



**CITY OF WELDON SPRING
BOARD OF ALDERMEN WORK SESSION
ON THURSDAY, JUNE 23, 2022, 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 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/82204253514?pwd=t0AmT8hIE9NeJE6rWZcgRvW-ZfhVUc.1>

Meeting ID: 822 0425 3514

Password: 311715

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

Meeting ID: 822 0425 3514

Password: 311715

******WORK SESSION AGENDA 06/23/22 at 6:30 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. Contracted Police Services – Memorandum of Understanding (MOU) Responses – City Administrator

B. Contracted Municipal Court Services - Memorandum of Understanding (MOU) Responses – City Administrator

4. OTHER DISCUSSION

5. ADJOURN WORK SESSION _____



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, JUNE 23, 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/87600128437?pwd=ZFBMNK0mWLKWWrUQVxKOZdKLfGOuHx.1>

Meeting ID: 876 0012 8437

Password: 236712

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

Meeting ID: 876 0012 8437

Password: 236712

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL and DETERMINATION OF A QUORUM

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

9. 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.)

10. CITY TREASURER REPORT

- A. Paid Bills to be Approved (June 8, 2022 – June 16, 2022)
- B. Paid City Credit Card Bill (May 22, 2022)

11. UNFINISHED BUSINESS

- A. New Perspective of Weldon Spring Presentation – Kelsey Hjorth, Boldt Capital, LLC
- B. Bill #1176: An Ordinance Granting a Conditional Use Permit for Weldon Spring RE, LLC, to Allow A Nursing & Residential Care Facility in a “PC” Planned Commercial Zoning District on a Certain Tract of Land Located at 400 Siedentop Road in the City of Weldon Spring, Missouri – **Alderman Yeager**
- C. Bill #1177: An Ordinance Approving the Area Plan for New Perspective of Weldon Spring – **Alderman Yeager**
- D. Bill #1178: An Ordinance of the City of Weldon Spring, Missouri, to establish a Procedure to Disclose Potential Conflicts of Interest & Substantial Interests for Certain Officials – **Alderman Kolb**
- E. Bill #1179: An Ordinance of the City of Weldon Spring, Missouri, Authorizing the Mayor to Execute A Cooperation Agreement Between the County of St. Charles and the City of Weldon Spring, Missouri, for Participation in the Community Development Block Grant Program for Fiscal Years 2023 Through-2025 – **Alderman Clutter**

12. NEW BUSINESS

- A. **Contracted Police Services** – Memorandum of Understanding (MOU) Responses – **City Administrator**
- B. **Contracted Municipal Court Services** - Memorandum of Understanding (MOU) Responses – **City Administrator**

13. REPORTS & COMMITTEES

- A. City Administrator Report – **City Administrator**

14. RECEIPTS & COMMUNICATIONS

15. CLOSED SESSION – In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021 (1), and/or Real Estate under Section 610.021 (2).

16. ADJOURNMENT _____

**PAID BILLS TO BE APPROVED
JUNE 8, 2022 -- JUNE 16, 2022**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
23RD DAY OF JUNE, 2022 _____, MAYOR

6/7/2022 -- 6/16/22

ACCOUNTS PAYABLE CLAIMS REPORT

VENDOR	REFERENCE	GL ACCT NO	AMOUNT	CHECK #	CHECK DATE
AZAR PRINTING INC	PRINTING NEWSLETTER	10-10-5211	1,087.32	51129385	6/7/2022
AZAR PRINTING INC	POSTAGE - NEWSLETTER	10-10-5213	483.64	51129385	6/7/2022
BRIAN THIEMANN	DEPOSIT FOR JULY 4TH FIREWORKS	20-20-5217	2,500.00	9474	6/8/2022
FLO-SYSTEMS INC	NID SEWER REPAIRS FINAL	31-31-5566	2,839.05	9478	6/15/2022
FLO-SYSTEMS INC	NID SEWER REPAIRS FINAL	33-33-5249	2,839.05	9478	6/15/2022
HEAVY DUTY EQUIPMENT	MOWER BLADES	20-20-5237	139.14	9473	6/8/2022
LASHLY & BAER, P.C.	MUNI PROSECUTING ATTY	10-10-5304	360	9475	6/10/2022
SHULTS SEPTIC SERVICE LLC	NID -- LIFT STATION INSTALLATION	31-31-5566	9,000.00	16583	6/14/2022
SURECUT SOLUTIONS	GROUNDS MAINT AT PARK	20-20-5450	1,055.00	9479	6/15/2022
SURECUT SOLUTIONS	ROW MOWING APRIL 2022	22-22-5265	1,890.00	9477	6/15/2022
SURECUT SOLUTIONS	ROW MOWING MAY 2022	22-22-5265	3,150.00	9479	6/15/2022
UNITED HEALTHCARE	EMPLOYEE PORTION HEALTH INS	10-02-2110	591.71	9476	6/15/2022
UNITED HEALTHCARE	EMPLOYER PORTION HEALTH INS	10-10-5132	1,532.47	9476	6/15/2022

Accounts Payable Total

27,467.38



Invoice

Date	Invoice #
6/7/2022	12059518

Bill To
City of Weldon Spring
5401 Independence Road
Weldon Spring, MO 63304

Bill To	City of Weldon Spring 5401 Independence Road Weldon Spring, MO 63304
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P.O. NO.	TERMS	DUE DATE	SHIP VIA	JOB NO.
	Due on receipt	6/7/2002	Courier	060722A
Description		Qty	Rate	Amount
2,409 Newsletters 8 1/2 x 11 8 page saddle stitched booklet 4/4 on 80# gloss text Direct Address inkjetting List Import Delivery to Post Office Delivery to City Hall		2,352	870.00 0.035 55.00 45.00 35.00	870.00 82.32 55.00 45.00 35.00
			<div style="text-align: right;"> <i>6/7/02</i> <i>6</i> </div>	
			\$0.00	
			Total \$1,087.32	

P.O. NO.	TERMS	DUE DATE	SHIP VIA	JOB NO.
	Due on receipt	8/7/2022		postage
Description		Qty	Rate	Amount
Postage for Newsletters - Summer		2,352	0.20563	483.64
				W.D. 6/7/22
			(8.238%)	\$0.00
			Total	\$483.64

20 Millpark Court • Maryland Heights, MO 63043 • 314.427.0400 • azarpublishing@sbcglobal.net

20 Millpark Court • Maryland Heights, MO 63043 • 314.427.0400 • azarpublishing@sbcglobal.net



905 Cherry Lane
Troy, Illinois 62294
---GO WITH THE FLO---

INVOICE

Date	Invoice #
06/01/2022	E22191

Bill To
CITY OF WELDON SPRINGS
5401 INDEPENDENCE ROAD
WELDON SPRINGS, MO 63304

Ship To
5636 INDEPENDENCE RD
WELDON SPRINGS, MO 63304

P.O. No.	Terms	Due Date	Rep	Ship Date	Ship Via	FOB	Our Order #	
Michael Padella	Net 30	07/01/2022	AW	06/01/2022	BEST	SHP PT	E23-1-103	
Item		Description			Qty	Qty Shipped	Rate	Total
E/ONE		DH071-74 Complete Station w/50' Supply Cable, Electric Disconnect, Simplex Alarm Panel, 240V Pumpcore SN#DH792161			1	1	6,039.00	6,039.00
Start Up		Freight					120.00	120.00
Freight		Courtesy Discount:					150.00	150.00
Discount-City of Weldon ...		10% on E/One (All service, parts, pumps, panels, etc.)					-630.90	-630.90
		31-31-5566						
		33-33-5249						
		2839.05						
		2839.05						

We would love to hear your feedback!
Give us a call or scan this QR code and leave us a review!

Phone # 618-667-7890

E-mail kellycaraker@flosystems.com

Web Site www.flosystems.com

Sales Tax (5.95%) \$0.00

Total \$5,678.10

Payments/Credits \$0.00

Balance Due \$5,678.10

Finance charge of 1.5% will be made per month on unpaid balances 30 days after they become due.

INVOICE
BOOM BOOM SHACK

Sold to: City of Weldon Spring
Weldon Spring, MO

Date: 8/6/2022

Pay to the Order of:
Brian Thiemann
804 Cedar Tree Dr.
Weldon Spring, MO 63304
thiemann@sbglobal.net

Fireworks* for Independence Celebration 07/02/22

50% Down	\$2,500.00
Delivery:	\$0.00
Taxes:	\$0.00
Total Due:	\$2,500.00

50% due on invoice, balance due after event.
*Itemized details can be provided after purchase, upon request.

WMP 6/6/22

50% down \$2500.00

Remainder in July \$500.00

17371 N. Outer 40 Road
Chesterfield, MO 63005
Phone: (636) 530-1911
Fax: (636) 530-4548

HEAVY DUTY EQUIPMENT CROWN DIVERSIFIED

www.heavydutyturfl.com

909 E. Karsch Blvd.
Fermington, MO 63640
Phone: (573) 756-4121
Fax: (573) 756-5639

CITY OF WELDON SPRING
5401 INDEPENDENCE RD
WELDON SPRING MO 63304

Page 1
STMT DATE: 05/30/2022
PHONE: 636-485-3840
CUSTOMER NO: 17099



DATE	DESCRIPTION	AMOUNT	PAYMENT	DATE	DESCRIPTION	AMOUNT	PAYMENT
051622	23886C	139.14		14		139.14	
CURRENT PERIOD CHARGES \$139.14							
WE APPRECIATE YOUR CONTINUED PATRONAGE AND PROMPT PAYMENTS.							
power blades							
TOTAL BALANCE DUE						139.14	

CITY OF WELDON SPRING
Date 05/30/2022
Inv # 17099
Inv Amt 139.14
Total Amt. Paid 139.14



HEAVY DUTY EQUIPMENT
CROWN DIVERSIFIED
17371 N. Outer 40 Road
Chesterfield, MO 63005
Phone: (636) 530-1911
Fax: (636) 530-4548

CITY OF WELDON SPRING
5401 INDEPENDENCE RD
WELDON SPRING MO 63304

STMT DATE: 05/30/2022
PHONE: 636-485-3840
CUSTOMER NO: 17099

Page 1

051622 23886C 139.14

14

139.14

6/6/22

WE APPRECIATE YOUR CONTINUED PATRONAGE AND PROMPT PAYMENTS.

power blades

TOTAL BALANCE DUE 139.14

CITY OF WELDON SPRING
Date 05/30/2022
Inv # 17099
Inv Amt 139.14
Total Amt. Paid 139.14



LASHLY & BAER, P.C.
ATTORNEYS AT LAW

MISSOURI
714 Locust Street
St. Louis, MO 63101-1699
TEL: 314 621 2039
FAX: 314 621 6944
www.lashlybaer.com

ILLINOIS
20 West Main Street
Belleville, IL 62220-1602
TEL: 618 233-5587
By Appointment Only

Shults Septic Service, LLC
5658 Saxtown Rd
Millstadt, IL 62280
P: 618-444-8875
info@shultsseptic.com



ACCOUNT #	1543
PO #	
DATE	06/08/2022
START	
END	

Billing Address
City of Weldon Spring
Attn: Michael Padella

Service Address
Attn: Michael Padella
5638 Independence Road
Weldon Spring, MO 63304

June 7, 2022

Invoice # 326954 0044
Matter #: 037145.000001
FRI#43-1063672

City of Weldon Spring, MO
5401 Independence Road
Weldon Spring, MO 63304

Re: Serve as City's Prosecuting Attorney

R E M I T T A N C E A D V I C E

Total Fees \$360.00

Current Invoice Due \$360.00

To Ensure Proper Credit Please Enclose Remittance
Advice with Payment.

Service Date	Invoice Date	Due Date	Billing Terms
June 8, 2022	June 8, 2022	June 8, 2022	Upon Receipt

Lift Station Installation	1.0	\$0.00	\$0.00
Labor	1.0	\$3,600.00	\$3,600.00
Excavating	1.0	\$935.00	\$935.00
Electrical Service	1.0	\$1,000.00	\$1,000.00
Non Taxable Material	1.0	\$3,465.00	\$3,465.00
Non Taxable Material	1.0	\$0.00	\$0.00
Payment/Credit Applied \$0.00			
Please Pay \$9,000.00			

None used

CUSTOMER SIGNATURE

TECHNICIAN: Luke Shults

From: City of Weldon Spring

Invoices #1770	Amount due	\$9,000.00
Account # 1543	Payment	
Terms Upon Receipt	Balance	
	Check #	

Make payment payable to:
Shults Septic Service, LLC

To: Shults Septic Service, LLC
5658 Saxtown Rd
Millstadt, IL 62280

Please return with your payment

1st copy

Surecut Solutions
640 Babler Park Drive
Wildwood, MO 63005

Phone: 636-458-1805
 Fax: 636-458-6646
 Email: robin@surrecutlawncare.com

City of Weldon Spring, Missouri
 5401 Independence Road
 Weldon Spring, MO 6330

Date	Invoice #
4/30/2022	17699

Surecut Solutions
640 Babler Park Drive
Wildwood, MO 63005

Phone: 636-458-1805
 Fax: 636-458-6646
 Email: robin@surrecutlawncare.com

City of Weldon Spring, Missouri
 5401 Independence Road
 Weldon Spring, MO 6330

Date	Invoice #
5/31/2022	17700

Description	Rate	Quantity	Amount
Pittman Hill Rd mowed: 4/12/22; 4/19/22; 4/26/22	75.00	3	225.00
Pittman Hill Rd (Option 1): 4/12/22; 4/19/22; 4/26/22	55.00	3	165.00
Sammelmann Rd mowed: 4/12/22; 4/19/22; 4/26/22	55.00	3	165.00
Wolftrum Rd mowed: 4/12/22; 4/19/22; 4/26/22	80.00	3	240.00
Independence Rd mowed: 4/12/22; 4/19/22; 4/26/22	65.00	3	195.00
Weldon Spring Parkway mowed: 4/12/22; 4/19/22; 4/26/22	65.00	3	195.00
Stedentop Rd mowed: 4/12/22; 4/19/22; 4/26/22	50.00	3	150.00
Technology Drive Roundabout mowed: 4/12/22; 4/19/22; 4/26/22	150.00	3	450.00
Independence Rd -Along Camelot Sub (Option 2) mowed: 4/12/22; 4/19/22; 4/26/22	35.00	3	105.00
Total			\$1,890.00
Prices on the invoice are marked at a cash discount of 3%. If another form of payment is used, the 3% fee will be added to the purchase. Use cash and save!			
Payments not received within 30 days of the date of the invoice will be assessed a 5% late fee.			
Payments/Credits			\$0.00
Balance Due			\$1,890.00
Email: robin@surrecutlawncare.com			

Description	Rate	Quantity	Amount
Pittman Hill Rd mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	75.00	5	375.00
Pittman Hill Rd (Option 1): 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	55.00	5	275.00
Sammelmann Rd mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	55.00	5	275.00
Wolftrum Rd mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	80.00	5	400.00
Independence Rd mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	65.00	5	325.00
Weldon Spring Parkway mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	65.00	5	325.00
Stedentop Rd mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	50.00	5	250.00
Technology Drive Roundabout mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	150.00	5	750.00
Independence Rd -Along Camelot Sub (Option 2) mowed: 5/2/22, 5/9/22, 5/16/22, 5/23/22, 5/30/22	35.00	5	175.00
Weldon Springs City Hall (7 man hours @ \$65/hr)	65.00	7	455.00
Weldon Springs City Hall: 5/30/22	600.00		600.00
Total			\$4,205.00
Prices on the invoice are marked at a cash discount of 3%. If another form of payment is used, the 3% fee will be added to the purchase. Use cash and save!			
Payments not received within 30 days of the date of the invoice will be assessed a 5% late fee.			
Payments/Credits			\$0.00
Balance Due			\$4,205.00
Email: robin@surrecutlawncare.com			

Grounds Maint
 20-20-5450



DRS\$\$\$PKG
CITY OF WELDON SPRING MISSOURI
MICHAEL PADELLA
5401 INDEPENDENCE RD
WELDON SPRING MO 63304-7845

<p>Manage your Account: www.asianbusinesspress.com</p>	<p>Invoice No: 465338792094 Invoice Date: 03/10/2022 Customer No: 04F8028 Bill Group No: 1 Coverage Period: 07/01/2022 - 07/31/2022 Due Date: 07/01/2022</p>
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Account Summary

Previous Balance	\$3,624.44
Payments (-)	-\$3,624.44
Account Adjustments (+/-)	\$0.00
Current Charges (+)	\$2,874.31
Current Adjustments (+/-)	-\$750.13
Total Balance Due	\$2,124.18

Thank you for your business.

About Your Payment

We offer several payment options to help you manage your account.

Pay Online. Go to www.employerservices.com to make a one-time payment or schedule monthly payments directly from your bank account.

Pay By Phone. Call 1-888-842-4571, TTY 711, 8 a.m. - 8 p.m. ET, Monday - Friday, to make a payment directly from your bank account.

Pay By Check. Send a check to the address listed below. Checks returned for lack of funds or checks that can't be cashed for any reason are not considered payment.

Payment is due in full on or before the due date above. If full payment is not received by the end of your grace period, your coverage may be terminated as stated in your policy requirements. If a premium payment is deposited late, it does not automatically mean we will accept the premium.

Please detach and return with your payment.

Customer Name CITY OF WELDON SPRING MISSOURI	Customer Number 04F8028	Payment Due Date 07/01/2022	Invoice # 465338792094
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Send payment to:

Minimum Amount Due: \$2,124.18

UHS Premium Billing
PO BOX 94017
Palatine, IL 60094-4017

Palatine, IL 60094-4017

Amount Enclosed

2	1	2	4	1	8
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46533570710012025EES94

PAID CREDIT CARD BILLS TO BE APPROVED
May-22

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
23RD DAY OF JUNE, 2022 _____, MAYOR

ENTER PAYMENT AMOUNT

490294522058E54042525204252520

B4 * B4CB **Page 1 of 3**

NOTATIONS by Richard **BERNARD**

FOR CUSTOMER SERVICE PLEASE CONTACT US AT 1-800-472-1959.

JEFFERSON CIT MO

CALABASAS **CA**

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4085366000	SAINT PETERS	CA	MO
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SAINT PETERS
MO

SAINT PETERS
MO

PERCENTAGE	
100	100
90	90
80	80
70	70
60	60
50	50
40	40
30	30
20	20
10	10
0	0

314

	%00'00
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PREVIOUS	OF DAYS IN
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OF DAYS IN

NO CYCLE	CASH ADV
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32	PAYMENT
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32

OTHER CHARGES	ADVANCES
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ADVANCES	FINANCE
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[illegible]

00-0

0.00

NEW BAL...

FINANCE FEE	
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	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540
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AMOUNT 0.00 TOTAL 4

[illegible]

0018 BOX 8100

1-800-4

1-800-4

56'69

NNNNNNX

345 Park Avenue
San Jose CA 95110-2704
United States
Federal Tax ID: 77-0019522

Bill To
Zachary Jordan
City of Weldon Spring
5401 Independence Rd
St. Charles County
Weldon Spring MO 63304-7845

Invoice Number 2161811760
Invoice Date 26-APR-2022
Payment Terms Credit Card
Purchase Order HD8051502002
Order Number 5028925859
Customer Number 553715157
Currency USD

INVOICE

Item Details
Service Term: 26-APR-2022 to 26-MAY-2022

PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
6330302	Creative Cloud All Apps with 100GB	1 EA	\$2.99	\$2.99	0.00%	0.00	\$2.99

Invoice Total

NET AMOUNT (USD) 52.99
TAXES (SEE DETAILS FOR RATES) 0.00

GROUP TOTAL (USD) 52.99

Comments:

Billing Contact
<https://helpx.adobe.com/contact.html>

Thank you for your business!

amazon.com

Final Details for Order #112-7468376-6973007
Print this page for your records.
Order Placed: May 19, 2022
Amazon.com order number: 112-7468376-6973007
Order Total: \$109.99

Shipped on May 20, 2022

Items Ordered

1 of: ISOTunes PRO 2.0 Bluetooth Earplug Headphones, 27 dB Noise Reduction Rating, 16+ Hour Battery, IP67 Durability, Noise Cancelling Mic, OSHA Compliant Professional Hearing Protector (Safety Orange)
Sold by: ISOTunes® (seller profile)
Condition: New

Shipping Address:

Mitchell Jordan
811 RUTH DR
SAINT CHARLES, MO 63301-1151
United States

Shipping Speed:
FREE Prime Delivery

Payment Information

Payment Method:
MasterCard | Last digits: 4538

Billing address
Mitchell Jordan
5401 INDEPENDENCE RD
WELDON SPRING, MO 63304-7845
United States

Credit Card transactions

MasterCard ending in 4538: May 20, 2022: \$109.99

To view the status of your order, return to Order Summary.

Conditions of Use | Privacy Notice © 1996-2022, Amazon.com, Inc. or its affiliates

Item(s) Subtotal: \$109.99
Shipping & Handling: \$0.00
Total before tax: \$109.99
Estimated tax to be collected: \$0.00
Grand Total: \$109.99

LOS 3 COMPADRES
1032 WOLFTRUM ROAD
WELDON SPRING, MO. 63304
636-422-4240

SALE

Server #: 000006

REF#: 00000078

Batch #: 488
05/24/22
Batch #

APPR CODE 0482E
ENCRYPTED BY ELAVON

Trace #
MASTERCARD

AMOUNT
\$17.68

TIP
\$5.00

TOTAL
\$22.68

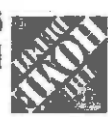
APPROVED

Mastercard
AID: A00000004010
TVR: 00 00 00 00 00
TST: EB 00

THANK YOU

CUSTOMER COPY

How does
get more done.



6190 MID RIVERS MALL DR.
ST PETERS, MO 63304 (636)922-1281

3022 00022 89999 05/10/22 04:19 PM
SALE CASHIER JACOB

742786913050 TOP SOIL <A>
40 LB TOPSOIL

000419009793 12PK MARIGOLD <A>
SUPER 12PK MARIGOLD (1201)

000419008623 12PK VINCA <A>
SUPER 12PK VINCA (1201)

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Guest Folio (Individual)

Folio # 206766

Michael Padella
5401 Independence Rd.
Weldon Spring, MO 63304
USA

Arrival Wednesday May 4, 2022
Departure Friday May 6, 2022
Nights 2
Adults/Children 2 0
Room Type King Studio
Room # 412
Group MO City County Management

Charge Summary	
Total Charges	\$256.00
Taxes	\$12.80
Payments	-\$268.80
Total Due	\$0.00

Date	Description	Price	Qty	Extended	Sales Tax	Lodging Tax	Total Charges	Balance
Wed 5/4/22	Nightly Chg - Room 412	128.00	1	128.00	0.00	6.40	134.40	134.40
Thu 5/5/22	Nightly Chg - Room 412	128.00	1	128.00	0.00	6.40	134.40	268.80
Fri 5/6/22	Guest Payment MC	-268.80		-268.80	0.00	0.00	-268.80	0.00

Camden on the Lake ~ 2359 Bittersweet Rd. ~ Lake Ozark, Missouri 65049 ~ (573) 365-5620 ~ www.camdenonthelake.com

Folio Printed On: Fri, 5/6/22 10:10AM

Page# 1

5401 Independence Road
Weldon Spring, MO 63304
(636) 441-2110 phone
(636) 441-8495 fax

Name: Thijs Willemse
Signature: [Signature]
Department/Activity: Parts

Department/Activity: Parts

Date:

Date:	Time:	Destination:	Reason:	Mile age:	City Credit Card Purchase Amount:	Misc. Reimbursable Expense:	FOR CITY REIMBURSEMENT ONLY
5/6/22	8:46am	Home Depot	Fuel for Basement		\$44.98		100-5243
5/13/22	7:39am	Home Depot	Trash Can Liners		\$24.97		100-5243
<div style="display: flex; justify-content: space-between;"> <div> <p>Subtotal:</p> <p>\$ 69.95</p> </div> <div> <p>Total Mileage Reimbursement</p> <p>Total Misc./Other Purchases: \$</p> <p>Total Reimbursement to Employee/City Official: \$</p> </div> </div>							



**How does
get more done.**

3022 00009 863898 05/06/22 08:46 AM
 SALE CASH/INTER
 6190 MID RIVERBLVD. ST. PETERS, MO 63804 (636) 922-1281
 046013452078 18 " OSCILLAT <4> 44.98IN
 18" BLK ADJ-HIGHT OSCILLING PED FAN
 SUBTOTAL SALES TAX 44.98
 0.00
 \$44.98
 USD\$ 44.98 1A
 MasterCard AID A000000000401010
 AUTH CODE 07043E/1091330
 CHIP READ
 XXXXXXXXXXXXXXXX5456 MASTERCARD
 TOTAL \$44.98
 TAX EXEMPT
 3022 09 863898 05/06/22 0638
 RETAIL POLICY DEFINITIONS
 POLICY DEFINITIONS
 14/0002

3022 00009 04482
 SALE CASHIER JANICE
 05/13/22 07:39 AM
 6190 MID RIVERS BLVD.
 ST PETERS, MO 63304 (636)922-1281
 073257014786 546 CASH LNS 4.
 HDX 55 G6 40CT CLFAR W/M LINERS
 24.97N
 TAX EXEMPT
 SALES TOTAL
 \$24.97
 TOTAL
 \$24.97
 USDS 24.97
 7A
 MasterCard
 AUTH CODE 04921E/4092170
 Chip Read
 AID A000000000044001
 P.O.#/JOB NAME: CITY PARKS
 05/13/22 07:39 AM
 3022 00009 04482
 SALE CASHIER JANICE
 05/13/22 07:39 AM
 6190 MID RIVERS BLVD.
 ST PETERS, MO 63304 (636)922-1281



**How does
get more done.**



Expense Report/Reimbursement Request Form

5401 Independence Road
Weldon Spring, MO 63304
(636) 441-2110 phone
(636) 441-8495 fax

Name: William C. Hanks

Date: 6/14/2022

Signature: *William C. Hanks*

Department/Activity:

Date:	Time:	Destination:	Reason:	Mile age:	City Credit Card Purchase Amount:	Misc. Reimbursable Expense:	FOR CITY TREASURER USE ONLY
5/4/2022		MOCCFOA	State Membership Renewal		\$ 25.00		6204
5/9/2022		Idrive	Service/Network Backup Yearly Subscription		\$ 799.50		6325
5/9/2022		GovConnections	Antivirus Yearly Subscription		\$ 440.64		5324
5/9/2022		Missouri Municipal League	2022 Elected Official Training Conference Registration - Edwina Conley		\$ 135.00		6203
5/13/2022		Missouri Municipal League	MML Webinar - Comprehensive Planning		\$ 10.00		6203
Subtotals:					\$ 1,410.14	\$ -	
For City Treasurer's Use:							
Mileage:		miles (X) 56.0¢ Rate per mile (=) \$		Total Mileage Reimbursement			
		Total Misc./Other Purchases: \$					
		Total Reimbursement to Employee/City Official: \$					

Supervisor's Review:

Date:

Approved by: *William C. Hanks*

Date: 6/14/22

Missouri City Clerks & Finance Officers Association
Treasurer, Corey Sneed
City of Butler
PO Box 420
Butler, MO 64730
(860) 679-4182
cnead@cityofbutlermo.com

Weldon Spring
Bill Hanks
5401 Independence Rd.
Weldon Spring, MO 63304



INVOICE 1793

Invoice # 1793
Invoice Date 04/16/2022
Invoice Due 04/30/2022

Amount Due \$ 0.00

Transactions

Membership Renewal - Regular (City Clerk) - Under 10,000 (through April 30, 2023) \$ 25.00

Payments

Credit Card Payment - Visa 8890 on 05/02/2022 \$ 25.00

Total Amount	\$ 25.00
Amount Paid	\$ 25.00
Amount Due	\$ 0.00



Invoice

IDrive Inc.,
26115 Mureau Road, Suite A,
Calabasas, CA 91302.
Tax ID: 95-4527848

Bill To
William Hanks 5401 Independence Rd 63304

Ship To
William Hanks 5401 Independence Rd 63304

Transaction Details	Description	Amount Charged
Date: 05-08-2022 Card Number: *****9890	Username: admin@weldonspring.onmlasoft.com Current Plan: IDrive Business Yearly Comments: Renewal charge	\$799.50
We appreciate your business.		Total \$799.50



PUBLIC SECTOR SOLUTIONS

GovConnection, Inc.
7303 Standish Place
Rockville MD 20865

REMIT TO ADDRESS
GOVCONNECTION, INC.
DBA CONNECTION
PO BOX 536477
PITTSBURGH PA 15253-5906

Sold To:
City of Weldon Spring
5401 Independence Rd
Weldon Spring MO 63304

Shipped To:
City of Weldon Spring
Bill Hanks
5401 Independence Rd
Weldon Spring MO 63304-7845

PLEASE ENCLOSE ATTACHED REMITTANCE RECEIPT WITH YOUR PAYMENT			
Federal ID No.	Invoice No.	Invoice Date	
92-1837891	72791382	0507/2022	

Company retains a purchase money security interest in all Equipment until payment is made in full.

CORP. SALES (800)900-0019

CREDIT DEPT (888)294-0288

CUSTOMER SERV (800)800-0019

Date of Order	Order No.	Customer Purchase Order No.	Account No.	Terms	Date Shipped	Shipped Via
05/04/2022	61480918		21080090	N1	0507/2022	UPS - GROUND COMMERCIAL
Quantity		Item No.		Description		Unit Price
Ordered	Back Ordered	Ordered	Shipped			
24		24	36012302	Asad Govt City WFSx2-25U RW MFG# WFRM0008		18.5600
						440.64

Invoice payment has been changed \$440.64 to card *** ** 9890

Merchandise	Sales Tax	Shipping/Packaging
440.64	0.00	0.00

Backordered items will be shipped and
invoiced to you as soon as they are available.

Page # 1

Invoice Total
0.00

Ordered By Bill Hanks

Order No.
61480918

Company	Account No.	Invoice No.	Invoice Total
00005	21080090	72791382	0.00

GOVCONNECTION, INC.
DBA CONNECTION
PO BOX 536477
PITTSBURGH PA 15253-5906

PLEASE ENCLOSE THIS REMITTANCE
RECEIPT WITH YOUR PAYMENT

00005 21080090 72791352000000000000

City Clerk

From: info@mccities.com
Sent: Thursday, May 05, 2022 3:34 PM
To: City Clerk
Subject: Purchase Confirmation



Dear Bill,

Thank you for your order.

Please see the details of your order below. Please retain this email for your records.

Order Number: 1245
Order Date: May 5, 2022 3:30 PM
Bill To: City of Weldon Spring
Order Total: 135.00
Payment Method: MASTERCARD *****9890
Name on Card: City of Weldon Spring

Item Price Quantity Total
2022 Elected Officials Training Conference - Edwina C. Conley 135.00 1 135.00
When: Jun 9, 2022 - Jun 10, 2022
Where: Holiday Inn Executive Center
2200 Interstate 70 Dr SW
Columbia, 65203

Registration option: Jun 9, 2022 - Full Member Registration
(printed materials)

Item Total 135.00
Shipping 0.00
Handling 0.00
Item Grand Total 135.00
Transaction Grand Total 135.00
Payment Amount 135.00

City Clerk

From: info@mccities.com
Sent: Wednesday, May 11, 2022 12:49 PM
To: City Clerk
Subject: Purchase Confirmation



Dear Bill,

Thank you for your order.

Please see the details of your order below. Please retain this email for your records.

Order Number: 1402
Order Date: May 11, 2022 12:47 PM
Bill To: City of Weldon Spring
Order Total: 10.00
Payment Method: MASTERCARD *****9890
Name on Card: City of Weldon Spring

Item Price Quantity Total
MML Webinar: Downtown Real Estate - Bill Hanks 10.00 1 10.00
When: May 12, 2022 10:00 AM - May 12, 2022 11:00 AM
Registration option: May 12, 2022 10:00 AM - MML Webinar

Item Total 10.00
Shipping 0.00
Handling 0.00
Item Grand Total 10.00
Transaction Grand Total 10.00
Payment Amount 10.00
Balance due 0.00

P.S. Is your profile up to date? Take a moment to review and make sure nothing has changed.



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: 04/25/2021

From: City of Weldon Spring Staff

Subject: New Perspective of Weldon Spring CUP Request for a Nursing and Residential Care Facility

Cc: Mayor Don Licklider, City Administrator Michael Padella, City Clerk Bill Hanks, City Planner Steve Lauer, City Engineer Bill Schnell & City Attorney Bob Wohler

Staff has reviewed an application submitted by **"Weldon Springs RE, LLC"** requesting a Conditional Use Permit (CUP #22-0020) to allow a Nursing and Residential Care Facility (New Perspective of Weldon Spring) at 400 Siedentop Road for compliance with the City's Zoning Regulations and present the following report for your review and consideration.

PROJECT SUMMARY:

Existing Zoning:

- "PC" Planned Commercial

Proposed Use:

- According to Section 405.110 "PC" Planned Commercial Zoning District Regulations and the Land Use Table (Appendix A) Nursing & Residential Care Facilities are permitted as a conditional use. (See also NAICS Code: 62)
-

Area:

- Parcel 1 – 5.99 acres
- Parcel 2 - 0.99 acres

Adjacent Zoning:

- North – “RS-1” (Persimmon Woods Golf Club)
- South – Siedentop Road
- East – “RS-1/2” (Faith Church)
- West – “RS-1/2” (Vacant)

The contact purchaser, Boldt Capital, LLC serving as or acting on behalf of the owner, Ronald & Kathleen Vogt, has submitted a Conditional Use Permit Application for a business that will include congregate care (independent) living units, and assistant living/memory care units.

REGULATORY COMPLIANCE SUMMARY

- 1) The following section of the Code of Ordinances of the City of Weldon Spring would regulate the performance standards for Nursing and Residential Care Facilities:

Section 405.225 (E) Performance Standards for Conditional Uses

Nursing and Residential Care Facilities may be allowed in the "PR," and "PC" zoning districts based on the following criteria:

1. Shall be on a site of at least five (5) acres.
2. The density of development (for apartment-type units) within a Nursing and Residential Care Facility shall not exceed fifteen (15) dwelling units per acre. Living units with cooking facilities shall count as one (1) dwelling unit and living units without cooking facilities shall count as two-thirds (2/3) of a dwelling unit for purposes of calculating the density of development.
3. Nursing and Residential Care Facilities shall be primarily residential in character; however, for Assisted Living, Congregate Care, Residential Care, & Skilled Nursing Facilities, centralized eating facilities for residents of the facility, medical facilities and similar uses associated with the long- or short-term care of patients may be included.
4. An accessible elevator is required for structures with two or more floors.
5. In compliance with other additional reasonable requirements designed to protect the safety and general welfare of adjoining landowners and other residents of the City.

- 2) According to Article VIII, Off-Street Parking and Loading, the following restrictions apply:

- A. Off-street parking shall be provided pursuant to the City Code (Section 405.295), which includes the following requirements.

1. Senior housing facilities: Provide one (1) parking space per dwelling unit.
2. Assisted Living, Residential Care, & Skilled Nursing Facilities (Uses Within NAICS

Code 623): Provide one (1) parking space for every five (5) beds plus one (1) space for every one (1) employee on the maximum shift.

3. Congregate Care Facility: Provide one (1) parking space per dwelling unit.

B. Lighting of the parking area shall conform to the requirements of the City Code.

Generally, lighting shall not cast onto adjacent properties or rights of way.

- 3) According to the "PC" Planned Commercial District regulations, in the Land Use Table a Nursing and Residential Care Facility are permitted as a Conditional Use. In accordance with Article IX: Conditional Use Regulations, notice of the public hearing was made in the local newspaper with general circulation on April 15, 2022, and April 22, 2022, and mailed to all owners within 500' of the subject site on April 14, 2022, and public hearings were scheduled for the May 2, 2022, Planning Commission Meeting and the May 10, 2022 Board of Aldermen Meeting. After the public hearing, the Planning and Zoning Commission shall review the application based on evidence presented during the public hearing. Consideration should be given to the effect of the requested use on the health, safety, morals and general welfare of the residents of the area in the vicinity of the property in question and the residents of the City generally.

In considering the conditional use, the Planning and Zoning Commission shall also consider the following standards and ensure the Commission's response to each is in the affirmative.

1. Whether the proposed conditional use is consistent with the City's Comprehensive Plan and will not impede normal orderly development of the neighborhood.

Yes. The Comprehensive Plan designates the subject site as Old Town, which is intended for limited residential, retail, office, commercial services, hospitality and entertainment, parks and institutional uses.

2. The compatibility with surrounding uses and compatibility with the surrounding neighborhood, including any substantial impact on property values.

Yes. The site has been vacant and used for agricultural purposes. The surrounding properties on Siedentop Road and Weldon Spring Road are being used as a church (Faith Church of Weldon Spring), multi-family dwellings (The Trace Apartments), vacant ground to the west, a future City Park across the street, and a golf course (Persimmon Woods Golf Club) to the north. The improvement of this site for a nursing and residential care facility would not have any negative impact on property values. This use will have limited impact on the school district, yet grow the city population as well as attract visitors to the City who will purchase fuel and other retail items.

3. The comparative size, floor area, mass and general appearance of the proposed structure in relationship to adjacent structures and buildings in the surrounding properties and neighborhood.

Yes. The proposed building. Which has a maximum of three (3) floor levels, would be consistent with the adjacent Trace Apartments, which also contains three (3) story buildings.

4. The amount of traffic movements generated by the proposed use and the relationship to the amount of traffic on abutting streets and on minor streets in the surrounding neighborhood in terms of the street's capacity to absorb the additional traffic and any significant increase in hourly or daily traffic levels.

Yes. The vehicular trip generation study completed by Civil & Environmental Consultants, Inc. (CEC) is acceptable as the hourly peak trip generation is less than fifty (50) trips.

5. The added noise level created by activities associated with the proposed use and the impact of the ambient noise level of the surrounding area and neighborhood.

Yes. The use would be almost housed completely inside the building. The closest single-family residence is over 400 feet from the proposed nursing and residential care facility. The current number of off-street parking spaces would be one hundred (100). Some ambient noise would be generated by in the parking lot and the residents that go outdoors; however, noise levels would not be anticipated to create a nuisance.

6. The impact of night lighting in terms of intensity, duration and frequency of use as it impacts adjacent properties and in terms of presence in the neighborhood.

Yes. Lighting would be restricted to not create a negative impact on adjacent properties.

7. The impact of the landscaping of the proposed use in terms of landscaped areas, buffers and screens.

Yes. A concept Landscape plan shall be prepared. The Planned Commercial (PC) Zoning District states:

Green Space: At least thirty-five percent (35%) of the site shall consist of high-quality landscaping, pedestrian-ways, outdoor gathering areas, buffering, and preserved natural woodlands, creeks, and topography.

Buffer Yards: Twenty-five (25) feet when abutting a tract of land being used or zoned for single-family purposes in accordance with Section 405,250(E).

Section 405,250(E)(5) - Sites Abutting Residentially Zoned Property: Any site in a non-residentially zoned district that abuts a single-family zoning district or a single-family use in a "PR" District shall provide a buffer yard adjacent to such single-family zoned or used property. Buffer yards shall be at least twenty (20) feet in width and devoted entirely to landscape material, including trees, bushes, grasses, fences, walls and berms.

8. The potential for the proposed use to remain in existence for a reasonable period of time and not become vacant or unused. Consideration should also be given to unusual single purpose structures or components of a more temporary nature.

Yes. With the increasing number of elderly citizens that are in need of nursing and residential care, the demand for these types of facilities will only increase in the future. According to the Health & Human Service Department (HHS), an estimated sixty-nine percent (69%) of Americans will require long-term care services at some point in their

lives for an average of about three (3) years. By the year 2030, 1 in 5 Americans is projected to be 65 years old and over. As the number of seniors in Missouri grows so will the demand for quality long term care.

9. Whether there are any facilities near the proposed use (such as schools or hospitals) that require special protection.

Yes. Schools and hospitals would not require special protection from a nursing care facility. It is advantageous to have a hospital that is as close as Progress West to provide emergency medical care as it is needed.

According to Article IX, No conditional use permit shall be recommended by the Commission if the written findings of fact do not respond favorably to each of the aforementioned standards. Additional items that must be addressed is the aisle width on the side of the building and the requirement for additional off-street parking spaces.

The following conditions are recommended for Conditional Use Permit #22-0020:

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.

ACTION

After considering the evidence provided during the public hearing, the opinions of law, and findings of fact, the Planning Commission shall make a motion to approve, approve with conditions or deny the Conditional Use Request. A written description responding to each of the nine (9) finding of fact shall be provided and referenced in the Planning Commission's motion.

The Planning Commission shall provide their report and recommendation to the Board within ninety (90) days of the close of the Public Hearing. If the Planning and Zoning Commission fails to file said report and recommendation with the Board of Aldermen within ninety (90) days, the application shall be forwarded to the Board of Aldermen with a favorable recommendation.

BILL NO. 1176

ORDINANCE NO. _____

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR
WELDON SPRING RE, LLC, TO ALLOW A NURSING & RESIDENTIAL CARE FACILITY
IN A "PC" PLANNED COMMERCIAL ZONING DISTRICT ON A
CERTAIN TRACT OF LAND LOCATED AT 400 SIEDENTOP
ROAD IN THE CITY OF WELDON SPRING, MISSOURI

WHEREAS, Ronald K. & Jeanette R. Vogt are the owners of a tract of land (6.98 acres) located on Siedentop Road (400 Siedentop Road) as described in the attached "Exhibit A"; and

WHEREAS, Weldon Springs, RE LLC, came to a contractual real estate purchase agreement with Ronald K. & Jeanette R. Vogt to purchase the said tract of land at 400 Siedentop Road"; and

WHEREAS, on March 24, 2022, the concept plan was found to be acceptable by the City Planner and City Engineer, which is a condition of granting the Conditional Use Permit; and

WHEREAS, Faeq Hussain, with Boldt Capital, LLC & Weldon Springs, RE LLC, has filed a request for a Conditional Use Permit on April 8, 2022, to allow a Nursing and Residential Care Facility to be known as New Perspective of Weldon Spring in a "PC" Planned Commercial Zoning District at 400 Siedentop Road within the City of Weldon Spring, Missouri; and

WHEREAS, in accordance with the Land Use Table, shown as Attachment 1 in Chapter 405 of the Municipal Code, Nursing and Residential Care Facilities is a use permitted as a conditional use within the "PC" Planned Commercial Zoning District, pursuant to the conditions of the approved Conditional Use Permit; and

WHEREAS, following proper notice, the Planning and Zoning Commission held a public hearing on May 2nd, 2022 and the Board of Aldermen held a public hearing on May 10th, 2022 on the Conditional Use Permit Application; and

WHEREAS, on June 6th, 2022, the Planning and Zoning Commission reviewed the application for a Conditional Use Permit and made a recommendation to the Board of Aldermen that the Board approve the Conditional Use Permit for Weldon Springs, RE LLC.

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

SECTION 1: That the Conditional Use Permit for the New Perspective of Weldon Spring development previously submitted and reviewed after proper notice and public hearing, is hereby approved 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 2: That this Ordinance shall be in full force and effect upon its enactment and approval.

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF
WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2022.*

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

To approve Bill #

Motioned: _____

Seconded: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Baker	_____	_____	_____
Clutter	_____	_____	_____
Conley	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____

EXHIBIT A

LEGAL DESCRIPTION OF REAL PROPERTY

TRACT 1:

A tract of land being part of U.S. Survey 1796, Township 47 North, Range 3 East of the Fifth Principal Meridian, City of Weldon Spring, St. Charles County Missouri and being more particularly described as follows:

Commencing at the Northwest corner of Lot C of "Vogt Subdivision", a subdivision according to the plat thereof recorded in Plat Book 50, Pages 239-240 of the St. Charles County Records; thence leaving the said Northwest corner of Lot C of "Vogt Subdivision", North 20 degrees 39 minutes 38 seconds West 60.06 feet to a point on the East line of property conveyed to Larry D. and Barbara J. Neeslage according to the deed thereof recorded in Book 1819 Page 158 of the said Records; thence along the said East line of the Neeslage property, North 20 degrees 39 minutes 38 seconds West 113.69 feet to a point on the Southeast line of property conveyed to Heanster Family L.P. according to the deed thereof recorded in Book 1876 Page 1682 of the said Records; thence along the Southeast line of the Heanster Family L.P. property, North 63 degrees 19 minutes 23 seconds East 772.58 feet to a point on the West line of property conveyed to Faith Church St. Louis according to the deed thereof recorded in Book 6262 Page 2303 of the said Records; thence along the said West line of the Faith Church St. Louis property, the following courses and distances, South 45 degrees 11 minutes 44 seconds East 55.89 feet; and South 13 degrees 23 minutes 32 seconds East 121.86 feet to a point on the West line of property conveyed to Stedentop Professional Park Partnership, LLC according to the deed thereof recorded in Book 5106 Page 759 of the said Records; thence along the said West line of the Stedentop Professional Park Partnership, LLC property, the following courses and distances, South 60 degrees 10 minutes 11 seconds West 31.02 feet; South 18 degrees 15 minutes 38 seconds West 45.79 feet; South 15 degrees 22 minutes 57 seconds West 58.54 feet; South 23 degrees 35 minutes 36 seconds West 64.67 feet; South 21 degrees 14 minutes 18 seconds West 65.53 feet; and South 21 degrees 21 minutes 33 seconds West 65.13 feet to a point on the North right-of-way line of Stedentop Road, 60 feet wide, as established by deed recorded in Book 3186 Page 1690 of the said Records; thence along the said North right-of-way line of Stedentop Road, the following courses and distances, along a curve to the left whose chord bears South 72 degrees 26 minutes 57 seconds West 4.06 feet and whose radius point bears South 17 degrees 26 minutes 16 seconds East 1036.08 feet from the last mentioned point, an arc distance of 4.06 feet; and South 72 degrees 20 minutes 11 seconds West 595.36 feet to the Point of Beginning, containing 6.008 acres according to calculations by Bax Engineering Company during September, 2019.

TRACT 2:

A tract of land being part of U.S. Survey 1796, Township 47 North, Range 3 East of the Fifth Principal Meridian, City of Weldon Spring, St. Charles County Missouri and being more particularly described as follows:

Commencing at the Northwest corner of Lot C of "Vogt Subdivision", a subdivision according to the plat thereof recorded in Plat Book 50, Pages 239-240 of the St. Charles County Records; thence leaving the said Northwest corner of Lot C of "Vogt Subdivision", North 20 degrees 39 minutes 38 seconds West 60.06 feet to a point on the East line of property conveyed to Larry D. and Barbara J. Neeslage according to the deed thereof recorded in Book 1819 Page 158 of the said Records; thence along the said East line of the Neeslage property, North 20 degrees 39 minutes 38 seconds West 113.69 feet to a point on the Southeast line of property conveyed to Heanster Family L.P. according to the deed thereof recorded in Book 1876 Page 1682 of the said Records; thence along the Southeast line of the Heanster Family L.P. property, North 63 degrees 19 minutes 23 seconds East 772.58 feet to a point on the West line of property conveyed to Faith Church St. Louis according to the deed thereof recorded in Book 6262 Page 2303 of the said Records; thence along the said West line of the Faith Church St. Louis property, the following courses and distances, South 45 degrees 11 minutes 44 seconds East 55.89 feet; and South 13 degrees 23 minutes 32 seconds East 121.86 feet to the Actual Point of Beginning of the tract of land herein described; thence continuing along the said West line of the Faith Church St. Louis property, the following courses and distances, South 21 degrees 49 minutes 08 seconds East 58.36 feet; South 43 degrees 54 minutes 18 seconds East 81.86 feet; South 26 degrees 37 minutes 56 seconds East 32.39 feet; and South 29 degrees 44 minutes 03 seconds East 160.84 feet to a point on the North right-of-way line of Stedentop Road, 60 feet wide, as established by deed recorded in Book 3186 Page 1690 of the said Records; thence along the said North right-of-way line of Stedentop Road, along a curve to the left whose chord bears South 80 degrees 13 minutes 56 seconds West 274.94 feet and whose radius point bears South 92 degrees 05 minutes 59 seconds East 1090.00 feet from the last mentioned point, an arc distance of 275.76 feet to a point on the East line of property conveyed to Mary Jane Vogt, Trustee of the Carl G Stedentop and Emma K Stedentop Revocable Living Trusts according to the deed thereof recorded in Book 1387 Page 1491 of the said Records; thence along the said East line of the Vogt property, the following courses and distances, North 05 degrees 21 minutes 33 seconds East 65.13 feet; North 21 degrees 14 minutes 18 seconds East 65.48 feet; North 13 degrees 35 minutes 36 seconds East 64.67 feet; North 15 degrees 22 minutes 57 seconds East 58.54 feet; North 18 degrees 15 minutes 38 seconds East 45.79 feet; and North 40 degrees 10 minutes 11 seconds East 31.02 feet to the Point of Beginning, containing 8.959 acres according to calculations by Bax Engineering Company during September, 2019.

June 10, 2022

Steve Lauer
City Planner
City of Weldon Spring
5401 Independence Road
Weldon Spring, MO 63304

Dear Mr. Lauer:

Subject: New Perspective of Weldon Spring Area Plan
CEC Project 321-712.0001

Thank you for your review of the Area Plans for the above-mentioned project. We have addressed your comments as follows:

1. The Revision Record on the Area Plan needs to be completed for each revision with the No, Date and Description. The first revision was omitted. On the first line put under the headings of NO., Date and Description the following: 1, 05/02/22, City Comments. Move what is currently on the first line to the second line and add the NO. as 2. **The revision block has been updated as requested.**
2. On the Area Plan the I from the ten (10) foot building line on the west side of the overall parcel is not visible due to the layer of existing elevations. The ten (10) foot building line label needs to be moved so that it does not conflict with the existing elevation number. **The 10' Building line label on the west has been moved to eliminate overlapping text.**
3. For the current parking calculations, the comment from the Boldt Company is that Assisted Living units may contain more than one bed. See new parking calculation which includes total Assisted Living beds (Memory Care beds included in total Assisted Living bed count). With the current off-street parking count there cannot be more than one bed in the Assisted Living units unless additional off-street parking spaces are added to accommodate the additional beds. **The proposed parking calculation shown are based on the maximum beds for the Assisted Living units.**

(Ordinance 21-10 Paragraph K):

4. Assisted Living, Residential Care, & Skilled Nursing Facilities (Uses within NAICS Code 623): One (1) parking space for every five (5) beds plus one (1) space for every one (1) employee on the maximum shift.
5. Congregate Care Facility: One (1) parking space per dwelling unit.

Site plan has been updated with calculation shown below:

Parking Calculation

Required Parking

- Congregate Care
 - 1 Space Per Independent Living Unit
 - 30 Units * 1 Space per Unit = 30 Spaces
- Assisted Living
 - 1 Space Per 5 Beds Assisted Living
 - 130 Beds * 1 Space Per 5 Beds = 26 Spaces
- Employees
 - 1 Space Per Every Employee on Max Shift
 - 32 Employees * 1 Space Per Employee on Max Shift = 32 Spaces
- **Total Parking Required: 88 Spaces**

Provided Parking

91 Surface Parking Spots Provided, Including 6 H/C.

4. On the Concept Landscape Plan the Kindred Spirit Oak cannot be utilized as a street tree under the heading of Canopy-shade trees as it is not on the approved street tree list.
Kindred Spirit Oak Tree removed from plans.
5. On the Concept Landscape plan under the heading Landscape Calculations (Grid sections): Grid Section B-1 has a listing that thirty-five (35) percent of the trees are to be removed. On the Tree Preservation Plan only two trees are listed in Section B-1, and they are both labeled as being preserved. Please list each of the trees that are to be removed as part of the thirty-five (35) percent of the total trees to be removed in that Section. If any monarch trees are to be removed in Section B-1, please include the reason for removal. A Tree Removal Permit shall be required prior to the removal of any monarch or any protected tree except as exempted by Section 235.030.A of the Code of Ordinances of the City of Weldon Spring. **15 out of 15 Monarch trees are proposed to be preserved. Note added to bottom of Tree Preservation Plan to state Monarch trees are to be preserved. Trees in section B-1 include: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.**

Trees 1 and 2 are proposed to be preserved. Trees 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 are proposed to be removed.

35 % of trees are proposed to be removed in excess of 50 %.

Replacement trees provided by tree preservation in all other grid areas per City of Weldon Spring ordinance for tree removal credits.

Refer to 'Landscape Calculations (Grid sections)' on sheet L1.01 for more information.

The Weldon Spring ordinance (Chapter 235 Tree Conservation and Protection - Section 235.030 Tree Removal Regulation) allows replacement trees to be provided by existing trees that are being preserved. We have noted that on the Landscape Plan sheet L1.01 under the landscape calculations summary as follows: "Replacement trees provided by tree preservation in all other grid areas per City of Weldon Spring ordinance for tree removal credits."

6. In non-residential districts lighting fixtures, except for traffic signals, shall not exceed a height equal to or less than the value three plus (3+) (D/3) where D is the distance in feet to the nearest property boundary. In no case shall the fixture exceed a height of twenty-four (24) feet. All the streetlights have been reduced from 24' to 23' except the light west of the ADA parking, it is shown at 20' to meet the light standard height requirements.
7. Please note that Section 410.630 Public Uses will need to be met as a part of this development. Direct land to be reserved for dedication to the City of Weldon Spring will not be required as the suggested area is not acceptable due to its size being less than two (2) acres and it being impractical and impossible to secure additional lands. The City of Weldon Spring, will in lieu of a land donation request a cash donation. The Board of Aldermen shall require, prior to final approval of the subdivision plat, that the applicant deposit with the City Treasurer a cash payment in lieu of land reservation. As requested by the City of Weldon Spring, the Applicant will agree to make a cash payment in lieu of a land donation based on third party appraisal appointed by the city.

Comments from the City Engineer


1. Parking Lot drainage — Where are the parking lot inlets? The flow line shows the water goes to the east side of the parking lot, a storm pipe is shown near the edge of the parking lot, but the inlets to drain the lot are not shown. The inlet symbols have been revised to be more visible and all the inlets have been labeled.
2. There is a roadway curb inlet in the west entrance. The roadway drainage system would need to be modified by moving the curb inlet. The city does not want a grated inlet in the approach as these are higher maintenance items with grates/bolts frequently being broken by trucks, snowplows, etc. Suggest shifting the entrance to the east to miss this curb inlet. Both front entrances and parking could be shifted to the right, so roadway drainage is not in conflict. The existing inlet in the west entrance shall be removed. A new curb inlet is proposed just West of the cross walk that will be piped to the location of the removed inlet.
3. Proposed Crosswalk — Will need standard signing per MUTCD. (Does this align with where the city would prefer crosswalk for future park?) The Signs have been labeled at the cross walk. The exact location of the walk will be coordinated with the City during the construction plan review and approval phase.

Thank you again for your review and comments. Please advise if any additional comments arise. You can reach me at 314.656.4591 or by email at kschoenike@cecinc.com.

Pickett, Ray & Silver, Inc., part of CEC
Project # 321-721
Page 4
June 10, 2022

Sincerely,

PICKETT, RAY & SILVER, INC., PART OF CIVIL & ENVIRONMENTAL
CONSULTANTS, INC.



Karl A. Schoenike, PE
Project Manager

Enclosures: Revised Area Plans
Revised landscaping Plans

cc: the Boldt Company

BILL NO. 1177

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE AREA PLAN FOR
NEW PERSPECTIVE OF WELDON SPRING

WHEREAS, Weldon Springs, RE LLC, has submitted a document containing two (2) pages identified as the “Area Plan for New Perspective of Weldon Spring,” which was originally dated May 2, 2022, and the third revision being dated May 31, 2022, for the Planning & Zoning Commission; and

WHEREAS, Weldon Springs, RE LLC, has submitted a document containing three (3) pages identified as the “Concept Landscape Plan for New Perspective of Weldon Spring,” which was originally dated May 2, 2022, and the third revision being dated May 31, 2022, for the Planning & Zoning Commission; and

WHEREAS, the “Area Plan for New Perspective of Weldon Spring,” has been reviewed by the City Engineer, City Planner and the Planning & Zoning Commission at a duly called public meeting and is now submitted to the Board of Aldermen for approval; and

WHEREAS, on June 6, 2022, the Planning and Zoning Commission made a recommendation to the Board of Aldermen that the Board approve the Area Plan for New Perspective of Weldon Spring.

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, which has a contractual real estate purchase agreement for a certain tract of land with Ronald K. & Jeanette R. Vogt contingent on the approval of New Perspective of Weldon Spring, has provided the City of Weldon Spring with the proper area and concept landscape plans, as described in the attached “**Exhibit A**”; and documentation.

SECTION 2: That a public hearing was held by the City’s Planning & Zoning Commission on May 2, 2022, and the Board of Aldermen on May 10, 2022, for the Area Plan submitted by Weldon Springs RE, LLC.

SECTION 3: That this Board of Aldermen hereby accepts and approve the area and concept plan.

SECTION 4: That this Ordinance shall be in full force and effect upon its enactment and approval.

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF
WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2022.*

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

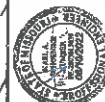
To approve Bill #

Motioned: _____

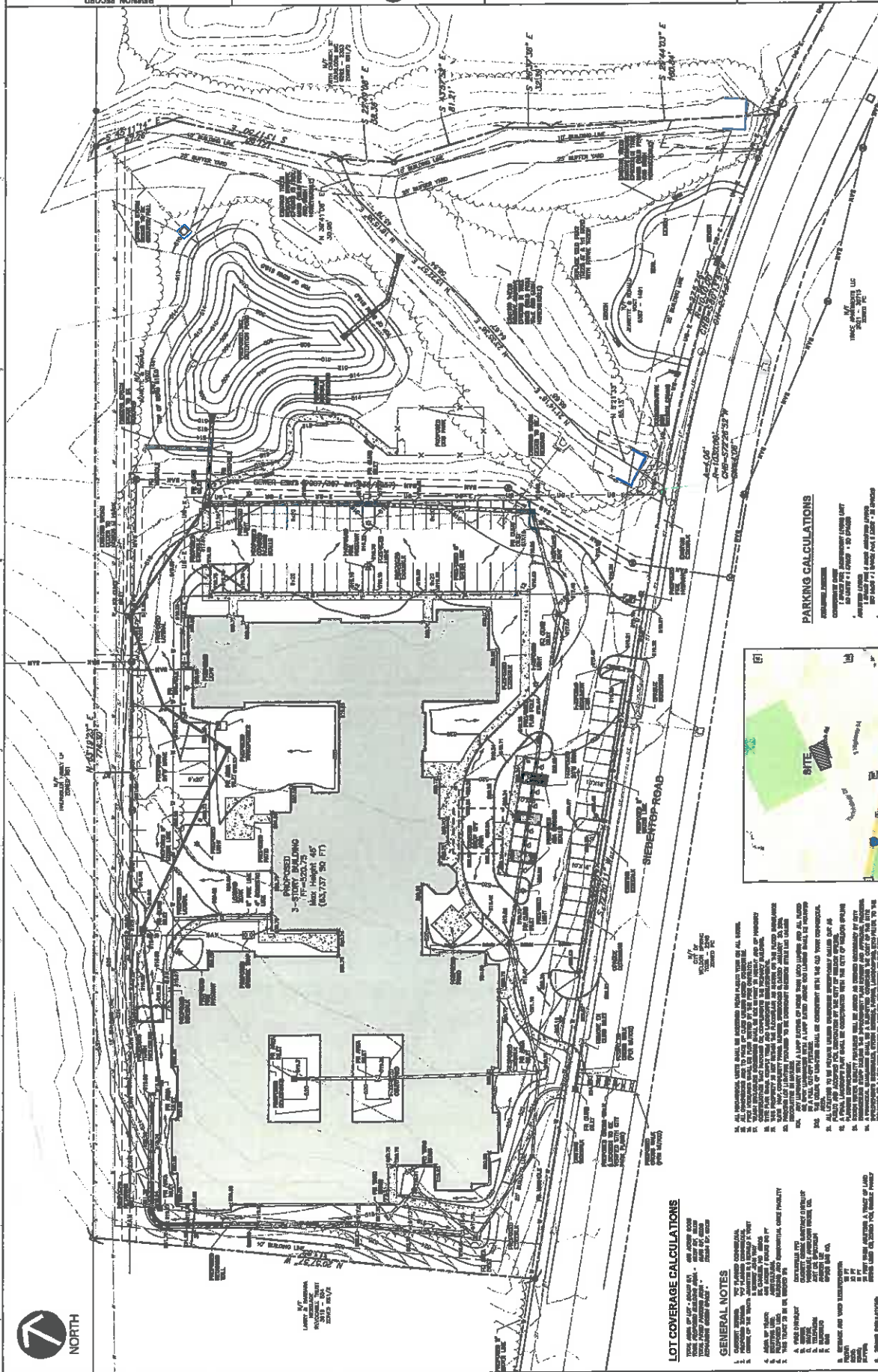
Seconded: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Baker	_____	_____	_____
Clutter	_____	_____	_____
Conley	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____



SCALE IN FEET



PARKING CALCULATIONS

[illegible]

CREATION MAP



LOT COVERAGE CALCULATIONS

TOTAL AREA OF LOT - 60,000 SQ. FT.
 TOTAL PROPERTY INCLUDING ADJ. -
 100,000 SQ. FT.
 TOTAL PAVED PARKING AREA -
 20,000 SQ. FT.

GENERAL NOTES

[illegible]



SP1-2

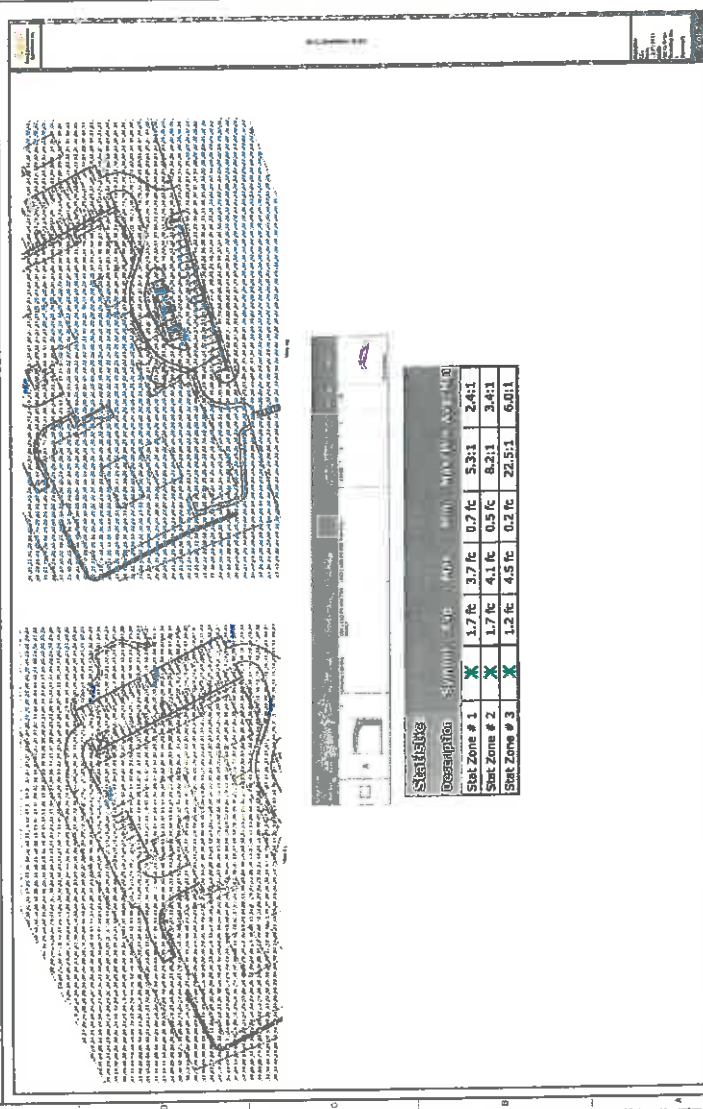
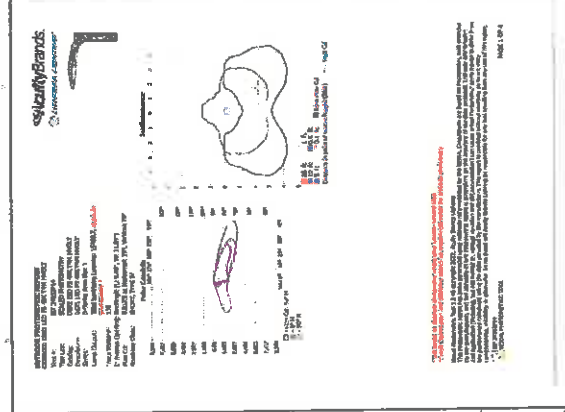
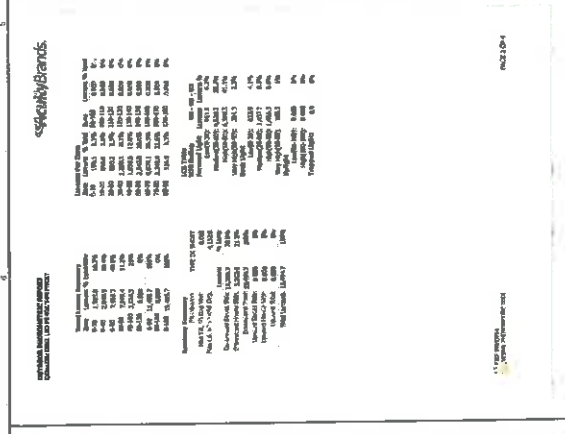
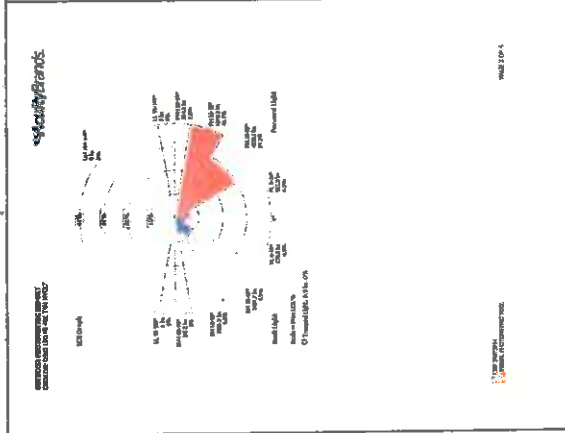
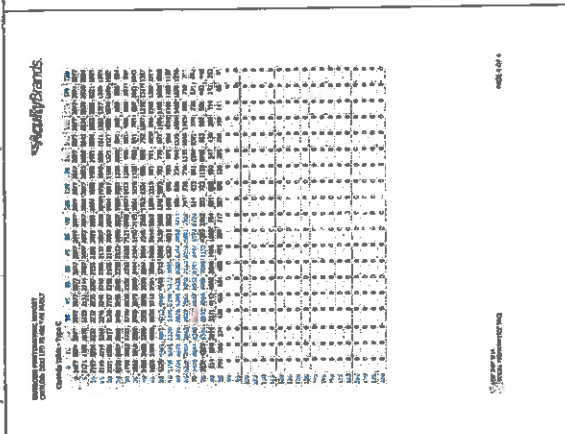
NEW PERSPECTIVE OF WELDON SPRING
LIGHTING PLAN
DATE: APRIL 2002
DRAWN BY: JAH
CHECKED BY: JAH
DATE: 04-18-2002
DWG NO.: 0001

THE BOLDT COMPANY
660 John Nolen Dr., Suite 120
Madison, WI 53713
(608) 260-8400

Pickett
Ray Silver
Part of Civil & Environmental Consultants, Inc. (CEC)
3000 Lakeshore Expressway - Suite 102 - St. Charles, MO 63301
PH: 314.666.6666 FAX: 314.666.6667 WWW.CECINC.COM

REVISION RECORD

NO.	DATE	DESCRIPTION
1	04/18/02	ISSUED FOR PERMIT
2	04/18/02	REVISED PER COMMENTS
3	04/18/02	REVISED PER COMMENTS
4	04/18/02	REVISED PER COMMENTS
5	04/18/02	REVISED PER COMMENTS
6	04/18/02	REVISED PER COMMENTS
7	04/18/02	REVISED PER COMMENTS
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69	04/18/02	REVISED PER COMMENTS
70	04/18/02	REVISED PER COMMENTS
71	04/18/02	REVISED PER COMMENTS
72	04/18/02	REVISED PER COMMENTS
73	04/18/02	REVISED PER COMMENTS
74	04/18/02	REVISED PER COMMENTS
75	04/18/02	REVISED PER COMMENTS
76	04/18/02	REVISED PER COMMENTS
77	04/18/02	REVISED PER COMMENTS
78	04/18/02	REVISED PER COMMENTS
79	04/18/02	REVISED PER COMMENTS
80	04/18/02	REVISED PER COMMENTS
81	04/18/02	REVISED PER COMMENTS
82	04/18/02	REVISED PER COMMENTS
83	04/18/02	REVISED PER COMMENTS
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86	04/18/02	REVISED PER COMMENTS
87	04/18/02	REVISED PER COMMENTS
88	04/18/02	REVISED PER COMMENTS
89	04/18/02	REVISED PER COMMENTS
90	04/18/02	REVISED PER COMMENTS
91	04/18/02	REVISED PER COMMENTS
92	04/18/02	REVISED PER COMMENTS
93	04/18/02	REVISED PER COMMENTS
94	04/18/02	REVISED PER COMMENTS
95	04/18/02	REVISED PER COMMENTS
96	04/18/02	REVISED PER COMMENTS
97	04/18/02	REVISED PER COMMENTS
98	04/18/02	REVISED PER COMMENTS
99	04/18/02	REVISED PER COMMENTS
100	04/18/02	REVISED PER COMMENTS



Statistical

Description	Sum	Min	Max	Avg
Stat Zone # 1	1.7	0.7	5.3	2.4
Stat Zone # 2	1.7	0.5	8.2	3.4
Stat Zone # 3	1.2	0.2	22.5	6.0

New Perspective of Weldon Spring

Weldon Spring, Missouri!

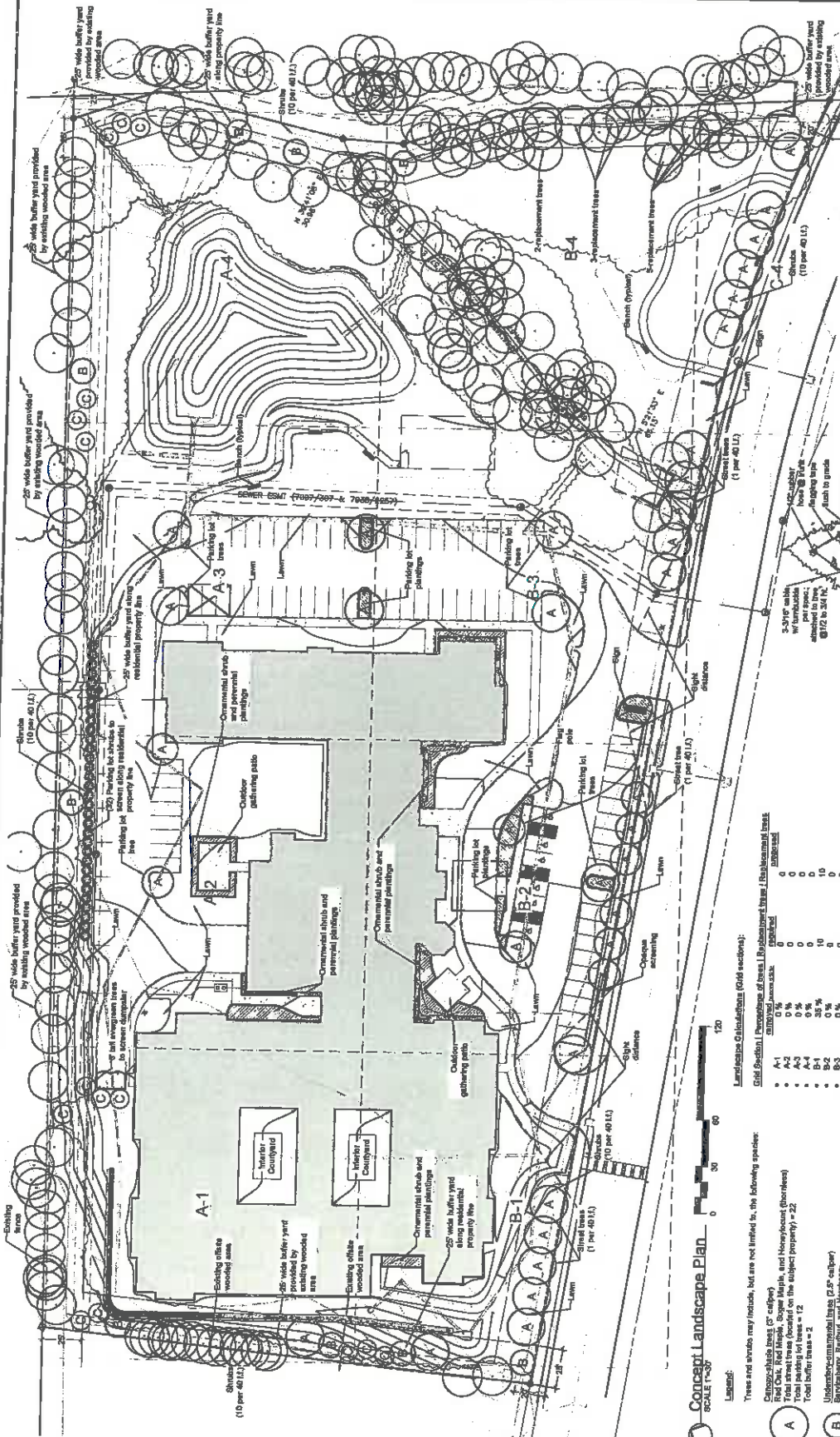
<u>Revisions:</u>		
Date	Description	No.
6/9/22	City Comments	1
8/9/22	City Comments	2
9/30/22	City Comments	3
6/9/22	City Comments	4

Drawn: KP
Checked: RS

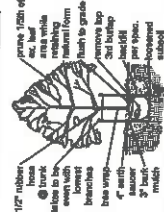
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770 North 42nd Street, Portland, ME 04106
www.loomisassociates.com

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Landscape Architecture Division of Loomis & Loomis Inc.
Landscape Architecture Division of Loomis & Loomis Inc.

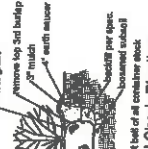
Sheet Title:	Concept Landscape Plan
Sheet No:	L1.01
Date:	4/8/22
Job #:	771.034



Typical Evergreen Planting



Typical Canopy Tree Planting



Shrub Planting

Larval stage characteristics (cold sections):			
Grid position	Percentage of trees with 12 or more scale	Percentage of trees exhibiting any scale	Percentage of trees with 12 or more scale or any scale
a A-1	0	0	0
a A-2	0	0	0
a A-3	0	0	0
a A-4	0	0	0
a B-1	35	10	10
a B-2	0	0	0

[illegible]

- Total site area = 304,112 a.f. (8.50 acres)
- Total greenfields area = 173,364 a.f.
- 25% of Parking area shall contain landscaped material
- Parking area = 49,240 a.f.
- 40,240 a.f. x 2.5% = 1,006 a.f. landscaping required
- 1,480 a.f. landscaping proposed

Concept Landscape Plan
SCALE 1"=30'

Legend:

Trees and shrubs may include, but are not limited to, the following species:

Callozy-shade trees (5' caliper)
Red Oak, Red Maple, Sugar Maple, and Honeylocust (thornless)
Total street trees (located on the subject property) = 22

Total parking lot trees = 12
Total buffer trees = 2

Understory-omnivorous tree frogs (2.5" calliper)
Berylsberry, Redbud, and Hornbeam

(14, 25) સાચું વર્ણન આપો
B = 100% ખાતર આપો

Harvey Spruce, Colorado Blue Spruce, Juniper, and Holly
Total buffer trees = 12
Total acreage trees = 3

Strubbs (2 gallon container size)

Total buffer shrubs = 450

Ornamental Shrub and Perennial Plantings ("B.D.")
3,362 s.f.



Parking lot plantings (T.B.D.)

[illegible]



David Loomis, L.L.P.
10000 N. 100th St.
Overland Park, KS 66210
Tel: 913.241.1000
Fax: 913.241.1001
www.loomis-associates.com

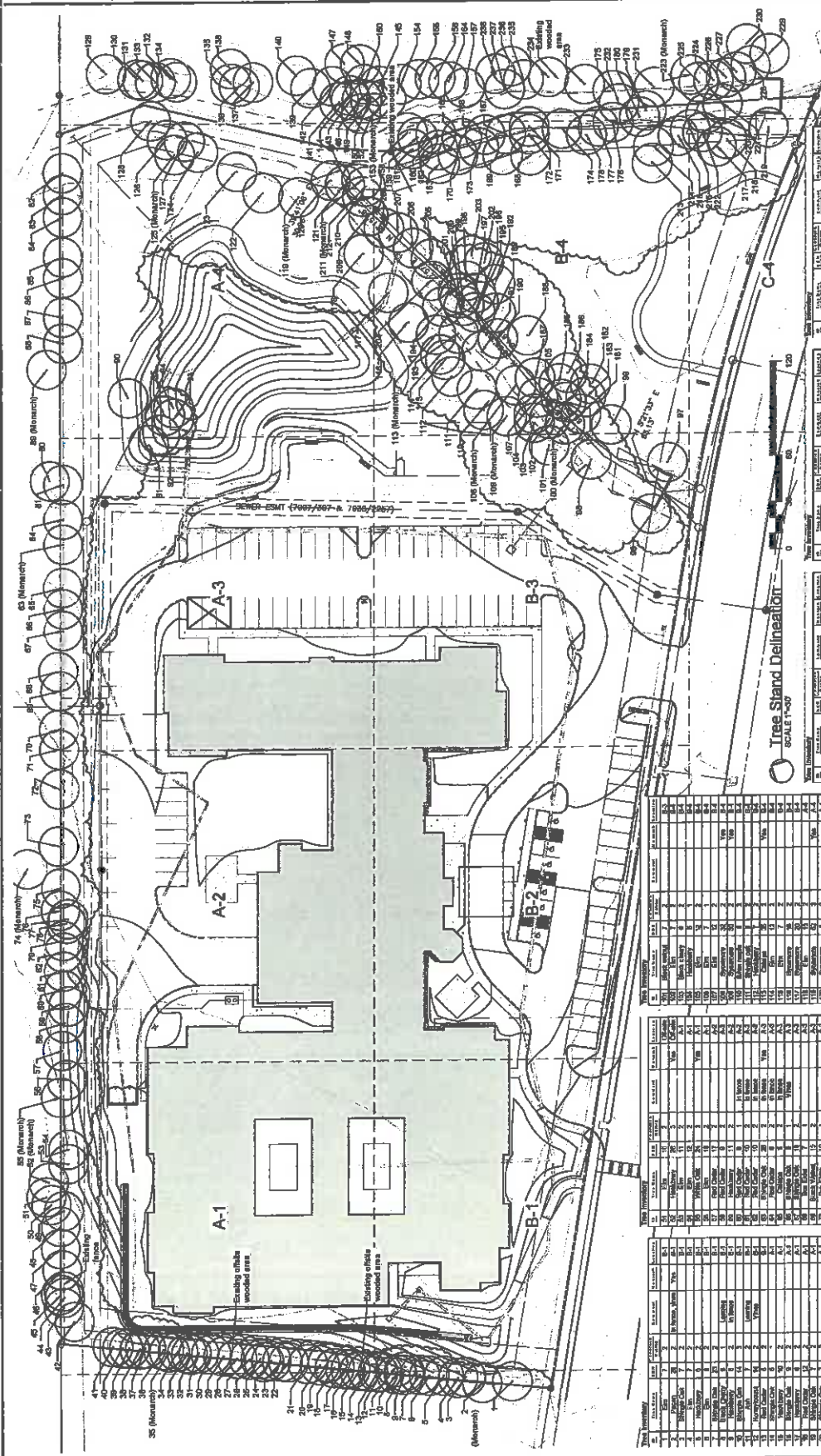
New Perspective of Weldon Spring

Weldon Spring, Missouri

Rev	Description	Date
1	Initial	11/22/02
2	Revised	11/22/02
3	Revised	11/22/02
4	Revised	11/22/02
5	Revised	11/22/02
6	Revised	11/22/02
7	Revised	11/22/02
8	Revised	11/22/02
9	Revised	11/22/02
10	Revised	11/22/02
11	Revised	11/22/02
12	Revised	11/22/02
13	Revised	11/22/02
14	Revised	11/22/02
15	Revised	11/22/02
16	Revised	11/22/02
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97	Revised	11/22/02
98	Revised	11/22/02
99	Revised	11/22/02
100	Revised	11/22/02

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www.loomis-associates.com

Sheet No.	1
Sheet Title	Tree Stand Delineation
Scale	1" = 100'
Date	11/22/02
Job No.	171.004



Tree ID	Tree Species	Tree Size	Tree Condition	Tree Location
1	Red Oak	12"	Good	100'
2	Red Oak	12"	Good	100'
3	Red Oak	12"	Good	100'
4	Red Oak	12"	Good	100'
5	Red Oak	12"	Good	100'
6	Red Oak	12"	Good	100'
7	Red Oak	12"	Good	100'
8	Red Oak	12"	Good	100'
9	Red Oak	12"	Good	100'
10	Red Oak	12"	Good	100'
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95	Red Oak	12"	Good	100'
96	Red Oak	12"	Good	100'
97	Red Oak	12"	Good	100'
98	Red Oak	12"	Good	100'
99	Red Oak	12"	Good	100'
100	Red Oak	12"	Good	100'

BILL NO. 1178

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WELDON SPRING, MISSOURI, TO ESTABLISH A
PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND
SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS

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

SECTION 1: *Declaration of Policy*

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of the City, their private financial or other interests in matters affecting the city.

SECTION 2: *Conflicts of Interest*

- A. All elected and appointed officials as well as employees of a political subdivision must comply with Chapter 105 of Missouri Revised Statutes on conflicts of interest as well as any other state laws governing official conduct.
- B. Any member of the governing body of the City who has a "substantial or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his or her spouse, or his or her dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$ 10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$ 5,000 or more per year from any individual, partnership, organization, or association within any calendar year.

SECTION 3: *Disclosure Reports*

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1st of each year, or the appropriate deadline as referenced in Section 105.487, RSMo, if any such transactions occurred during the previous calendar year.

- A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$ 500.00), if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
- B. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$ 500.00), if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
- C. The chief administrative officer, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1st of each year, or the appropriate deadline as referenced in Section 105.487, RSMo, the following information for the previous calendar year.
 - 1. The name and address of each of the employers of such person from whom income of one thousand dollars (\$ 1,000.00) or more was received during the year covered by the statement;
 - 2. The name and address of each sole proprietorship that he or she owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he or she was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Missouri Secretary of State; the name, address and general nature of the business conducted by any closely held corporation or limited partnership in which the person owned ten percent (10%) or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interests;
 - 3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

SECTION 4: *Filing of Reports.*

- A. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year.

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1st and the statement shall cover the calendar year ending the immediately preceding December 31st ; provided that any member of the Board of Aldermen may supplement the financial interest statement to report additional interests acquired after December 31st of the covered year until the date of filing of the financial interest statement.
2. Each person appointed to office shall file the statement within thirty (30) days of such appointment or employment covering the calendar year ending the previous December 31st .
3. Every candidate is required to file a personal disclosure statement shall file no later than fourteen (14) days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve (12) months prior to the closing date of filing for candidacy.

B. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

SECTION 5: Filing of Ordinance

A certified copy of this ordinance, adopted prior to September 15th, shall be sent within ten (10) days of its adoption to the Missouri Ethics Commission.

SECTION 6: Effective Date

This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two (2) years from the date of passage.

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF
WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2022.*

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

To approve Bill #

Motioned: _____

Seconded: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Baker	_____	_____	_____
Clutter	_____	_____	_____
Conley	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____



Michael E. Hurlbert, AICP
Director

May 17, 2022

The Honorable Donald Licklider, Mayor
City of Weldon Spring
5401 Independence Rd.
Weldon Spring, MO 63304

Re: Urban County Cooperative for Community Development Block Grant (CDBG) funding

Dear Honorable Donald Licklider:

The purpose of this letter is to inform you that your city has an opportunity to receive annual Community Development Block Grant (CDBG) funds directly from the U.S. Department of Housing and Urban Development (HUD) by a cooperative arrangement with other jurisdictions in St. Charles County. Currently, the St. Charles Urban County, as recognized by HUD, receives and programs about \$1.1 million annually on behalf of residents in participating jurisdictions.

Units of general local government in St. Charles County have the right to choose whether to be included in or excluded from the Urban County. Currently participating jurisdictions -- Cottleville, Dardenne Prairie, Lake St. Louis, New Melle, St. Charles, St. Paul, St. Peters, Weldon Spring, Wentzville, and St. Charles County – must in 2022 enact new cooperation agreements to continue funding beyond December 31 of this year. Nonparticipating jurisdictions now have an opportunity to join the Urban County to receive funding beginning in 2023. And jurisdictions with a population of at least 50,000 residents may either discontinue participation with the Urban County and qualify as a separate metropolitan jurisdiction or relinquish its current metropolitan status and join the St. Charles Urban County, as the case may be.

Since its creation in 2010, the St. Charles Urban County has chosen to focus on **Neighborhood Stability**, including housing rehabilitation and demolition, and **Public Services**, including essential transportation for the elderly and disabled, and serving County residents who are at risk or currently experiencing homelessness. Additionally, some funding has been allocated to address a lack of affordable rental housing and to identify impediments to affordable housing.

Cooperation agreements have an initial term of three years at the end of which jurisdictions may choose to remain or opt out for a second three-year period. To continue qualification as an Urban County, units of government with collectively at least 200,000 residents must enter into cooperation agreements and agree to HUD requirements. The County is willing to enact new agreements and requalify as an Urban County with cities wishing to do so. Cooperation agreements require that the County and cities agree to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities. Participating jurisdictions additionally participate automatically in HUD's HOME program and are not eligible to receive CDBG grants from the State of Missouri.

The County requests that your city by letter notify Robert Myers, Planning and Zoning Division Director, by June 3, 2022 to inform him whether your jurisdiction intends to participate (and enact cooperation agreements) or decline to participate. Your letter may be emailed to rmyers@sccmo.org or mailed or delivered to Robert Myers, St. Charles County, Community Development Department, 201 N. Second Street, Suite 410, St. Charles, MO 63301. If your city currently participates but plans to discontinue please also notify Dominique Waters, HUD St. Louis Field Office, at Dominique.Waters@hud.gov.

A draft cooperation agreement is attached for your review and consideration. For your city to participate, please deliver two executed agreements, together with evidence of authorization by your governing body, by July 15, 2022 to Robert Myers at the above address. St. Charles County must submit all necessary documentation to HUD by August 5, 2022.

For questions, or to discuss this matter in detail, please feel free to contact Mr. Myers.

Thank you for your consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael E. Hurlbert", with a horizontal line extending from the end of the signature.

Michael Hurlbert, AICP

Director of Community Development

BILL NO. 1179

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WELDON SPRING,
MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A
COOPERATION AGREEMENT BETWEEN THE COUNTY
OF ST. CHARLES, MISSOURI AND THE CITY OF WELDON SPRING,
MISSOURI FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR FISCAL YEARS 2023-2025

WHEREAS, in 1974, the U.S. Congress enacted and the President signed into law "The Housing and Community Development Act of 1974," hereinafter called the "Act," relating to federal involvement in a wide range of housing and community development activities; and

WHEREAS, the Act recognizes that units of general local government (UGLG) may enter into cooperation agreements with counties to form an "urban county" and undertake community development activities as authorized by Section 105 of the Act; and

WHEREAS, Title I of the Act, denominated as "Community Development," authorizes programs for housing and community development in urban counties or other qualifying jurisdictions and authorizes annual Federal financial assistance to implement plans to meet community development needs; and

WHEREAS, the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program are consolidated under Title I of the Act; and

WHEREAS, the Board of Aldermen of the City of Weldon Spring finds and determines that it is in the best interest of the City to enter into a Cooperation Agreement by and between the City of Weldon Spring, Missouri, and St. Charles County for participation in the Community Development Block Grant Program for fiscal year 2023 through 2025; and

WHEREAS, the provisions of Sections 70.210 to 70.320 of Revised Statutes of the State of Missouri empower municipalities and political subdivisions of the State to contract with each other for common services and the purposes herein set out.

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

SECTION 1: That the form, terms, and provisions of the Cooperation Agreement by and between the County of St. Charles, Missouri and the City of Weldon Spring, Missouri for Participation in the Community Development Block Grant Program for Fiscal Years 2023 through 2005, attached hereto, marked as Exhibit A, and incorporated by reference herein (the "Cooperation Agreement"), be and they hereby are approved and the Mayor is hereby authorized, empowered and directed to further negotiate, execute, acknowledge, deliver and administer on behalf of the City such Agreement in substantially the form attached hereto. The City Clerk is

hereby authorized and directed to attest to the Agreement and other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of the Agreement and this Ordinance.

SECTION 2: That this Ordinance shall be in full force and effect upon its enactment and approval.

*READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF
WELDON SPRING, MISSOURI, THIS _____ DAY OF _____ 2022.*

Donald D. Licklider, Mayor

Attest:

William C. Hanks, City Clerk

To approve Bill #

Motioned: _____

Seconded: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Baker	_____	_____	_____
Clutter	_____	_____	_____
Conley	_____	_____	_____
Kolb	_____	_____	_____
Martiszus	_____	_____	_____
Yeager	_____	_____	_____
Licklider	_____	_____	_____

Absent: _____

**A COOPERATION AGREEMENT BETWEEN THE COUNTY OF ST.
CHARLES, MISSOURI AND THE CITY OF WELDON SPRING, MISSOURI
FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM FOR FISCAL YEARS 2023 THROUGH 2025**

This "Urban County Cooperation Agreement" (hereinafter referred to as "Cooperation Agreement") is made and entered into as of _____, 2022, by and between the County of St. Charles, a political subdivision of the State of Missouri (hereinafter called "County"); and, the City of Weldon Spring, a fourth class city of the State of Missouri, located in the County of St. Charles (hereinafter called "City"), and jointly referred to as "Parties."

WITNESSETH

WHEREAS, in 1974, the U.S. Congress enacted, and the President signed into law "The Housing and Community Development Act of 1974," (hereinafter called the "Act") relating to federal involvement in a wide range of housing and community development activities and containing eight separate titles; and

WHEREAS, the Act recognized that units of general local government (UGLG) may enter into cooperation agreements with counties in order to form an "urban county" and undertake community development activities as authorized by Section 105 of the Act; and

WHEREAS, Title I of the Act, denominated as "Community Development," consolidates several existing categorical programs for housing and community development into new programs for such housing and community development in urban counties or communities by providing financial assistance annually for area-wide plans for housing, public services, and public works programs; and

WHEREAS, the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program are consolidated under Title I of the Act; and

WHEREAS, the County desires to request that the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD"), designate the County as an "urban county"; and

WHEREAS, the County as an urban county is eligible to receive CDBG funds with other units of general local government (UGLG) which have entered into a cooperation agreement with the County to jointly participate in the program; and

WHEREAS, the City desires to participate with the County in said programs; and

WHEREAS, the Community Development Block Grant regulations issued pursuant to the Act provide that qualified urban counties must submit an application to the U.S. Department of Housing and Urban Development for funds, and that UGLG's, cities and smaller communities within the metropolitan area not qualifying as metropolitan cities may join the County in said application and thereby become a part of a more comprehensive county effort; and

WHEREAS, as the urban county applicant, the County must take responsibility and assume all obligations of an applicant under federal statutes, including the analysis of needs; the setting of objectives; the development of community development and housing assistance plans; the consolidated plan; and the assurances of certifications; and

WHEREAS, to qualify as an "urban county" for the period 2020-2022, St. Charles County has enacted or renewed Cooperation Agreements with the City of Cottleville, the City of Dardenne Prairie, the City of Lake St. Louis, the City of New Melle, the City of St. Paul, the City of St. Peters, the City of St. Charles, the City of Weldon Spring, and the City of Wentzville; and

WHEREAS, by executing this Cooperation Agreement, the Parties hereby give notice of their intention to participate in the Urban County CDBG Program; and

WHEREAS, the provisions of Sections 70.210 to 70.320 RSMo (2000) empower municipalities or political subdivisions to contract with each other for common service.

NOW THEREFORE, in consideration of the mutual promises, recitals and other provisions hereof, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

SECTION I. General.

- A. **Responsible Officers.** The Director of the County Department of Community Development (hereinafter referred to as "County Director") is hereby authorized to act as applicant for the CDBG Programs and to administer funding and activities under the programs.
- B. **Cooperation.** The City and County have the authority to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities. Parties agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.
- C. **Term of Agreement.** The term of this Cooperation Agreement shall be for a period of three (3) years commencing January 1, 2023 through December 31, 2025. In addition, this Agreement will automatically renew for a new, second consecutive three-year term, unless the City provides written notice at least one hundred eight (180) days prior to the end of the initial term that it elects not to participate in a new qualification period. By April 27, 2025, or by the date

specified in HUD's urban county qualification notice for the next qualification period, but not less than one hundred and eight (180) days prior to the end of the initial term, the County will notify the City in writing of its intention not to participate in the program as an urban county for a successive three-year term.

The Parties agree to adopt amendments to this Cooperation Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice by HUD. Any amendment to this Cooperation Agreement shall be submitted to HUD as required by the Regulations. The parties cannot terminate or withdraw from the Cooperation Agreement while the Cooperation Agreement remains in effect unless the County does not receive a grant for any year of the term.

The Cooperation Agreement remains in effect until the Urban County CDBG Program and HOME Program funds and income received 2023-2025 are expended and the funded activities are completed, but the foregoing does not constitute an extension term.

- D. **Scope of Agreement.** This Cooperation Agreement covers the following formula funding programs administered by HUD where the County is awarded and accepts funding directly from HUD: the CDBG Entitlement Program and the HOME Investment Partnership (HOME).
- E. **Effective Date of Agreement.** This agreement shall be in full force and effect when HUD determines that the County qualifies as an urban county within the meaning of the Act and the regulations promulgated by HUD pursuant to the Act.

SECTION II. Preparation and Submittal of CDBG Funding Applications.

- A. **Inclusion of City as Applicant.** Parties agree that City shall be included in the application the County shall submit to the U.S. Department of Housing and Urban Development for Title I Housing and Community Development Block funds under the above recited Act. City, by the execution of this Cooperation Agreement, agrees to have its demographic data, as defined in Section 106 of the Act, included in the formula allocation of funds to the County. County agrees to include City as a part of its Consolidated Plan to be submitted to HUD under the terms and conditions of the Act. The City understands that it may not apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which it participates in the County's CDBG program; and that it may receive a formula allocation under the HOME Program only through the County. Thus, even if the County does not receive a HOME formula allocation, City cannot form a HOME consortium with other local governments. Furthermore, City agrees that the City may receive a formula allocation under HUD's Emergency Solutions Grant (ESG) Program only through the County.

- B. **Application Submittal.** County agrees to commit sufficient resources to complete and submit the County's Consolidated Plan and supporting documents to HUD in time for the Parties to be eligible to receive funding beginning January 1, 2023, and to hold public hearings as required to meet HUD requirements.
- C. **County Responsibility.** Parties agree that the County shall, as applicant, be responsible for holding public hearings and preparing and submitting the Urban County CDBG Program funding application and supporting materials in a timely and thorough manner, as required by the Act and the federal regulations established by HUD to secure entitlement grant funding beginning January 1, 2023. Funds allocated by HUD to the Urban County by reason of City's execution of this Cooperation Agreement shall be deposited with the County in accordance with HUD Regulations and shall be made immediately available for all community development programs identified in the Urban County's Consolidated Plan.
- D. **Grant Eligibility.** In executing this Cooperation Agreement, the City understands that City shall not be eligible to apply for grants under the Small Cities or State CDBG Programs for appropriations for fiscal years during the period in which the Parties are participating in the urban county CDBG entitlement program.
- E. **County Contractor.** In executing this Agreement, the City also understands that the County may commit the conduct of activities required by this Agreement and the CDBG entitlement program, including but not limited to the development of a consolidated plan and the holding of required hearings, to a contractor such as the City of St. Charles, Missouri.

SECTION III. Program Administration.

- A. **Program Authorization.** County Director is hereby authorized to carry out activities that will be funded from the annual CDBG Programs from fiscal years 2023, 2024, and 2025 appropriations and from any income generated from the expenditure of such funds.
- B. **Responsibilities of Parties.** Parties agree that the County shall be the governmental entity required to execute any grant agreement received pursuant to the CDBG applications, and the County shall thereby become legally liable and responsible thereunder for the proper performance of the plan and CDBG county programs. City agrees to act in good faith and with due diligence in performance of City obligations and responsibilities under this Cooperation Agreement and under any subrecipient agreements. City further agrees that it shall fully cooperate with the County in all things required and appropriate to comply with the provisions of any Grant Agreement received by the County pursuant to the Act and its Regulations.

- C. **City Assistance.** City agrees to undertake, conduct, perform or assist the County in performing the essential community development and housing assistance activities identified in County's Consolidated Plan. Pursuant to the Act and pursuant to 24 CFR 570.501(b), the City is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in 24 CFR 570.503.

SECTION IV. Use of Program Funds.

- A. **Allocation of CDBG funds.** All funds received by County pursuant to this Cooperation Agreement shall be identified and allocated, as described in the Consolidated Plan and Action Plans, provided, however, that a different distribution may be made when required by HUD to comply with Title I of the Act, as amended.
- B. **Availability of Funds.** It is understood by the Parties hereto that the CDBG funds being used for the purposes of this Cooperation Agreement are funds furnished to the County from HUD pursuant to the provisions of the Act. Notwithstanding any other provision of this Cooperation Agreement, the liability of the County shall be limited to CDBG funds available for the specific projects or activities set out in the application. The City understands that the County must wait for release of CDBG funds from HUD before CDBG funds may be advanced or reimbursed to any sub-recipient.
- C. **Fair Housing Implementation.** Parties agree that no Urban County funding shall be allocated or expended for activities in support of any cooperation unit of local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certification.
- D. **Conflict Resolution.** In the event of disagreement between the County and the City as to the allocations, disbursement, use, or reimbursement of CDBG funds, the Parties agree to accept HUD's written determination as to the appropriate resolution or disposition of funds to the extent HUD is willing to resolve such disagreement. If not, then such disagreement shall be resolved by a court of competent jurisdiction.

SECTION V. Amendment or Extension of Agreement.

- A. **Subrecipient Agreement.** For each fiscal year during the term of this Cooperation Agreement, County and City may enter into a Subrecipient Agreement, prepared jointly by County and City, that will list any project(s) the City will undertake with CDBG entitlement funds during that program year. Such Subrecipient Agreement will set forth the project changes, time schedule for completion of the project(s), and additional funding sources, if any.

- B. **Amendments.** Parties agree that a duly-enacted and fully-executed amendment or amendments to this Cooperation Agreement may be entered into at any time if required or necessary to implement the plans contemplated hereunder, or to comply with any grant agreement or the Regulations issued pursuant to the Act.

SECTION VI. Compliance with Federal Regulations.

- A. **General.** Parties agree to take all actions necessary to comply with the Urban County's certifications required by section 104(b) of Title I of the Act, including Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. Parties are obligated and agree to comply with Section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The County shall not provide funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification.
- B. **Citizen Participation.** Parties agree to comply with federal citizen participation requirements of 24 CFR Part 91.
- C. **Parties hereby certify, to the best of their knowledge and belief, that:**
- 1) **Conflict of Interest.** No federal grant monies have been paid or will be paid, by or on behalf of the Parties, to any officer or employee or any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan, or cooperative agreement.
 - 2) **Influence.** If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit

standard form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

- 3) **Certifications Disclosure.** Parties agree to include the certification in Section VI. D. below in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements), and that all grant subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was entered into.

D. Certification Regarding Policies Prohibiting Use of Excessive Force and Regarding Enforcement of State and Local Laws Barring Entrances.

In accordance with Section 519 Public Law 101-144 (the 1990 HUD Appropriations Act), the County and cooperating unit of general local government have adopted and are enforcing:

- 1) A policy prohibiting the use of excessive force by law enforcement agencies within their respective jurisdictions against any individuals engaged in non-violent civil rights demonstrations; and
- 2) A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.

- E. A unit of general local government receiving CDBG funding to implement various activities may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act. This provision conforms to the regulations contained in the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2014, Pub. L.113-76.

IN WITNESS WHEREOF, the Parties hereto have entered into this Cooperation Agreement on the date last written below.

Executed by the County this _____ day of _____, 2022.

Executed by the City this _____ day of _____, 2022.

SEAL

COUNTY OF ST. CHARLES, MISSOURI

By: _____
County Executive

ATTEST:

County Registrar

SEAL

CITY OF WELDON SPRING, MISSOURI

By: _____
Mayor

ATTEST:

City Clerk