

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 THURSDAY, JANUARY 11, 2024, AT 6:30 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&omn=89278974908>

**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 1/11/24 at 6:30 PM******

1. CALL TO ORDER

2. NEW DISCUSSION

A. Review and Discuss the Five-Year Financial Plan

3. OTHER DISCUSSION

4. ADJOURN WORK SESSION

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



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**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, JANUARY 11, 2024, 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.

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PAGE 1 OF 2

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

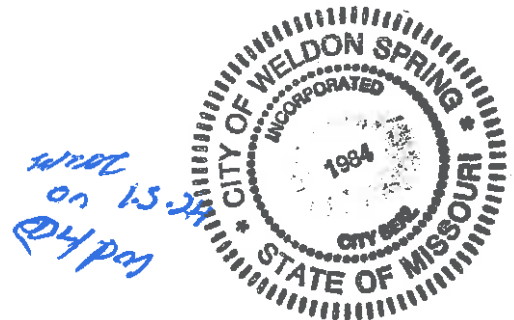
Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.

******BOARD OF ALDERMEN REGULAR AGENDA – 1/11//24 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
- 5. APPROVAL OF MINUTES**
 - A. December 14, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER'S PACKET**
 - A. Paid Bills (December 1, 2023 – January 4, 2024)
 - B. Credit Card Bill (November 2023)
- 7. UNFINISHED BUSINESS**
 - A. An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages) – **Alderman Martiszus**
- 8. NEW BUSINESS**
 - A. An Ordinance Authorizing the Execution of an Agreement between the City of O'Fallon, Missouri, and the City of Weldon Spring, Missouri, for the Asphalt Mill and Overlay of Technology Drive and Matters Relating Thereto – **Alderman Yeager**
 - B. Golf Cart Restriction Signage – **Alderman Clutter**
 - C. City Park Lake Improvement Project – Engineering Design Services – **City Administrator**
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C. City Administrator Report (Informational) – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. CLOSED SESSION**

In Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (1) - legal actions, cause of action, litigation, or privileged communications between a public governmental body and its attorneys.

12. ADJOURNMENT



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

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
DECEMBER 14, 2023

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, December 14, 2023, at 7:30 PM with Alderman Yeager, the President of the Board, presiding.

PLEDGE OF ALLEGIANCE: Alderman Yeager asked everyone in attendance to stand and join in reciting the Pledge of Allegiance.

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

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

Note: Aldermen Clutter did not join the meeting until 7:54 PM.

A quorum was declared.

Also, present were Bob Wohler (City Attorney), and Bill Hanks (City Clerk). Mayor Licklider was present as a video conferencing participant via Zoom.

PUBLIC COMMENTS:

Richard West, Missouri State Representative: He introduced himself to the Board and talked about his priorities for the upcoming legislative session.

MINUTES:

November 9, 2023 – Regular Board Meeting Minutes: Alderman Martiszus moved to approve the minutes from the November 9, 2023, regular meeting, as written. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

November 20, 2023 – Special Board Meeting Minutes: Alderman Martiszus moved to approve the minutes from the November 20, 2023, special meeting, as written. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

TREASURER’S REPORT:

Alderman Conley made a motion to accept the Treasurer’s packet of paid bills from November 3, 2023, to November 30, 2023, and the October 2023 Credit Card Bill. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

Bill #1210 – An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages): Alderman Martiszus made a motion to postpone any action on Bill #1210 until the next Board meeting because Alderman Clutter is not present at this time. Alderman Baker seconded the motion and the **motion carried** with 5 ayes.

Bill #1211 – An Ordinance Amending Sections 415.080 (J) & 415.110 (A) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Temporary Signage): Alderman Yeager made a motion to approve Bill #1211 for its second and final reading by title only. Alderman Baler seconded the motion.

On a roll call vote, Bill #1211 **failed to be approved:**

AYES: 0

NOES: 5 – Baker, Conley, Kolb, Martiszus, and Yeager

ABSENT: 1 – Clutter

Bill #1212 – An Ordinance Amending Sections 415.020, 415.080 (C), & 415.090 (B) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Electronic Billboards): Alderman Martiszus made a motion to approve Bill #1212 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1212 was placed as Ordinance 23-19 as followed:

AYES: 4 – Baker, Conley, Martiszus, and Yeager

NOES: 1 – Kolb

ABSENT: 1 – Clutter

NEW BUSINESS:

2024 Reserve Fund Target: Alderman Baker made a motion to adjust the reserve fund and increase the balance by \$42,444 to a total of \$1,060,222. The motion was seconded by Alderman Yeager. The **motion carried** with 5 ayes.

Note: Alderman Clutter joined the meeting at this time.

REPORTS AND COMMITTEES:

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

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

After a brief discussion about golf cart safety signage, Alderman Martiszus made a motion to direct City's staff to draft a Resolution for the Board to consider by the 2nd meeting in February. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee would meet in the next two months to finalize the 5-year Financial Plan for the City after capturing the comments from the Board members. He also stated that he would like a joint work session with the Architectural Review Commission (ARC) in March of 2024.

CLOSED SESSION:

Alderman Clutter made a motion to go into closed session according to Missouri State Statute 610.021 Paragraph (1) - legal actions, cause of action, litigation, or privileged communications between a public governmental body and its attorneys; Paragraph (2) – leasing, purchasing, or sale of real estate; and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected - at 8:13 PM. The motion was seconded by Alderman Baker and the **motion carried** on a roll call vote:

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

Alderman Clutter made a motion to go into open session at 8:55 PM. The motion was seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

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

OPEN SESSION:

Alderman Baker made a motion to accept the counter proposal of the City's new prospective business. The motion was seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

Alderman Martiszus made a motion to approve that the Mayor and staff continue to work with outside council to resolve the ongoing matter in the most efficient way for the City. The motion was seconded by Alderman Conley. The **motion carried** with 6 ayes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:57 PM, seconded by Alderman Martiszus. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

**PAID BILLS TO BE APPROVED
DECEMBER 1, 2023 -- JANUARY 4, 2024**

CHECKS ARE DATED 11/28/23 THRU 12/28/2023

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
11TH DAY OF JANUARY 2024 _____, MAYOR

11/28/23 THRU 1/4/2024 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>
ANIMAL CARE SERVICE INC	REMOVAL DECEASED DEER	22-22-5440	\$ 125.00	10240058	12/12/2023
BOMBSHELL CONSTRUCTION SVCS	WS PARK/CROOKED CREEK PARK (PAY APP 3)	20-21-5150	\$ 151,919.25	10240043	11/28/2023
BUILDINGSTARS OPERATIONS INC	MONTHLY HOUSEKEEPING	20-20-5244	\$ 240.00	10240049	12/6/2023
CENTRAL BANK OF ST LOUIS	ACCOUNT ANALYSIS FEE	10-10-5216	\$ 221.61	10240057	12/11/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 250.73	10240053	12/12/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 267.98	10240054	12/12/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 37.18	10240055	12/12/2023
CUIVRE RIVER ELECTRIC	MONTHLY ELECTRIC	20-20-5253	\$ 52.00	10240056	12/12/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-02-2110	\$ 118.72	9785	12/19/2023
DELTA DENTAL OF MISSOURI	EMPLOYEES DENTAL INSURANCE	10-10-5130	\$ 226.26	9785	12/19/2023
DON LICKLIDER	MILEAGE REIMB	10-10-5202	\$ 28.82	16808	12/21/2023
DOUGLAS R SMITH	MUNI COURT PA	10-10-5304	\$ 650.00	9780	12/6/2023
FLYNN DRILLING COMPANY	ADDRESS LOW PRESSURE ISSUE	20-20-5241	\$ 250.00	16802	12/6/2023
HORNER-SHIFRIN	WELDON SPRING PARKS	20-13-5314	\$ 13,711.04	10240052	12/7/2023
J.F. ELECTRIC	PTZ CAMERA INSTALLED	22-19-5440	\$ 5,524.00	16803	12/6/2023
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-02-2110	\$ 1.32	10240048	12/4/2023
KANSAS CITY LIFE INS CO	GROUP LIFE INS	10-10-5131	\$ 222.00	10240048	12/4/2023
LANDSCAPE STRUCTURES INC	MERAMEC MODEL SHELTER 12X12FT	20-21-5150	\$ 11,805.50	10240059	12/11/2023
METROPARK COMMUNICATIONS	TELEPHONE/INTERNET	20-20-5251	\$ 471.13	10240047	12/1/2023
METROPARK COMMUNICATIONS	TELEPHONE/INTERNET	20-20-5251	\$ 471.13	10240066	12/29/2023
MICHAEL PADELLA	MTG WITH CHIEF SKIP STEPHENS	10-10-5201	\$ 6.03	16800	12/1/2023
MICHAEL PADELLA	MILEAGE	10-10-5202	\$ 145.41	16800	12/1/2023
MICHAEL PADELLA	WATER/COPY PAPER	10-10-5243	\$ 47.77	16800	12/1/2023
MICHAEL PADELLA	DRINKS/SNACKS/CLEANUP DAY/PARK	20-20-5243	\$ 69.84	16800	12/1/2023
MISSOURI MUNICIPAL LEAGUE	MUNI MEMBERSHIP FEE 2024	10-10-5204	\$ 1,117.38	9783	12/6/2023
MISSOURI MUNICIPAL LEAGUE	JOB POSTING/ TREASURER	10-10-5223	\$ 45.00	9784	12/12/2023
MISSOURI MUNICIPAL LEAGUE	CA JOB POSTING	10-10-5223	\$ 50.00	9788	12/26/2023
MISSOURI MUNICIPAL LEAGUE	JOB AD POSTING/CITY TREASURER	10-10-5223	\$ 50.00	9790	12/28/2023
MOPERM	PP-1094-202401 PROPERTY INS	10-10-5206	\$ 5,520.00	9787	12/22/2023
MOPERM	LP-1094-202401 LIABILITY INS	10-10-5207	\$ 5,043.00	16804	12/6/2023
PURITAN SPRING WATER	BOTTLE WATER	20-20-5255	\$ 38.10	10240060	12/19/2023
REPUBLIC SERVICES	TRASH SERVICE	20-20-5254	\$ 141.27	9777	11/30/2023

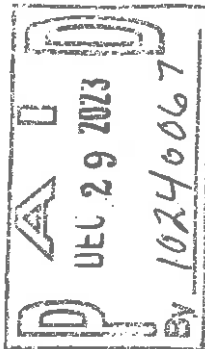
REPUBLIC SERVICES	TRASH SERVICE	20-20-5254	\$ 141.27	9789	12/28/2023
RISK STRATEGIES	CYBER INS POLICY/JAN 24-JAN 25	10-10-5217	\$ 2,410.00	16807	12/14/2023
ROBERT WOHLER	LEGAL FEES	10-10-5301	\$ 570.00	9786	12/19/2023
ST CHARLES IT	IT SERVICES NOV 23	10.10.5325	\$ 618.37	9779	11/30/2023
STL SHIRT CO	6 SHIRTS/12 JACKETS/IMPRINTED	10-10-5223	\$ 648.00	16801	12/1/2023
SUE STEIGER	MILEAGE	10-10-5202	\$ 24.24	16806	12/6/2023
SUE STEIGER	2 WALL CALENDARS	10-10-5243	\$ 11.96	16806	12/6/2023
SWANK MOTION PICTURES	HALLOWEEN MOVIE EVENT	20-20-5216	\$ 480.00	10240046	11/30/2023
UNITED HEALTHCARE	EMPLOYEE HEALTH INS	10-02-2110	\$ 878.00	9791	12/28/2023
UNITED HEALTHCARE	EMPLOYER HEALTH INS	10-10-5132	\$ 3,704.01	9791	12/28/2023
VERIZON WIRELESS	MONTHLY CELL	10.02.2113	\$ 49.20	10240045	11/30/2023
VERIZON WIRELESS	MONTHLY CELL	20.20.5257	\$ 322.33	10240045	11/30/2023
WEX BANK	FLEET GAS CARD	20-20-5237	\$ 163.66	9782	12/6/2023
Z. MITCHELL JORDAN	MILEAGE	10-10-5202	\$ 62.95	16810	12/21/2023
Z. MITCHELL JORDAN	MAYOR'S TV FOR HIS OFFICE	10-10-5205	\$ 349.99	16810	12/21/2023
Z. MITCHELL JORDAN	HALLOWEEN FUNHOUSE/CANDY	20-20-5216	\$ 328.25	16810	12/21/2023
Z. MITCHELL JORDAN	SWISS MISS COCOA DRINKS	20-20-5219	\$ 23.97	16810	12/21/2023
Accounts Payable Total			\$ 209,653.67		

**PAID CREDIT CARD BILLS TO BE APPROVED
12/23 NOVEMBER CHARGES**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
11TH DAY OF JANUARY 2024 _____, MAYOR

CREDIT CARD EXPENSES - NOV 23 CHARGES

BANKCARD SVCS - CENTRAL BANK	LUNCH/HONEYSUCKLE CLEARING	10-10-5201	\$	58.03	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	NOTARY APPLICATION/TEST/BHANKS	10-10-5203	\$	25.75	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	NOTARY BOND - BHANKS	10-10-5208	\$	45.00	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	EMPLOYEE SHIRTS FOR EMBROIDERY	10-10-5223	\$	144.46	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	CHRISTMAS CARDS/MAILED OUT	10-10-5243	\$	186.26	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	ADOBE (2)/CANVA	10-10-5324	\$	122.97	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	WINTER CHILL SUPPLIES	20-20-5219	\$	85.32	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	SUPPLIES/HONEYSUCKLE CLEARING	20-20-5236	\$	68.39	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	BLACK CHAIN LINK FENCE PARTS	20-20-5237	\$	487.32	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	WATER LINES/WATER SOFTENER	20-20-5241	\$	40.20	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	MISC PARK SUPPLIES	20-20-5243	\$	830.53	10240067	12/21/2023
BANKCARD SVCS - CENTRAL BANK	CONF RM TV MATERIALS	20-20-5560	\$	88.95	10240067	12/21/2023
			\$	2,183.18		



 DEC 29 2023

 By 10240067

Mastercard
 23-Dec
 NOVEMBER CHARGES

Account #	Account Description	BOB	BILL	MITCHELL	HOWIE	MICHAEL	LAURA	TOTAL
10.10.5201	Meals, Travel, Lodging			58.03				\$ 58.03
10.10.5203	Training and Education							\$ 25.75
10.10.5208	Insurance - Bonding		\$ 25.75					\$ 25.75
10.10.5223	Advertising/Marketing		\$ 45.00					\$ 45.00
10.10.5243	City Hall Office Supplies			\$ 144.46				\$ 144.46
10.10.5324	Consultant - Software		\$ 52.95					\$ 52.95
20.20.5219	Santa Claus						\$ 133.31	\$ 133.31
20.20.5236	Park - Repairs / Maintenance			\$ 122.97				\$ 122.97
20.20.5237	Park Equipment-Repairs/Maint			\$ 85.32				\$ 85.32
20.20.5241	City Hall - Repairs/Maintenance			\$ 68.39				\$ 68.39
20.20.5243	Parks General Supplies	\$ 40.20		\$ 353.38	\$ 133.94			\$ 487.32
20.20.5560	Non-Capital Equip City Hall	\$ 551.17			\$ 279.36			\$ 830.53
TOTAL		\$ 591.37	\$ 123.70	\$ 921.50	\$ 413.30	\$ -	\$ 133.31	\$ 2,183.18

1	P	COTTLEVILLE FINANCE BREAKFAST	10-10-5201	MEALS-TRAVEL-LODGING	19.16	10	5388
2	P	NOTARY APPLICATION/TEST/SHAW	10-10-5203	TRAINING & EDUCATION COSTS	25.75	10	5388
3	P	NOTARY BOND - SHAWKS	10-10-5208	INSURANCE - BONDING	45.00	10	5388
4	P	EMPLOYEE SHIRTS FOR EMBROIDER	10-10-5223	ADVERTISEMENTS/MARKETING	144.46	10	5388
5	P	ADOBE (2/CANVA	10-10-5324	SOFTWARE SUBSCRIPTIONS/SUPP	122.97	10	5388
6	P	SUPPLIES/HONEYSUCKLE CLEARIN	20-20-5236	PARK - REPAIRS	68.39	20	5388
7	P	BLACK CHAIN LINK FENCE PARTS	20-20-5237	PARK EQUIPMENT-REPAIRS/MAINT	353.38	20	5388
8	P	MISC PARK SUPPLIES	20-20-5243	PARKS - GENERAL SUPPLIES	830.53	20	5388
9	P	LUNCH/HONEYSUCKLE CLEARING	10-10-5201	MEALS-TRAVEL-LODGING	38.87	10	5388
10	P	NOTARY STAMP/SHAWKS	10-10-5243	CITY HALL - OFFICE SUPPLIES	52.95	10	5388
11	P	WINTER CHILL SUPPLIES	20-20-5219	SANTA CLAUS/WINTER CHILL OUT	85.32	20	5388
12	P	WATER LINES/WATER SOFTENER	20-20-5241	CITY HALL - REPAIRS/MAINT	40.20	20	5388
13	P	CONF RM TV MATERIALS	20-20-5560	EQUIPMENT-CITY HALL-NON-CAPITA	88.95	20	5388
14	P	CHAINSAW SHARPENING/PARTS	20-20-5237	PARK EQUIPMENT-REPAIRS/MAINT	133.94	20	5388
15	P	CHRISTMAS CARDS/MAILED OUT	10-10-5243	CITY HALL - OFFICE SUPPLIES	133.31	10	5388

**AN ORDINANCE AMENDING SECTION 405.430 (B) (7) OF THE WELDON SPRING,
MISSOURI, MUNICIPAL CODE AND MATTERS RELATING THERETO**

WHEREAS, That Missouri cities of the fourth class, Weldon Spring being such, have the authority from time to time to amend, supplement, change, modify or repeal its regulations and restrictions pursuant to the provisions of Section 89.050 of the Missouri Revised Statutes; and

WHEREAS, That That the Board of Alderman believe it is in the best interests of the residents of the City "to preserve and protect the character of the City by ensuring that new construction conforms to the City's character" as set out in Section 405.380 of the Municipal Code pertaining to the City's Architectural Review Commission; and

WHEREAS, said notices of public hearings were published at least fifteen (15) days in advance of the Public Hearing held by the Planning & Zoning Commission on November 6, 2023, and the Public Hearing held by the Board of Aldermen on November 9, 2023; and

WHEREAS, the Planning & Zoning Commission has recommended the following changes to Section 405.430 (B) (7) to the Board of Aldermen for consideration; and

WHEREAS, the Board of Aldermen has taken up this matter based upon the recommendations made by the Planning & Zoning Commission of the City of Weldon Spring, Missouri.

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

SECTION 1: That Section 405.430 (B) (7) of the Municipal Code is hereby amended as follows (added text is shown in boldface type, deleted text shown in ~~[bracket and stricken]~~ type):

405.430 Design Standards.

B. Residential and Multi-Family Buildings

7. Single-Family Residential Garages. All garages for single-family detached dwellings shall be side-entry or rear entry except: ~~[for garages in the "AG" Agricultural District which shall be exempt from this requirement. Except in the "AG" Agricultural District, garage doors shall not be visible from the front elevation of a house.]~~

A. For residences built prior to the incorporation of the City of Weldon Spring, which was on November 8, 1984, which have a front entry garage so long as the proposed addition complies with setback regulations and

BILL NO. _____

ORDINANCE NO. _____

the existing grade if the topography of the property prevents the construction of a side or rear entry garage.

- B. For any residences in the "AG" Agricultural Zoning District; however, garage doors in the "AG" Agricultural Zoning District shall not be visible from the front elevation of a house.**

For corner lots with two (2) front yards, a garage shall be considered side entry if the garage doors are oriented at a right angle to the front elevation of the house, even if the garage entry faces the adjacent street. Garages should conform architecturally to **that of** the principal building and its environs. Carports are not a permitted accessory structure to single-family dwellings or attached single-family villas in Single-family residential areas.

SECTION 2: That this ordinance shall be in full force and effect from and after its enactment and approval.

READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2024.

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: _____

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE CITY OF O'FALLON, MISSOURI, AND THE CITY OF WELDON
SPRING, MISSOURI, FOR THE ASPHALT MILL AND OVERLAY
OF TECHNOLOGY DRIVE AND MATTERS RELATING THERETO**

WHEREAS, O'Fallon and Weldon Spring are adjoining cities which share many common boundary points; and

WHEREAS, Weldon Spring Road and Technology Dr. are bisected by a common boundary line creating a roadway with split ownership between the two cities; and

WHEREAS, Technology Dr. is in need of an asphalt mill and overlay; and

WHEREAS, the Cities are authorized by Sec. 70.220, RSMo., Supp 2010, to contract and cooperate with each other and their officials for the planning, development, construction, acquisition, or operation of any facility, or for a common service, when, as here, the subject and purposes of any such contract or cooperative action shall be within the scope of the powers of each City; and

WHEREAS, the City O'Fallon plans to asphalt mill and overlay Technology Drive and the City of Weldon Spring desires to pay the City of O'Fallon the proportionate cost to include the asphalt mill and overlay on their portion of Technology Drive.

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

SECTION 1: Section 70.220 through 70.320 of the Revised Missouri Statutes authorizes intergovernmental agreements.

SECTION 2: That the Board of Aldermen hereby authorize the execution by the Mayor of the Intergovernmental Cooperation Agreement which is attached hereto as Exhibit "A" and is incorporated by reference herein.

SECTION 3: The vote on the aforesaid being deemed an emergency by the Board of Aldermen, the Board does hereby waive and dispense with the tabling procedure set forth in City Code, Section 110.070 and does hereby authorize the reading of the above bill twice at this meeting, and a vote thereon immediately following said second reading.

SECTION 4: That this ordinance shall be in full force and effect from and after its enactment and approval.

BILL NO. _____

ORDINANCE NO. _____

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF
WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2024.*

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

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Intergovernmental Cooperation Agreement is entered into this _____ day of _____, 2024, by and between the City of O'Fallon, Missouri, ("O'Fallon") and the City of Weldon Spring, Missouri, ("Weldon Spring"), two municipal corporations and political subdivisions of the State of Missouri (collectively: "the Cities" or "the parties") located in St. Charles County.

WHEREAS, O'Fallon and Weldon Spring are adjoining cities which share many common boundary points; and

WHEREAS, Weldon Spring Road and Technology Dr. are bisected by a common boundary line creating a roadway with split ownership as identified in Exhibit A; and

WHEREAS, Technology Dr. is in need of an asphalt mill and overlay; and

WHEREAS, O'Fallon, in accordance with law, has caused contract documents to be prepared and an advertisement calling for bids to be published, for and in connection with O'Fallon's annual asphalt program; and

WHEREAS, O'Fallon plans to renew the contract for the annual asphalt program including a mill and overlay of Technology Dr. ("the Project"); and

WHEREAS, Weldon Spring desires to include milling and overlaying of Technology Dr. on the O'Fallon Contract at the limits shown on Exhibit A; and

WHEREAS, the Cities are authorized by Sec. 70.220, RSMo., Supp 2010, to contract and cooperate with each other and their officials for the planning, development, construction, acquisition, or operation of any facility, or for a common service, when, as here, the subject and purposes of any such contract or cooperative action shall be within the scope of the powers of each City; and

WHEREAS, the governing body of each City, by its approval and authorization of this Agreement, hereby finds, determines and declares that the arrangements and terms of cooperative action hereinafter set forth respect and properly retain the sovereignty of each City within its jurisdiction and territorial limits in accord with Sec. 70.270, RSMo. 2010;

NOW, THEREFORE, for and in consideration of the mutual covenants and promises hereinafter set forth, the adequacy and sufficiency of which consideration is hereby acknowledged by each party, it is hereby agreed by and between O'Fallon and Weldon Spring as follows:

O'Fallon shall administer project management and inspections services for the project.

The Cities shall be responsible for the cost of work performed within each City's limits as shown on Exhibit B.

Weldon Spring shall deposit to O'Fallon the full amount of estimated work proposed within Weldon Spring limits within 60 days of execution of this contract.

The estimated proposed work within Weldon Spring limits is Forty-eight Thousand Seven Hundred Twenty-one and zero cents (**\$48,721.00**).

Should the final cost of the work be less than the estimate, O'Fallon will issue a refund to Weldon Spring for the remaining amount.

Should the final cost of the work be more than the estimate, O'Fallon will prepare a detailed invoice for the additional expenses from Weldon Spring.

In the event that the City of O'Fallon terminates this agreement, the City of Weldon Spring may at its sole discretion complete improvements within their limits, and any funds deposited by Weldon Spring and not used toward the project shall be returned to Weldon Spring.

In the event that the City of Weldon Springs terminates this agreement, the City of O'Fallon may at its sole discretion complete improvements within their limits, and any funds deposited by Weldon Spring and not used toward the project shall be returned to Weldon Spring.

[REMAINDER OF PAGE INTENTIONAL LEFT BLANK]

IN WITNESS WHEREOF, the parties have entered into this Intergovernmental Cooperation Agreement, in the prescribed form and manner, effective as of the day and year of the signature of the last party to execute the Agreement.

Executed by the City of O’Fallon this _____ day of _____, 2024

Executed by the City of Weldon Spring this _____ day of _____, 2024

CITY OF WELDON SPRING, MISSOURI CITY OF O’FALLON, MISSOURI

By: _____ By: _____

Title: _____ Title: _____

ATTEST: ATTEST:

By: _____ By: _____

Title: _____ Title: _____

[Seal] [Seal]

APPROVED AS TO FORM: APPROVED AS TO FORM:

By: _____ By: _____

Title: _____ Title: _____

ORDINANCE NO.: _____ ORDINANCE NO.: _____

Exhibit B - Technology Drive Asphalt - Estimated Cost & Quantity



LINE ITEM	ITEM/DESCRIPTION	UNIT	23 Unit Price	Renewal Pricing 1	O'Fallon Est Qty	O'Fallon Cost	W. S. Est Qty	W.S. Cost
1	Mobilization	LS	\$ 12,000.00	\$ 15,200.00	0.80	10,560.00	0.20	\$ 2,540.00
2	Changeable Message Sign	EA	\$ 4,000.00	\$ 4,400.00	1.50	7,040.00	0.40	\$ 1,760.00
3	1 3/4" Full Width Milling	SV	\$ 9.00	\$ 9.30	10,900.00	93,970.00	2,630.00	\$ 8,745.00
4	1 3/4" St Louis County Type C with Fiber	SV	\$ 11.00	\$ 12.10	10,900.00	131,890.00	2,630.00	\$ 92,065.00
5	Full Depth Asphalt Repairs	SV	\$ 88.00	\$ 95.80	220.00	21,256.00	20.00	\$ 1,985.00
6	6" White Acrylic Waterborne Paint - Crosswalk	LF	\$ 7.00	\$ 7.70		0.00		\$ -
7	24" White Acrylic Waterborne Paint-Stop bar	LF	\$ 11.50	\$ 12.65		0.00		\$ -
8	4" Yellow Acrylic Waterborne Paint	LF	\$	\$ 1.00	3,200.00	3,200.00	1,575.00	\$ 1,575.00
						209,956.00		\$ 48,721.00

Current Section 340.117 of the Municipal Code

Section 340.117. Golf Carts, Operation On Streets And Roads — Classification As Low-Speed Vehicles — Violations, Penalty.

A. Classification. A golf cart which may be operated on the streets, roads, alleys, and pathways of the City shall be classified as a low-speed vehicle (LSV).

1. The following must appear on the manufactured statement of origin (MSO):

a. The body type must be specified as a low-speed vehicle.

b. There must be a statement indicating that the LSV meets or exceeds the minimal Federal safety requirements.

c.

2. All golf carts classified as low-speed vehicles shall be manufactured in compliance with the National Highway Traffic Safety Administration standards for low-speed vehicles. Golf carts operated on City streets shall conform to safety standards as outlined in 49 CFR 571.500(c).

B. Requirements For Operating Golf Carts On Streets, Roads Or Pathways Within The City.

1. Any individual operating a golf cart shall have a valid operator's or chauffeur's license.

2. Any individual operating a golf cart shall adhere to all traffic signs and/or signals and when crossing subdivision streets, the golf cart operator shall yield to all cross-traffic, on-coming vehicles and/or pedestrians.

3. The golf cart shall be properly insured or have other coverage; and such proof of insurance shall specifically list the vehicle as referenced by the serial number and year of model.

4. The golf cart shall be operated at a speed not exceeding twenty (20) miles per hour pursuant to Section 304.034, RSMo.

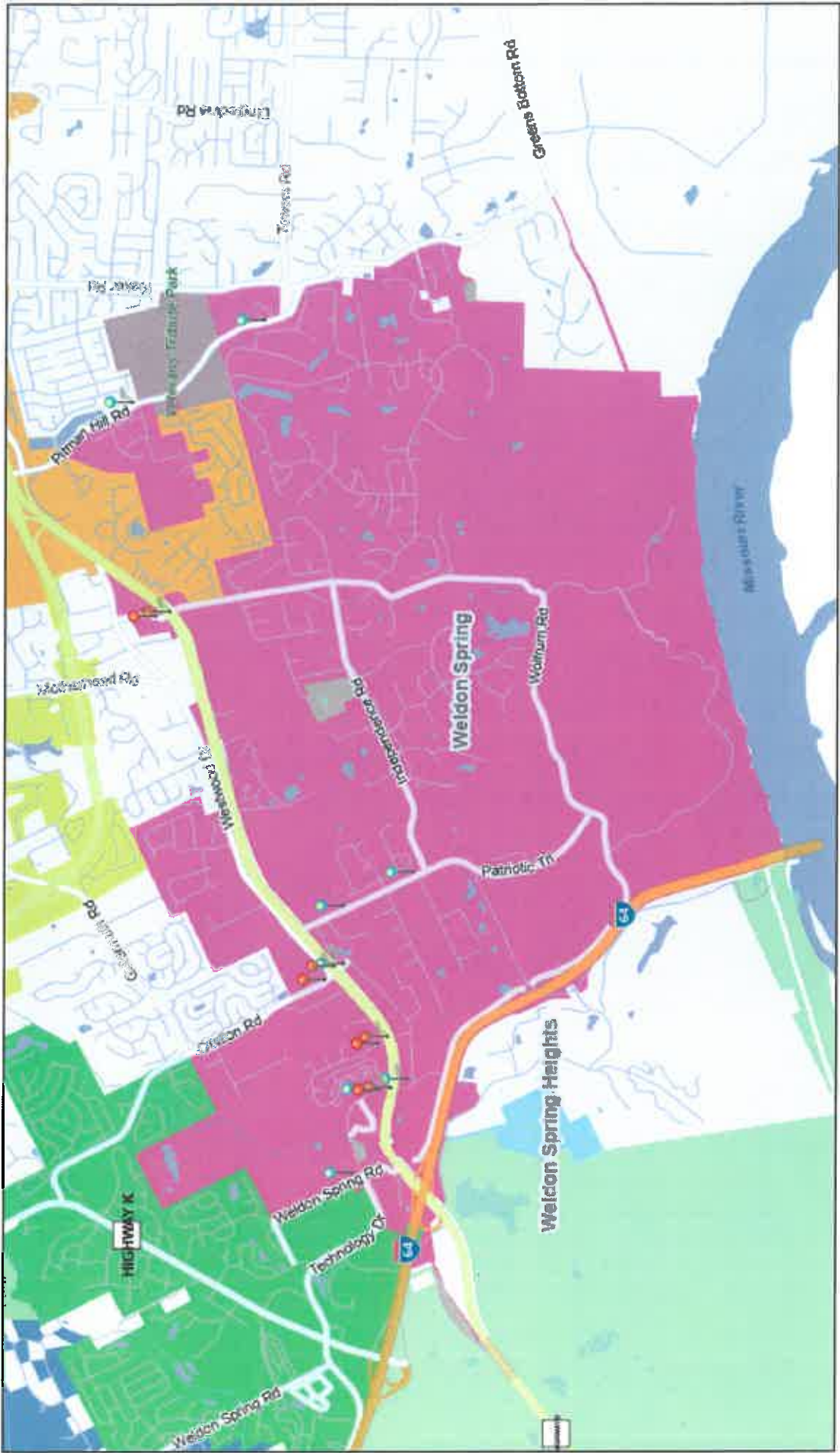
C. No individual operating a golf cart shall:

1. Operate the golf cart in any careless or imprudent manner so as to endanger any person or property of any person.

2. Operate the golf cart while under the influence of alcohol or controlled substance.

3. Carry more passengers than the golf cart is specifically designed to carry.
 4. Operate the golf cart between the hours of official sunset and sunrise, unless the golf cart is properly equipped with headlights and tail lights.
 5. Operate the golf cart on any Federal, State or County highways, except to cross.
 6. Cross any Federal or State highway at an intersection where the highway being crossed has a posted speed limit of more than forty-five (45) miles per hour pursuant to Section 304.034, RSMo.
 7. Be hanging on or standing up and all passenger must be seated while the golf cart is moving.
- D. A violation of this Section shall be an ordinance violation, which is subject to penalties stated in Section **100.220(A)**.

St. Charles County Public Web Map



1/4/2024, 3:53:10 PM

1:36,112

0 0.3 0.6 1 1.2 mi

0 0.5 1 2 km

St. Charles County Government GIS Services, St. Charles County Government
GIS Services

City Clerk

From: Michael Padella
Sent: Thursday, January 04, 2024 4:04 PM
To: City Clerk
Cc: Community Relations Manager
Subject: Golf Cart Restriction Signage Proposal 1
Attachments: Golf Cart Restrictions Signage.pdf

Importance: High

Bill,

Here is another BOA Agenda item for Jan. 11th. Attached is the location map for the two types of golf cart restriction signage and below are the proposed details for each type of signage.

- NO GOLF CART SHALL CROSS A STATE HWY WITH A POSTED SPEED LIMIT OF 45 MPH OR MORE. [ORD. 19-13]
- NO GOLF CART SHALL OPERATE ON A SIDEWALK 6' WIDE OR LESS. [ORD. 19-13]

On the attached map I show a total of eight (8) sidewalk signs and eight (8) no crossing signs for a total of sixteen signs. Signs shall be 12" x 24" or the nearest size to this that St. Charles County Hwy Dept. can produce or obtain and install on our behalf.

Please include this email memo and attached map for the BOA Packet. Thank you,

Michael C. Padella, MBA

City Administrator
City of Weldon Spring
5401 Independence Rd.
Weldon Spring, MO 63304
(636) 441-2110 ext. 102

SCOPE OF SERVICES

The City of Weldon Spring has invited Horner & Shifrin to provide a proposal for design of improvements to the 0.85-acre lake on the City's property at 5401 Independence Road. The Consultant Team will provide the following Scope of Services:

1.0 Data Collection

1.1 Attend a kick-off meeting with City representatives including the Park Board and/or Implementation Committee to review schedule and develop project goals. It is our understanding that the project objectives include lake dredging, stormwater management, and shoreline/bank restoration. The Consultant team will explore each of these objectives in more detail and define goals that can be measured.

1.1.1 Lake Dredging –Removal recommendations will be considered to present to the City, along with methods of removal and alternatives for relocation of the removed material.

1.1.2 Water and Aquatic Life Management – Provide options for the aeration of the lake, along with restructuring of the bottom of the lake for creation of channels and ridges for fish habitat. Aeration may be in the form of a fountain or aerator, and electrical connections will be reviewed.

1.1.3 Bank and Shoreline Restoration – Prioritize aesthetics and function of the lake for public recreation use (City Events, fishing, etc.) while using natural elements and native plant life. This will include analysis of the stormwater runoff for potential improvements to the Lake Forebay, the drainage ditch, banks, and shorelines to combat erosion and improve aesthetics. Additionally, the discharge path of the lake will be reviewed for aesthetics and improvements for opportunities for park users to interact with the environment.

1.1.4 ADA Access and Connections to Existing Trail – Analyze the existing ADA access to the fishing dock and path surrounding the lake to recommend improvements or additions. Additional fishing locations do not need to be ADA compliant, but additional mulch paths around the north side of the lake may be requested.

1.1.5 Fishing Dock Improvements – Investigate opportunities for improving the visual appearance of the dock including the possibility of expanding the dock along the lake berm.

1.2 Gather project data from identified sources, previous efforts, and collect or develop the background data necessary to adequately analyze the existing conditions and develop alternative approaches to achieve the goals and objectives as follows:

1.2.1 Pond Dredging - Bathometric survey will be performed to understand the existing elevation of the lake bottom. This information will be cross-referenced with the original design plans for the pond to understand the amount of silts that exists on the bottom of the pond.

1.2.2 Pond Hydrology – The Consultant Team will develop a pond hydrologic model for use in the analysis. In order to develop this information, drainage basin topography, drainage network data, soil types, and impervious surfaces, among other data will be used. The data will be used to delineate the drainage basin and determine the time of concentration and, ultimately, peak flow rates for design rain events. The pond forebay will be reviewed for existing working conditions and the design parameters for water quality. The pond outfall structure will be modeled to predict the peak stage, discharge flow rate and detention volumes for the various design storm events. One item that could be of high importance is whether this pond is subject to detention, water quality, and channel protection requirements by the City of Weldon Spring or St. Charles County.

1.2.3 Pond Maintenance – The Consultant Team will also need to know the current pond and surrounding area maintenance procedures. Maintenance would include the schedule and amounts of chemical applications in the pond for emergent control as well as the schedule and amounts of fertilizer and weed control type chemical applications in the park. This data will help inform water quality and habitat topics as well as identify potential non structural Best Management Practices (BMP) that may apply.

1.2.4 Pond Miscellaneous – There may be other, miscellaneous data that is necessary such as data regarding the pond design, liners, and associated equipment.

1.2.5 Channel Data – The Consultant Team will obtain existing geometric data for the channel (slope, width, depth) from topographic survey, as well as a sense of how the City would like the channel managed.

1.2.6 Water Quality Data – Any previous pond water quality data will be needed for use in identifying water quality goals and developing methods to achieve those goals.

1.2.7 Existing Dock Data – Any permits or design plans for the existing fishing dock.

1.3 Site Visit and Field Work: Conduct field work as necessary to generate any data that is determined to be necessary but not otherwise available. Field work may include, but is not limited to the following:

1.3.1 Conduct a site visit and provide an overview analysis of the lake site within the context of City Hall Park. Prepare a written summary of the field observations.

1.3.2 Additional topographic survey of the area around the lake, berm, fishing dock, and outfall channel.

1.3.3 Bathometric survey to determine amount of material to be dredged from the lake bottom.

2.0 Analysis, Findings, & Schematic Designs

2.1 Data Analysis – The Consultant Team will evaluate the data to help structure the various alternatives to achieving the goals and objectives. The data analysis phase includes schematic design of alternative approaches. The Consultant Team will initially select the alternatives that most practically meet the project goals. Design alternatives may include, but are not limited to the following:

2.1.1 Creating a natural rock channel discharge downstream of the pond – this may involve drops in the channel constructed to look like natural rock outcroppings.

2.1.4 Emergent vegetation in the pond – A shallow shelf could be constructed in designated areas to create a location for emergent wetland and lake edge vegetation to grow. The vegetation would help with water quality, fish habitat, and geese control.

2.1.5 Ledge rock pond edge – In areas where it is desirable for park patrons to be immediately at the water edge for fishing and viewing, a ledge rock edge may be preferred to accommodate the patrons and to provide immediate depth to the pond at the edge as a form of emergent control.

2.1.6 Fishing habitat – Submerged habitat (grading, spawning shelves, submerged vegetation) may be added in association with those areas along the lake edge where patrons are encouraged to fish.

2.1.7 Fishing Dock – Improvements or expansion of the current dock that encourages close interaction with the pond and fishing.

2.1.8 Aeration Recommendations – Provide initial recommendations with regard to the fountain or aeration devices.

2.1.9 Pond Dredging – Provide initial recommendations for dredging of deposited material, drying of material, and then relocation to another location on the property for future use or removal from the property.

2.1.10 Perimeter Pathway Improvement Recommendation – Suggest improvements to perimeter pathway and include recommendations for possible mulch paths, benches, trash receptacles, etc.

2.2 The Consultant Team will prepare an illustrative master plan drawing of the pond showing the proposed master plan improvements. Sketch sections and precedent images will be provided to help communicate the concepts shown on the master plan.

2.3 Work Session – The Consultant Team will present the results of the alternatives analysis to the Park Board, Implementation Committee, and staff at a joint work session meeting. The goal of this Work

session will be the development of a list of program items, a schedule, and project budget which will be the basis of the Implementation Plan.

2.4 Optional Public Engagement Forum – Conduct an optional public engagement forum. This forum will present the findings and concepts to the public. This public engagement forum will be structured as an open house or town hall meeting, with a designated time for a short presentation of findings and solicit input by the public.

2.5 Optional Grant Assistance: The Consultant Team can prepare support graphics and narrative for grant funding applications.

3.0 Implementation Plan

3.1 Based upon the agreed-upon program, schedule, and construction budget requirements, the Consultant Team will prepare design development/preliminary design documents consisting of drawings formatted as construction base sheets to fix and describe the size and character of the improvements for the project to a level where potential design issues and conflicts can be resolved and an opinion of probable construction costs can be produced.

3.2 The Consultant Team will prepare outline specifications and “cut sheets” of manufactured products for the proposed improvements for the project.

3.3 The Consultant team will coordinate with the City and utility companies.

3.4 The Consultant Team will complete quantity estimates from the design development drawings completed above and produce an opinion of probable construction cost for use in budgeting and phasing construction.

3.5 The Consultant Team will submit the design development/preliminary design drawings for review with previously contacted review agencies. These agencies include the City, utility companies, and possibly St. Charles County.

3.6 The Consultant Team will advise the City of any adjustments to the preliminary estimate of construction costs.

3.7 A meeting will be scheduled with the City and the Consultant Team to review the design development drawings and the comments received from the various review and coordinating agencies.

4.0 Final Design/Construction Documents

4.1 Based on the approved design development documents and any further adjustments in the scope or budget of the project directed by the City, the Consultant Team shall prepare for approval by the City,

pre-final construction documents consisting of drawings and specifications setting forth in detail the requirements for the construction of the improvements for the project.

4.2 The Consultant Team will revise the quantity estimates from the pre-final construction drawings completed above, and finalize the cost estimate.

4.3 The Consultant Team will submit pre-final construction drawings, specifications, and cost estimates for final review to the City and any impacted utility companies, along with St. Charles County if necessary.

4.4 Based on input received from the above reviews, the Consultant team will prepare and submit final plans and specifications to the City for bidding.