

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
FEBRUARY 8, 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, February 8, 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 Martiszus	Alderman Baker*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

A quorum was declared.

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

PUBLIC COMMENTS:

- **Deronnda Griesenauer, 5863 Lafayette Drive:** She spoke in support of the City Park Lake Improvement Project and urged the Board to approve the proposal from Horner-Shifrin .

MINUTES:

January 25, 2024 – Work Session Minutes: Alderman Yeager moved to approve the minutes from the January 25, 2024, work session, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

January 25, 2024 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the January 25, 2024, regular meeting, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from January 18, 2024, to February 1, 2024, and the December 2023 Credit Card Bill. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Note: Aldermen Clutter inquired about the invoices from Bombshell Construction and the payment schedule for the project.

UNFINISHED BUSINESS:

Bill #1214 - An Ordinance Readopting Certain Sections of Chapter 500 of the City of Weldon Spring, Missouri, Municipal Code to Bring Same up to Date with the Most Recently Adopted Building Codes and Regulations as Adopted by St Charles County, and Matters Relating Thereto: Alderman Martiszus made a motion to approve Bill #1214 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1214 was placed as Ordinance 24-02 as followed:

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

City Park Lake Improvement Project – Engineering Design Services: After a lengthy discussion, Alderman Clutter made a motion to table this item so City's staff could research other options before this item is brought back to the Board within sixty (60) days.

NEW BUSINESS:

Bill #1215 – An Ordinance Authorizing the City of Weldon Spring, Missouri, to Issue Its Taxable Industrial Revenue Bonds (CSI Leasing, Inc. Project) Series 2-24, in a Principal Amount not to Exceed \$18,000,000 for the Purpose of Providing Funds to Pay the Costs of Acquiring, Constructing, & Equipping A Facility for an Industrial Development project in the City; Approving A Plan for the Project; & Authorizing the City to Enter into Certain Agreements & Take Certain Other Actions in Connection with the Issuance of the Bonds: Alderman Yeager moved to introduce Bill #1215 for its first reading by title only. Alderman Conley seconded the motion and the **motion carried**.

Bill #1215 was tabled in accordance with the City Code.

REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus updated the Board that the Committee is continuing their discussions on planning for this year's events. He added that the dedication for Weldon Spring City Park improvement is scheduled for April 27, 2024, and the dedication for the new Crooked Creek Park is scheduled for May 18, 2024.

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


Alderman Clutter requested that the City Clerk prepare a Bill for the Board to consider at the next Board meeting on February 20, 2024. The proposed Bill would be amendment to the Golf Catt Ordinance to clarify a difference between a sidewalk and a pathway.

Mayor Lickliger informed the Board that staff are currently working with Bombshell Construction and Poligon Structure to find a resolution to an issue that has come up regarding the assembly of the new large pavilion structure at Weldon Spring City Park.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:28 PM, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

