

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 12, 2023

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, October 12, 2023, at 7:30 PM with Mayor Donald Licklider presiding.

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

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

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

A quorum was declared.

Also, present were Mayor Licklider, City Attorney Bob Wohler, City Administrator Michael Padella, and City Clerk Bill Hanks

PUBLIC COMMENTS:

- **Laura Balding, 555 Old Wolfrum Road:** She discussed the proposed study regarding safety improvements on “back” Wolfrum Road and how the City should consider a more modest approach to improve the safety on “back” Wolfrum Road.

MINUTES

August 24, 2023 – Regular Board Meeting Minutes: Alderman Baker moved to approve the minutes from the August 24, 2023, regular meeting, as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

TREASURER’S REPORT

Alderman Baker made a motion to accept the Treasurer’s packet of paid bills from September 22, 2023, to October 5, 2023, and the August 2023 Credit Card Bill. The motion was seconded by Alderman Kolb. **Motion carried** with 6 ayes.

Alderman Clutter inquired about the invoice from Connection, which was for the Office 365 annual licensing renewals,

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Review updates to the Employee Policy Manual: Appendixes A, B, & C: This was only an informational topic.

“Back” Wolfrum Road Traffic Engineer Services Proposal: After a brief discussion, Alderman Martiszus made a motion to authorize an initial traffic safety study of Wolfrum Road for \$12,600 from Terra Engineering, seconded by Alderman Baker. **Motion carried** with 6 ayes.

Bill #1208 - An Ordinance Enacting a New Section (210.435) of the Municipal Code for the City of Weldon Spring, Missouri to Address Interference with the Performance of Duties of City Officials and City Employees: Alderman Yeager moved to introduce Bill #1208 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

After a discussion, it was decided that City staff and the City Attorney will review and make appropriate changes to the Bill. The aldermen felt the language is very broad and was left open for interpretation in its current state.

Bill #1208 was tabled in accordance with the City Code.

A Resolution of the City of Weldon Spring, Missouri, Calling on the Missouri Legislature to Consider Classifying Video Service Providers as Utility Service Entities Within the Confines of the Missouri Public Service Commission’s Jurisdiction: Alderman Conley made a motion to approve Resolution 10-12-23, seconded by Alderman Clutter.

After a lengthy discussion, the **motion failed** with 5 noes. Alderman Martiszus voted aye.

REPORTS AND COMMITTEES:

Public Safety Report: There was no public safety report at this time.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus stated that the Committee discussed further about dredging the lake in Weldon Spring City Park. Alderman Martiszus also made mention that a subcommittee was formed to solely focus on event planning.

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

RECEIPTS & COMMUNICATIONS

Alderman Clutter stated that the Finance Committee has scheduled a meeting for October 30, 2023, at 2:30 PM to discuss the 5-year plan for the City.

There was a brief discussion about the software issue associated with the Genetec safety cameras system.

Alderman Yeager informed the Board that the Renaissance Homeowner Association has formally submitted their application to the City regarding the dedication of their street. He also suggested that the City should consider scheduling another citywide homeowner association meeting sometime in January.

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys; and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected at 8:23 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

Alderman Yeager made a motion to go into open session at 8:31 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

Mayor Licklider added that there will be Planning & Zoning Commission meeting in November because New Perspective of Weldon Spring is seeking approval for a minor change in the Area Plan. He added that the change would be adding approximately 277 square feet to their footprint and any changes to the footprint requires Planning & Zoning and Board approval according to our City Codes.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:35 PM, seconded by Alderman Martiszus. **Motion carried with 5 ayes.**

Respectfully submitted,



William C. Hanks, City Clerk

