

CITY OF WELDON SPRING  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
SEPTEMBER 15, 2022

NOTE: A Rescheduled meeting from 9/13/22

**CALL TO ORDER:** The special meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, September 15, 2022, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Lickliger called the meeting to order at 7:30 PM.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL AND DETERMINATION OF QUORUM:** On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

#### **PRESENTATION**

Mayor Lickliger presented a proclamation to the “Daughter of the American Revolution” organization, which recognizes Constitution Week from September 17, 2022 to September 23, 2022.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

August 25, 2022, Work Session Minutes – Alderman Clutter moved to approve the minutes from August 25, 2022, Work Session as written. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

August 25, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from August 25, 2022, regular meeting as written. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

#### **TREASURER’S REPORT**

Alderman Martiszus made a motion to accept the Treasurer’s packet of paid bills from August 19, 2022, to September 6, 2022, and the paid credit card bill for July 2022. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

#### **UNFINISHED BUSINESS:**

**Bill #1182 – An Ordinance Adopting the Budget for Fiscal Year 2023 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Clutter made a motion to take Bill #1182 off the table for discussion. Alderman Kolb seconded the motion. **Motion carried** with 6 ayes.

After the discussion, Alderman Yaeger made a motion to approve Bill #1182 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1182 was placed as Ordinance 22-10 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**Bill # 1183 - An Ordinance Repealing Ordinance 19-14 of the City of Weldon Spring, Missouri, and Enacting an Updated Videoconference Meeting Policy for Public Meeting:** Alderman Baker made a motion to approve Bill #1183 for its second and final reading by title only. Alderman Clutter seconded the motion with two minor grammatical changes on punctuation.

On a roll call vote, the Bill #1183 was placed as Ordinance 22-11 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**NEW BUSINESS:**

**RFP Results – Two 60” Culvert Pipes Restoration:** Alderman Baker made a motion to accept the \$89,999.74 proposal from Municipal & Contractors, Sealing Products, Inc., for repair work on Wolfrum Road. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

**Fall 2022 Newsletter:** Alderman Yeager made a motion to approve the content with a couple minor corrections for the upcoming Fall 2022 Newsletter. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes.

**Traffic Engineering Services: CBB Pedestrian & Traffic Count Study Proposal:** There was a lengthy discussion about reducing the scope of work for the project and conducting traffic counts. Alderman Baker made a motion that the City stop anymore communication from this consultant regarding this project. The motion died due to a lack of a seconded.

**REPORTS AND COMMITTEES:**

**Planning & Zoning Commission (P&Z):** Alderman Martiszus stated that the Commission met on September 12, 2022, and recommended approval for the final development plan for New Perspective of Weldon Spring and the major site plan for Scrubbles Car Wash. He added that both items would be on the agenda for the next Board meeting.

**Parks & Recreation Advisory Committee (PRAC) Report:** Alderman Martiszus stated that the PRAC Committee did not have their regular meeting in September due to the Planning & Zoning Commission being on the second Monday of the month.

**Architectural Review Commission (ARC):** Alderman Clutter told the Board that the joint work session with the ARC Commission is still in the planning stages. He is hoping that the work session would be scheduled in October.

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

Alderman Clutter made a motion to approve Mayor Licklider's appointment of Bill Wagner as a permanent member to the Architectural Review Commission (ARC), seconded by Alderman Baker. **Motion carried** with 6 ayes.

Alderman Clutter made a motion to approve Mayor Licklider's appointment of Zig Piwowarski as a alternate member to the Architectural Review Commission (ARC), seconded by Alderman Yeager. **Motion carried** with 6 ayes.


**RECEIPTS & COMMUNICATIONS:**

Alderman Clutter asked if the City should have a press release to the Midrivers Magazine regarding the pending transfer of municipal court services to the City of O'Fallon. A brief discussion took place.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:01 PM and Alderman Kolb seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk

