

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
MAY 10, 2022

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Tuesday, May 10, 2022, 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

**Note:** Aldermen Yeager joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

Alderman Baker made a motion to amend the agenda to add a funding discussion about the emergency culvert pipe repair on Wolfrum Road, which was approved by the Board on April 12, 2022. The **motion failed** for lack of second to Alderman Baker's motion.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **PUBLIC HEARING:**

**Consideration of a Conditional Use Permit & Area Plan for "New Perspective of Weldon Spring for the purpose of allowing a "Nursing & Residential Care Facility" at 400 Siedentop:** Mayor Licklider opened the Public Hearing. There were no public comments. Mayor Licklider closed the Public Hearing.

#### **MINUTES**

April 28, 2022, Board Minutes - Alderman Martiszus moved to approve the minutes from April 28, 2022, regular meeting as written. The motion was seconded by Alderman Baker. **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 April 22, 2022, to May 3, 2022. The motion was seconded by Alderman Martiszus. The **motion carried** with 6 ayes.

**UNFINISHED BUSINESS:**

**Board Liaisons to Committees:** Aldermen Clutter nominated Alderman Martiszus to serve as the Board Liaison to the Parks and Recreation Advisory Committee (PRAC). **Motion carried** with 6 ayes.

Alderman Clutter and Alderman Yeager stayed on the Finance Committee.

Aldermen Clutter volunteered to serve as an “ex officio” member to the Architectural Review Commission (ARC). **Motion carried** with 6 ayes.

**NEW BUSINESS:**

**Budget Adjustment for Facilities Needs Assessment Study:** There was no discussion on this topic.

**REPORTS AND COMMITTEES:**

**P & Z Commission:** Alderman Martiszus summarized the presentation given to the Planning & Zoning Commission on May 2<sup>nd</sup> on the proposed Nursing & Residential Care Facility at 400 Siedentop Road by the Boldt Company and New Perspective. Alderman Martiszus added that the Conditional Use Permit and Area Plan recommendations were tabled until the meeting on June 6<sup>th</sup>.

**RECEIPTS & COMMUNICATIONS:**

Alderman Yeager stated that the Park Master Plan draft was presented to the Parks & Recreation Advisory Committee at their meeting on May 9, 2022. The consultants have asked for any comments on the plan to be submitted within a week so they can continue the process.

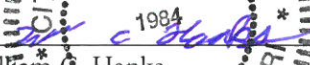
Alderman Baker asked about the broken fence on Weldon Spring Parkway and replacing trees on Weldon Spring Parkway. Mr. Padella (City Administrator) stated the fence has been ordered but hasn't been fix because of supply chain issues. Mr. Padella added that some trees have not been replaced on Weldon Spring Parkway because of budget cuts to the 2022 Budget. Alderman Clutter raised the question about proceeding with additional planting of trees along Weldon Spring Parkway since we no longer have budgeting constraints and trees can be planted still before the heat of summer sets in. A brief discussion took place.

Mayor Lickliger stated that he has scheduled a Work Session for May 24, 2022, at 6:30 PM. He requested that each Alderman send him a couple discussion items so they can be placed on the agenda.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:05 PM and Alderman Clutter seconded the motion. **Motion Carried** with 6 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk

