

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
OCTOBER 26, 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 26, 2023, 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*

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 Lickliger and City Clerk Bill Hanks

PUBLIC COMMENTS:

Boy Scout Troop 353: Adam Linn, A Boy Scout from Troop #353, addressed the Board regarding a request for Boy Scout Troop #353 to operate Christmas trees sale at the vacant lot adjacent to the Dairy Queen located at Independence Road.

Alderman Yeager 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 Clutter. **Motion carried** with 5 ayes.

MINUTES

October 12, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the October 12, 2023, regular meeting, as written. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

TREASURER'S REPORT

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from October 6, 2023, to October 19, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

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 made a motion to approve Bill #1208 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1208 was placed as Ordinance 23-17 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 1 – Martiszus

NEW BUSINESS:

2023 Liquor License Renewal: Alderman Yeager made a motion to renew the liquor licenses for Hog's Haus Sports Bar & Grill (810 O'Fallon Road), seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Note: The renewal was delayed this year due to fire damage from March.

Technology Drive Asphalt Funding Agreement: Alderman Clutter made a motion to authorize the City of Weldon Spring to enter into an agreement with the City of O'Fallon to jointly resurface part of Technology Drive, from the roundabout west toward the City of O'Fallon, at a cost not to exceed \$60,000 to be paid upon completion in 2024. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Unaudited Receipts & Disbursements Statement for Fiscal Year 2023 Year-End: Alderman Clutter made a motion to approve the Unaudited Receipts and Disbursements for the end of the 2023 fiscal year for publication, seconded by Alderman Kolb. **Motion carried** with 5 ayes

2023 Winter Newsletter: Alderman Yeager made a motion to approve the content with a couple minor corrections made by Alderman Clutter for the upcoming Winter 2023 Newsletter. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

RFP Results for Auditing Services: Alderman Yeager made a motion to award the contract to Sikich, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Architectural Review Commission (ARC): Alderman Clutter stated that the Board and ARC has tentatively scheduled a joint Work Session sometime in December.

Finance Committee: Alderman Yeager made a motion to approve Mayor Lickliders appointment of Bob Ahern to the Finance Committee, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

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


RECEIPTS & COMMUNICATIONS:

Mayor Lickliders announced that the Planning & Zoning Commission is scheduled to meet on November 6, 2023, to discuss an amendment to the area plan for New Perspective of Weldon Spring and possible code changes regarding front entry garages, temporary signage, and electronic billboards.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:05 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

