

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



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, APRIL 25, 2024, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

Link:

<https://us02web.zoom.us/j/8163394872?pwd=aUdVRUtDRUdBTVFYUJUMEtHbm5DZz09&omn=82127729363>

**Meeting ID: 816 339 4872
Password: WS.BOA**

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

**Meeting ID: 816 339 4872
Password: 886581**

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

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

******BOARD OF ALDERMEN REGULAR AGENDA – 4/25/24 at 7:30 PM******

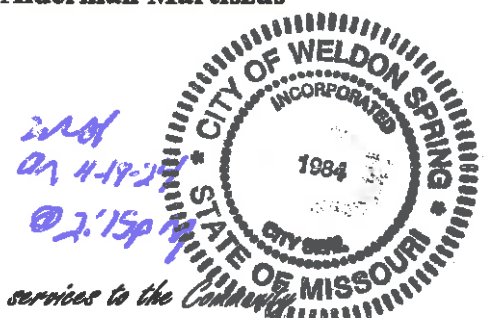
- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. MAYOR DISCUSSION**
 - A. Robert's Rules of Order
- 5. CITIZENS COMMENTS**

The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.

- 6. APPROVAL OF MINUTES**
 - A. April 10, 2024 – Board Work Session Minutes
 - B. April 11, 2024 – Regular Board Meeting Minutes
- 7. CITY TREASURER'S PACKET**
 - A. Paid Bills (April 5, 2024 – April 24, 2024)
- 8. UNFINISHED BUSINESS**
 - A. Bill # 1220 - An Ordinance Repealing Section 250.010 Known as Ball Field & Pavilion Fees in its Entirety and Replacing in its Place a New Section Know as Ball Field & Pavilion Fees in the City of Weldon Spring, Missouri, Municipal Code & Matters Relating Thereto – Alderman Martiszus
 - B. Six (6) Month Receipts and Disbursements Publication Approval – City Administrator
- 9. NEW BUSINESS**
 - A. Certification of Election Results – City Clerk
 - B. Oath of Office – City Clerk
 - C. Election of Acting President of the Board of Aldermen
 - D. Firework Stand Approval – City Administrator
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Sientop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
- 10. REPORTS & COMMITTEES**
 - A. Public Safety Report – SCCPD Representative
 - B. City Administrator Report (Informational) – City Administrator
 - C. Parks & Recreation Advisory Committee (PRAC) Report – Alderman Martiszus
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**

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**CITY OF WELDON SPRING
JOINT WORK SESSION OF THE BOARD OF ALDERMEN and
ARCHITECTURAL REVIEW COMMITTEE
APRIL 10, 2024**

CALL TO ORDER: The work session of the combined Architectural Review Committee (ARC) and the Board of Aldermen of the City of Weldon Spring was held on Wednesday April 10, 2024, at approximately 6:02 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by **Mayor Donald Lickliger**.

The following Aldermen were present in person: **Alderman Clutter, Alderman Conley, Alderman Kolb**. The following ARC members were present in person: **Bill Wagner, Karen Hoetfelder** and alternate member **Bob Breth**. Also present in person were **Mayor Don Lickliger** and **City Planner Steve Lauer**.

Mayor Lickliger spoke on items A thru E on the agenda for the work session and then discussion ensued regarding said items.

Alderman Clutter started off by asking regarding item A, what the City's direction is with both business and residential builds and new projects.

Committee member Hoetfelder said it would be beneficial to ARC to know what is going on in the City with new businesses opening. **Alderman Clutter** stated he would like to know also and would ask City Administrator Stolberg to inquire of the City Clerk what businesses had opened up in Weldon Spring since the start of the fiscal year, October 1, 2023.

There was a discussion on how home design styles have changed, from brick/stone to the more recent Farm House styles.

Committee member Wagner talked on EV (Electric Vehicle) charging stations and that Planning and Zoning Committee (P&Z) would need to address it on their side first. There was discussion to compare what Cottleville has done for EV in their city, as well as solar panels. He stated that Whitmoor allows solar panels on homes but only on the back and flush with the roof. He further stated that their standards were updated in 2019 to reflect the changes in the solar industry.

Committee member Breth talked about solar panels and the possibility of hail damage to the panels. He also discussed Ameren's payback program for installing solar.

There was discussion about wind turbines, brick facades and updating the color palettes for what is allowed in the City. **Committee member Wagner** said that if ARC sees something that is not necessarily in compliance, but they (the committee) feel that it is acceptable, the ARC has the ability to review it and give it their OK. He referred to **City Planner Lauer's** research with 5

other municipalities last year, and **Committee member Wagner** stated he felt the City was going in the right direction.

There was a very brief discussion on front entry garages.

The work session was declared concluded at 7:00 PM by **Mayor Licklider**.

Respectfully submitted,

Laura Brown, CCA
Deputy City Clerk

**CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 11, 2024**

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday April 11, 2024, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by **Mayor Donald Lickliger**.

PLEDGE OF ALLEGIANCE: All present stood, and the Mayor led all in the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Alderman were present in person: **Alderman Conley, Alderman Kolb, Alderman Martiszus, and Alderman Yeager**. A quorum was declared. Also present in person were **Mayor Don Lickliger** and **City Administrator Don Stolberg**.

APPROVAL OF MINUTES: **Alderman Yeager** moved to approve the minutes of the minutes from the Board of Aldermen meeting on March 28, 2023. **Alderman Kolb** seconded. A voice vote was taken, all but **Alderman Martiszus** voted to approve; **Alderman Martiszus** abstained, and the minutes were approved.

PUBLIC HEARING: There was no public hearing.

CITY TREASURER'S REPORT: **Alderman Yeager** moved to accept the Treasurer's packet of paid bills from March 22, 2024, to April 4, 2024. **Alderman Kolb** seconded the Motion, and a voice vote was taken. All voted in favor of accepting the packet as presented, apart from **Alderman Martiszus**, who abstained, and the motion was carried. The paid bills were unanimously accepted by acclamation.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

- A. **Alderman Martiszus** read the Ordinance to Repeal Section 250.010 known as Ball Field and Pavilion Fees in its Entirety and Enacting in its place a New Section known as Ball Field and Pavilion Fees in the City of Weldon Spring, Missouri, Municipal Code and matters relating thereto. After the reading, **Mayor Lickliger** called for the proposal to be named a Bill and was given Bill Number 1220. Brief discussion ensued and it was agreed to be tabled until the next meeting.

REPORTS AND COMMITTEES:

ARC Report: There was nothing to report.

City Administrator's Report: As the City Administrator, Don Stolberg, was not present, there was no City Administrator's report save what was contained in the written report that accompanied the Board Packets.

Parks Report: Alderman Martiszus had one edit to rewrite.

RECEIPTS & COMMUNICATIONS:

a) There were no receipts or comments

CITIZEN COMMENTS: There were no citizens present, and no comments.

ADJOURNMENT: Alderman Kolb moved to adjourn the meeting and Alderman Martiszus seconded the motion. The motion was carried by acclamation and the meeting was adjourned at approximately 7:35 PM.

Respectfully submitted,

Laura Brown, CCA
Deputy City Clerk

**PAID BILLS TO BE APPROVED
APRIL 5, 2024 -- APRIL 18, 2024**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
25TH DAY OF APRIL 2024 _____, MAYOR

CLAIMS REPORT: 4/5-4/18/24

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ANDREW JOHNS	MILEAGE TO BANK & GFOA MEETING	\$34.84	10240186	4/12/2024
DIMENSIONAL SECURITY SYSTEMS	ALARM MONITORING JAN-MAR 24	\$48.00	9838	4/16/2024
FASTSIGNS	DECALS FOR CITY VEHICLES	\$556.49	9836	4/5/2024
FGM ARCHITECTS	FACILITY CONDITIONS	\$12,553.17	10240188	4/12/2024
LAURA BROWN	MILEAGE COURT TO GET FOOD FOR SUE'S PARTY	\$14.07	10240187	4/12/2024
MISSOURI ECONOMIC DEVELOP	BILL HANKS MEMBERSHIP	\$50.00	16840	4/15/2024
O'FALLON MUNICIPAL COURT	Q1 MUNI COURT SERVICES	\$12,242.20	16839	4/12/2024
PURITAN SPRING WATER	WATER JUGS	\$38.10	10240180	4/9/2024
QUADIENT LEASING USA, INC	POSTAGE MACHINE LEASE Q3	\$149.91	10240181	4/9/2024
ST CHARLES BUS RECORD	PUBLIC NOTICE AP SHALT BID REQ	\$39.10	9837	4/9/2024
STL TREE SERVICES, LLC	MULCHING	\$3,900.00	9835	4/5/2024
STL TREE SERVICES, LLC	TREE REMOVAL	\$9,975.00	9835	4/5/2024
ULINE	PAPER TOWELS FOR RESTROOM	\$112.55	10240179	4/5/2024
WEX BANK	FLEET GAS CARD MAR24	\$303.40	9839	4/16/2024
Accounts Payable Total		\$40,016.83		

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE REPEALING SECTION 250.010 KNOWN AS BALL FIELD & PAVILION FEES IN ITS ENTIRETY AND REPLACING IN ITS PLACE A NEW SECTION KNOWN AS BALL FIELD & PAVILION FEES IN THE CITY OF WELDON SPRING, MISSOURI, MUNICIPAL CODE AND MATTERS RELATING THERETO

WHEREAS, the City of Weldon Spring, Missouri, Board of Alderman established fees for the use of the park’s ball fields and pavilion with the passage of Ordinance 11-03 on March 24, 2011; and

WHEREAS, the City of Weldon Spring has not increased the fees, associated with the ball fields and pavilion, since 2011; and

WHEREAS, the Board of Alderman realize that fees need to be increased to offset rising administrative costs and general maintenance upkeep, as well as establishing fees for the new amenities within the park,

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

SECTION 1: That Section 250.010 (C) of the Municipal Code is hereby amended as follows:

250.010 Ball Field & Pavilion Fees

City staff shall review fees for the use of the ball field(s) and/or pavilion(s) each spring and any recommended changes must first be approved by a super majority vote (four (4) Aldermen) by the Board of Aldermen before being established.

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

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

Donald D. Lickliger, Mayor

Attest:

William C. Hanks, City Clerk

BILL NO. _____

ORDINANCE NO. _____

To approve Bill

Motioned: _____

Seconded: _____

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

Absent: _____

City of Weldon Spring, Missouri
Unaudited Statement of Receipts, Disbursements,
and Indebtedness
For the Six Months Ended March 31, 2023

	General Fund	Municipal Building & Park Fund	Revenue Sharing & Road Funds	Notations	Escrow & Maintenance Funds	Notations	Total
Revenues:							
Franchise Fees	\$237,758						\$237,758
Licenses and Permits	\$15,644	\$1,734					\$17,378
Court Fines and Fees	\$51,526		\$2,360				\$53,886
Local Sales Tax		\$209,008	\$301,032	1			\$510,040
Metro Park District Tax		\$11,444					\$11,444
Motor Vehicle Sales and Fees			\$143,323				\$143,323
Other (Includes Interest)	\$5,646	\$3,524	\$500				\$9,670
Total Revenues	\$310,574	\$225,710	\$447,215		\$0		\$983,499
Expenditures:							
Personnel Services	\$206,686	\$79,050	\$38,955				\$324,692
Professional Services	\$18,830	\$703,060	\$76,559				\$798,448
Operating Expenses	\$82,061	\$35,348	\$6,931				\$124,340
Law Enforcement			\$126,770	2			\$126,770
Capital Improvements		\$2,201					\$2,201
Roadway Maintenance Expenses			\$107,291				\$107,291
Safety Cameras			\$40,084				\$40,084
Total Expenditures	\$307,577	\$819,659	\$356,508		\$0		\$1,523,826
Total Revenues Less Expenditures	\$2,997	-\$593,949	\$90,707	3	\$	\$	(\$540,328)

FOOTNOTES

(1) Roads & Police 1% Sales Tax.

(2) Law Enforcement (Policing Services) is paid quarterly.

(3) Professional Services: Park Improvements paid mostly with ARPA funds

Election Summary Report
GENERAL MUNICIPAL ELECTION
ST. CHARLES COUNTY, MISSOURI
TUESDAY, APRIL 2, 2024
Election Results
Official

Date: 4/15/2024
Time: 1:06:00 PM CDT
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Registered Voters 290,958 - Total Ballots 42,014 : 14.44%

117 of 117 Precincts Reporting 100.00%

WELDON SPRING ALDERMAN WARD 1

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For 1		
Total Votes	233	

ANDY CLUTTER	233	100.00%
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WELDON SPRING ALDERMAN WARD 2

Number of Precincts	4	
Precincts Reporting	4	100.00%
Vote For 1		
Total Votes	283	

EDWINA CONLEY	283	100.00%
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WELDON SPRING ALDERMAN WARD 3

Number of Precincts	4	
Precincts Reporting	4	100.00%
Vote For 1		
Total Votes	207	

PHIL MARTISZUS	207	100.00%
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IN WITNESS WHEREOF: I, Kurt Bahr, Director of Elections in and for the County of Saint Charles, State of Missouri, do hereby certify the figures set out herein are Official Results of the April 02, 2024, General Municipal Election. Given under my hand and official seal this 16th day of April 2024.

Kurt M. Bahr, Director of Elections, Saint Charles County Missouri

Fireworks Stand Applicant List: 2024					
Applicant/Operator:	Location:	Mailing Address:	Designating District:	Type:	Contact:
David Shaiper Fireworks LLC	1005 Wolfrum Rd. - Crossing Shopping Center next to Walgreens	1041 Matson Hill Rd., Defiance, MO 63341	General Commercial District	Fireworks stand	David Shaiper
Hale Fireworks LLC	Weldon Spring Pkwy/Independence Rd. - Next to Dairy Queen	PO Box 1040, Buffalo, MO 65622	Planned Commercial District	Fireworks stand	Carolyn
Meramec Specialty Co.	Rt. 94 & Siedentop Rd. 48 Wolfrum Rd. - David Bender property along I- 64	P.O. Box 305, Arnold, MO 63010	Planned Commercial District	Fireworks stand	Thomas Dixon
Meramec Specialty Co.		P.O. Box 305, Arnold, MO 63010	HTO - High Tech Office	Fireworks stand	Thomas Dixon
Powder Monkey Fireworks	5130 Westwood Dr. - Cornerstone Crossing	PO Box 13, Lone Jack, MO 64070	General Commercial District	Fireworks stand	Chris Sanders

Recommend the Board make a motion authorizing the City Administrator to issue Temporary Firework Sales Permits to the above listed Operators in conjunction to the location listed; contingent upon their completing the appropriate paperwork, making payment(s) and adhering to the City's Fireworks Ordinance: Chapter 620.