

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 10, 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, October 10, 2024, at 7:30 PM with Mayor Donald Lickliger presiding.

PLEDGE OF ALLEGIANCE: Mayor Lickliger 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

Alderman Martiszus was absent.

A quorum was declared.

Also, present were Mayor Lickliger, Bob Wohler (City Attorney), Don Stolberg (City Administrator), and Bill Hanks (City Clerk).

PUBLIC COMMENTS:

Boy Scout Troop 353: Mike Taluc, Scoutmaster of Troop #353, addressed the Board regarding a request for Boy Scout Troop #353 to operate Christmas tree sales at the vacant lot adjacent to the Dairy Queen located at Independence Road.

Alderman Clutter made a motion to allow Boy Scout Troop #353 to conduct Christmas tree sales at the vacant lot next to Dairy Queen on Independence Road and waive any and all fees normally associated with conducting business within the City, seconded by Alderman Baker. **Motion carried** with 5 ayes.

MINUTES:

September 26, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the September 26, 2024, regular meeting, as submitted. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

TREASURER'S REPORT:

Alderman Kolb made a motion to accept the Treasurer's packet of paid bills from September 27, 2024, to October 10, 2024, and the August 2024 Credit Card Bill. The motion was seconded by Alderman Clutter. **Motion carried with 5 ayes.**

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Bill #1233 - An Ordinance Establishing the Procedure, Requirements, and Time Period for the Offices of Mayor and Alderman for the City of Weldon Spring, Missouri in the April 8th, 2025, Municipal Election: Alderman Kolb moved to introduce Bill #1233 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried.**

Alderman Kolb made a motion to approve Bill #1233 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1233 was placed as Ordinance 24-19 as followed:

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

NOES: 0

ABSENT: 1 – Martiszus

215 Caliburn Court Escrow Release: Alderman Clutter made a motion to release \$5,000.00 from escrow for construction of a home at 215 Caliburn Court, seconded by Alderman Baker. **Motion carried with 5 ayes.**

Pedestrian Crossing Update: There was lengthy discussion about the miscommunication associated with the project's bid documents and the \$3,000 mobilization fee charged by Vision Construction with the change order took place. This item was tabled until the October 24, 2024, Board meeting so the City Administrator can get more information on this issue from Cochran Engineering and Vision Construction.

Westwood Sidewalk Extension Project Change Order: Alderman Baker made a motion to approve the \$38,736. 23 change order for repairs to the sidewalks, the median, and the sinkhole. The repairs are on Weldon Spring Parkway and on O'Fallon Road. This motion was seconded by Alderman Kolb. **Motion carried with 5 ayes.**

Golf Cart Parking: Mr. Stolberg (City Administrator) informed the Board that City's staff will convert the two parallel parking spots, which is in front of the playground at Weldon Spring City Park, into eight to ten parking spots for golf carts.

REPORTS AND COMMITTEES:

Public Safety Report: The September Crime Statistic Report was submitted to the elected officials prior to the meeting.

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

Alderman Clutter asked why the Parks & Recreation Advisory Committee recommended that the City to hold their Independence Celebration on June 28, 2025. After a brief discussion, the Board wants to hold the Independence Celebration on July 4, 2025, or July 5, 2025.

Alderman Clutter suggested the Board to schedule a Work Session on a separate day (from a Board meeting) to discuss the City's priorities and the future of City Hall.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:32 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

