

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 12, 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, September 12, 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 Yeager
Ward 2:	Alderman Conley*	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

**Note:** Alderman Cutter was absent. Alderman Conley joined the meeting at 7:41 PM.

A quorum was declared.

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

**PRESENTATION:** Mayor Lickliger presented a proclamation to the members of the Saint Charles Daughters of the American Revolution organization that declares that the week from September 17<sup>th</sup> through September 23<sup>rd</sup> is Constitution Week in the City of Weldon Spring.

**PUBLIC COMMENTS:**

There were no public comments at this time.

Alderman Kolb made a motion to remove Bill #1231, which is an Ordinance Amending Chapter 355 of the City of Weldon City, Missouri, Municipal Code to Enact Regulations Regarding Parking on Commercial/Industrial Zoned, from the agenda so City staff could research this issue further. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

**MINUTES:**

**August 22, 2024 – Regular Board Meeting Minutes:** Alderman Baker moved to approve the minutes from the August 22, 2024, regular meeting, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 3 ayes. Alderman Martiszus abstained from voting.

## **TREASURER'S REPORT:**

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from August 2, 2024, to August 15, 2024, and the July 2024 Credit Card Bill. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes.

## **UNFINISHED BUSINESS:**

**Bill #1230 – An Ordinance Adopting the Budget for Fiscal Year 2025 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Bill #1230 remained on the table until the next Board of Agenda meeting on September 26, 2024.

## **NEW BUSINESS:**

**Bill #1232 - An Ordinance Amending Section 100.37- of the City of Weldon Spring's Employee Policy Manual Regarding Holidays & Matter Relating Thereto:** Alderman Martiszus moved to introduce Bill #1232 for its first reading by title only. Alderman Yeager seconded the motion, and the **motion carried**.

Bill #1232 was tabled in accordance with City Code.

## **REPORTS AND COMMITTEES:**

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

Alderman Conley joined the meeting.

There was a lengthy discussion about the Genetec's License Plate Reader (LPR) cameras and how the data helped law enforcement in their investigation of serious violent crimes.

**Reconsideration of Bill #1228 – An Ordinance Approving the Rezoning Request of a Parcel of Land from Fisher & Frichtel Custom Homes, LLC, at 6101 Ozark Way from "AG" Agricultural Zoning District to "RS1/2" Single Residential Zoning District and Amending the Zoning District Map of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto:** Alderman Conley made a motion to reconsider and approve Bill #1228, which is the Ordinance approving the Rezoning Request of a Parcel of Land from Fisher & Frichtel Custom Homes, LLC, at 6101 Ozark Way from "AG" Agricultural Zoning District to "RS1/2" Single Residential Zoning District and Amending the Zoning District Map of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto. The motion was seconded by Alderman Baker.

**Note:** According to Section 110.210 of the municipal codes, the business of the Board of Aldermen of the City of Weldon Spring shall be conducted utilizing the rules set forth in the current version of Roberts' Rules of Order and the Roberts' Rules of Order allows for a reconsideration of a vote at the next Board meeting by anyone who voted with the prevailing side from the previous Board meeting.

After a brief discussion, which involved the City Attorney, a roll call vote was taken to reconsider Bill #1228.

On a roll call vote, the Bill #1228 was placed as Ordinance 24-16 as followed:

AYES: 4 – Baker, Conley, Martiszus, and Yeager  
NOES: 1 – Kolb  
ABSENT: 1 – Clutter

**Parks & Recreation Advisory Committee (PRAC) Report:** Alderman Martiszus reminded the Board that the City is hosting a game night themed event at Weldon Spring City Park on September 14, 2024.

There was a brief discussion about the replacement of playground equipment, which is proposed in the Fiscal Year 2025 budget.

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

Mr. Stolberg (City Administrator) updated the Board that the City of O’Fallon is scheduled to mill and pave Technology Drive in October 2024. Alderman Yeager added that the City prepaid for the contracted work and was paid by funds leftover from the Mountain Farm Community Improvement District (CID).

Also, Mr. Stolberg told the Board that Bombshell Construction is scheduled to correct the failing concrete under large pavilion next week.

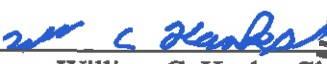
**RECEIPTS & COMMUNICATIONS:**

Alderman Conley requested that the City considered some type of tribute to veterans at a City event next year.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:03 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,

  
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William C. Hanks, City Clerk 1984

