

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 28, 2024

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, March 28, 2024, 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 Baker	

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

Alderman Martiszus was absent. A quorum was declared.

Also, present were Mayor Licklider, Don Stolberg (City Administrator), and Bill Hanks (City Clerk).

PUBLIC COMMENTS:

- **Becky Feldman, 1467 Lucerne Manors Drive:** She spoke about her observation of several unsafe driving habits from drivers at the intersection of Pitman Hill Road and Sammelman Road.
- **David Feldman, 1467 Lucerne Manors Drive:** He voiced his concern about the amount of drivers that blow through the stop sign at the intersection of Pitman Hill Road and Sammelman Road.
- **Julia Marstall, 1312 Renaissance Place:** She stated that she is very concerned with the speed of large construction vehicles and the visibility at the intersection of Pitman Hill Road and Sammelman Road.
- **Karen Barfield, 1401 Lucerne Place:** She would like to see safety improvements for pedestrians at the intersection of Pitman Hill Road and Sammelman Road to make it safer.

MINUTES:

March 14, 2024 - Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the March 14, 2024, regular meeting, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT:

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from March 15, 2024, to March 28, 2024, and the unpaid bills from March 8, 2024, to March 21, 2024. The motion was seconded by Alderman Clutter. **Motion carried** with 4 ayes.

UNFINISHED BUSINESS:

Bill #1217 • An Ordinance Amending Section 340.117 (C) of the Municipal Code of the City of Weldon Spring, Missouri, to Address the operation of Golf Carts on City Streets, Alleyways, and Pathways and Matters Relating Thereto:

Alderman Clutter made a motion to approve Bill #1217 for its second and final reading by title only.

Alderman Conley seconded the motion.

On a roll call vote, the Bill #1217 was placed as Ordinance 24-04 as followed:

AYES: 5 -Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 - Martiszus

Bill #1218-An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective (2023 Statutory Update): Alderman Conley made a motion to approve Bill #1218 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1218 was placed as Ordinance 24-05 as followed:

AYES: 5-Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 -Martiszus

Bill #1219 - An Ordinance Amending Section 620.010 (C) of the City of Weldon Spring, Missouri, Municipal Code Relating to Conditions For Sales of Fireworks & Matters Relating Thereto: Alderman Yeager made a motion to approve Bill #1219 for its second and final reading by title only. Alderman Conley seconded the motion.

On a roll call vote, the Bill #1219 was placed as Ordinance 24-05 as followed:

AYES: 4-Balcer, Conley, Kolb, and Yeager

NOES: 1 - Clutter

ABSENT: 1 - Martiszus

NEW BUSINESS:

Temporary Sign Request for New Perspective of Weldon Spring: Alderman Yeager made a motion to approve a temporary building banner signage variance for approximately 250 square feet "now leasing" banner at 400 Siedentop Drive, seconded by Alderman Conley. **Motion carried** with 5 ayes.

MS4 Audit Findings by DNR (Information): This information was included in the Board meeting's packet

2024 Ball Field & Pavilion Fee Structure: Alderman Clutter made a motion to change the fee structure that was recommended by City staff; however, keep the Large Ball Field fee the same. In his motion, Alderman Clutter also authorize the City to prepare a Bill for Board consideration at the next Board meeting that does not include set prices and does create a formal process to make any changes to the fee structure. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

Facility Conditions & Needs Assessment (FCNA): Alderman Yeager made a motion to invite a representative from FGM Architects to a Work Session on April 25, 2024, to discuss the report in detail and breakdown the cost estimates in the report, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

"Back" Wolfrum Road Safety Analysis-Next Steps Discussion: Alderman Yeager made a motion to authorize the City Engineer to identify any short-term low cost safety enhancements that the City could make and authorize the City staff to pursue grant opportunities for the long-term safety enhancement goals, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Mayor Licklider told the Board that he already asked the City Engineer to submit a work order with to St. Charles County to paint cross hatching at the crosswalks at the intersection of Pitman Hill Road and Sammelman Road.

A brief discussion took place.

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC): Alderman Clutter requested to schedule a joint Work Session between ARC and the Board on either April 10, April 29, or April 30{of2024} at 6:00 PM

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

Committee Appointment(s): Alderman Clutter made a motion to approve Mayor Lickliders appointment of Mark Rockamann to the Architectural Review Commission (ARC) and John Breth as an alternate to the Architectural Review Commission (ARC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

RECEIPTS & COMMUNICATIONS:

Mayor Lickliders informed the Board that a Conceptual/Sketch Plan Review meeting has been scheduled for April 18, 2024, at 9:00 AM for a proposed detached villas development.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:23 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

