

**CITY OF WELDON SPRING**  
**Special Meeting – Board of Aldermen**  
**January 14, 2014**

**CALL TO ORDER:**

The Special Meeting of the Board of Aldermen of the City of Weldon Spring was held on Wednesday, January 19<sup>th</sup>, 2011 at approximately 5:00 p.m. 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 Licklider.

**ROLL CALL AND DETERMINATION OF A QUORUM:**

The following Aldermen were present: Jelen, Kolb, Kohrs and Robb. A quorum was declared.

SPECIAL APPOINTMENT(S) TO THE BOARD OF ALDERMEN – (Mayor Licklider)  
Mayor Licklider informed the Board of Aldermen that Alderman Dave Wandling (Ward I) had resigned his position this morning.

*\*\*\* Alderman Robb moved to accept Dave Wandling's resignation and Alderman Jelen seconded the motion. The motion carried.*

Mayor Licklider then stated that he would like to appoint William Hillmer as Alderman to fill the vacancy until the April 8<sup>th</sup>, 2014 election.

*\*\*\* Alderman Jelen made a motion to accept the Mayor's recommendation and appoint William Hillmer to fill the unexpired term in Ward I. Alderman Kohrs seconded the motion and the motion carried.*

A. – AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE # 13-26  
(ESTABLISHING THE PROCEDURE, REQUIREMENTS AND TIME PERIOD FOR  
FILING AS A CANDIDATE FOR THE OFFICE OF ALDERMAN FOR THE APRIL  
8<sup>th</sup>, 2014 MUNICIPAL ELECTION) AND MATTERS RELATING THERETO – (2x) –  
(Ald. Kolb)

*\*\*\* Alderman Kolb moved to introduce Bill # 1035 for it's first reading. Alderman Jelen seconded the motion and the motion carried.*

*\*\*\* Alderman Kolb then made a motion to read Bill # 1035 for the second and final time at tonight's meeting due to time constraints. Alderman Robb seconded the motion. The motion carried.*

*Roll Call on passage: Kolb-yes, Jelen-yes, Kohrs-yes, Hillmer-yes and Robb-yes.*

*Bill # 1035 passes and becomes Ordinance # 14-02.*

**ADJOURN:**

*Alderman Kolb moved to adjourn the meeting at 9:00 P.M. Alderman Robb seconded the motion and the motion carried.*

Respectfully Submitted

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City Clerk