battery-charge acceptance are also factors.

Energy-Out: The total energy used by a system in a 24-hour period based on the stated number of activations per day. It includes Daily Quiescent Energy (see definition above)

Low-Voltage-Disconnect (LVD): The voltage at which the system will not flash when activated. LVD is a temporary state and is the result of too little sunlight or too many activations. LVD ensures that a minimal charge is retained in the battery to enable system recovery and to protect against permanent battery damage.

Location Shade De-Rating: Percentage of available sunlight blocked by buildings, trees and other objects. This factor is specific to the end user's site, which is why a system is always optimally sized when its exact final installation location is known or can be simulated.

Worst Month: The month with the least sunlight, coldest temperatures, and highest system load over 24 hours.

Energy Management System (EMS): The control module inside the Carmanah Solar Traffic Product responsible for all aspects of energy management and system control.

Maximum Power Point Tracking (MPPT): MPPT dynamically maximizes the amount of power the solar panel can produce by allowing the solar panel voltage to operate at its optimal point independent of the battery voltage.

Disclaimer:

Access to Carmanah's solar sizing tool and the Solar Power Report is provided to you for informational purposes only. Carmanah expressly disclaims all representations and warranties with respect to such tool and report, including, without limitation, that they will meet your requirements, achieve any intended results, or be error-free. By using such tool and report, you agree and understand that solar simulations are estimates based on historical data only and cannot be relied upon as representations of future performance. Factors such as (without limitation): the presence of buildings, trees, and other obstacles; the direction of the installed solar panel; added third-party equipment; and any improper maintenance of solar panels and batteries, may dramatically affect our product's performance and lifespan. Your use of the solar sizing tool, Carmanah's website, and the report and other material generated by them, are subject to our Terms of Use, which can be found at https://carmanah.com/policles/website-terms-of-use/