

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

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, February 14, 2023, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

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

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

Alderman Baker was absent. A quorum was declared.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

January 26, 2023, Work Session Minutes – Alderman Clutter moved to approve the minutes from the January 26, 2023, Work Session with one minor typographical correction. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

January 26, 2023, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from the January 26, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

#### **TREASURER’S REPORT**

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from January 19, 2023, to February 19, 2023, and December 2022 Credit Card Bill. The motion was seconded by Alderman Yeager. Alderman Martiszus asked about the standard operating procedure on reviewing and paying method for the monthly credit card bills. A brief discussion took place. Finally, the **motion carried** with 5 ayes.

#### **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

**Resolution 2-14-23 – A Resolution of the Board of Aldermen of the City of Weldon Spring, Missouri, Authorizing the City of Weldon Spring, Missouri, to Proceed with Traffic Camera System Implementation by Authorizing the City Administration to Take All Action Necessary to Complete the Initiative:** Alderman Clutter moved to introduce Resolution 2-14-23 for discussion purposes only, seconded Alderman Yeager. **Motion carried.**

After a brief discussion, Resolution 2-14-23 was tabled for any Board action until the February 23, 2023, meeting.

**Refurbishment of Original Historic Weldon Spring School Bell:** Alderman Martiszus made a motion to accept the \$3,100 proposal, from the McShane Bell Company, to refurbish the old Weldon Spring School Bell. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

## **REPORTS AND COMMITTEES:**

**Public Safety Report:** There was no report given.

**Parks & Recreation Advisory Committee (PRAC) Report & Appointment:** Alderman Martiszus informed the Board that the City has scheduled to host a communitywide shred event at the end of April. A brief discussion took place.

Mayor Licklider stated that he wants the PRAC Committee to schedule a special meeting before the Board of Aldermen meets again to review the plans/cost estimates for the park improvement project.

Alderman Clutter made a motion to approve Mayor Licklider's appointment of Eric Hrnicek to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Yeager. **Motion carried** with 5 ayes.

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

Mr. Padella (City Administrator) requested that the Board schedule a Work Session on February 23, 2023, at 6:00 PM to discuss the park improvement plans/cost estimates. The pedestrian crosswalk evaluation study, the walking facilities extension study, and the traffic cameras.

**Architectural Review Commission (ARC):** Alderman Clutter indicated that ARC still wants to have a joint work session with the Board to discuss some possible code changes.

## RECEIPTS & COMMUNICATIONS:

Mayor Licklider stated that the Code Enforcement Officer is retiring at the end of the month. A brief discussion took place.

Alderman Clutter stated that the Board might want to review the process on timeliness of the tentative agendas released to the Board Members and Committee members..

Alderman Yeager indicated that the Renaissance Place HOA has received their application to dedicate their streets to the City and the City should expect that request soon.

## ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:26 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

  
\_\_\_\_\_  
William C. Hanks  
City Clerk

