

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 22, 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, August 22, 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, Don Stolberg (City Administrator), and Bill Hanks (City Clerk).

PUBLIC COMMENTS:

- **Anne Hallemeier, 113 Osage Way:** She stated that she opposes the rezoning for 6101 Ozark Way. Also, she submitted a petition, which is signatures of the abutting property owners who opposes the rezoning of 6101 Ozark Way.
- **Rick Wahler, 101 Osage Way:** He opposes the rezoning to half (½) acres lots. He would like to see one (1) acre lots.
- **Lisa Baker, 124 Osage Way:** She opposes the rezoning of 6101 Ozark Way to half (½) acres lots. She would like to see one (1) acre lots.

MINUTES:

August 8, 2024 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the August 8, 2024, regular meeting, as submitted. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes. Alderman Baker abstained from voting.

TREASURER’S REPORT:

Alderman Kolb made a motion to accept the Treasurer’s packet of paid bills from August 2, 2024, to August 15, 2024. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

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 moved to take Bill #1228 off the table for discussion. Alderman Yeager seconded the motion and the **motion carried**.

Alderman Clutter moved to order the previous question, before any debate on Bill #1228 had occurred. The **motion failed** with 3 noes. Alderman Clutter and Aldman Kolb voted yes and Alderman Baker, Aldeman Conley, and Alderman Yeager voted no.

Note: According to Robert’s Rules of Order, an order the previous question motion would cut off any further debate.

Alderman Yeager made a motion to table Bill #1228 because Alderman Martiszus is not present at the meeting, and he is the current Board liaison to the Planning & Zoning Commission. The motion was seconded by Alderman Baker. The **motion failed** with 3 noes. Alderman, Baker and Aldman Yeager voted yes and Alderman Clutter, Aldeman Conley, and Alderman Kolb voted no.

On a roll call vote, the Bill #1228 **failed** as followed:

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

Bill #1229 – An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to execute an Amended Agreement for Road Maintenance & Repair with St. Charles County, Missouri, and Matters Relating Thereto: Alderman Kolb made a motion to approve Bill #1229 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1229 was placed as Ordinance 24-15 as followed:

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

ABSENT: 1 – Martiszus

PRESENTATION:

Proposed FY 2025 Budget: Mr. Stolberg (City Administrator) presented the proposed FY 2025 Budget to the Board and answers questions from the Alderman. There was a brief discussion.

NEW BUSINESS:

Bill #1230 – An Ordinance Adopting the Budget for Fiscal Year 2025 for the City of Weldon Spring, Missouri, and Matters Relating Thereto: Alderman Clutter moved to introduce Bill #1230 for its first reading by title only. Alderman Kolb seconded the motion, and the **motion carried**.

Bill #1230 was tabled in accordance with City Code.

Bill #1231 – An Ordinance Amending Chapter 355 of the City of Weldon City, Missouri, Municipal Code to Enact Regulations Regarding Parking on Commercial/Industrial Zoned: Alderman Yeager moved to introduce Bill #1231 for its first reading by title only. Alderman Clutter seconded the motion, and the **motion carried**.

Mr. Stolberg informed the Board that Bill #1231 is driven by complaints. A brief discussion took place.

Bill #1231 was tabled in accordance with City Code.

A Resolution of the Mayor and Board of Alderman in the City of Weldon Spring, Missouri, Readopting the Investment Policy of Public Funds: Alderman Yeager made a motion to approve Resolution 08-22-24, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Approval of Internal Financial Policies: Mr. Stolberg stated that the auditor recommended that the City formalize some internal financial policies for the City to adhere to. He added that these polices were reviewed and approved by the Finance Committee.

REPORTS AND COMMITTEES:

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

Alderman Baker made a motion to have the City Administrator to create an itemized list of repairs on the improvements for City Hall based on the plumbing, HVAC, and

electrical estimates that the City Administrator provided in his report. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Alderman Clutter made a motion to receive an update on the completed Park improvement projects and on the items that needs to be completed by the contractor, seconded by Alderman Baker. **Motion carried** with 5 ayes.

Alderman Baker moved to accept the bid from Infrastructure Management Inc., in the amount of \$229,782.15 for the Westwood Drive Sidewalk Improvements Contract, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Alderman Baker moved to accept the bid from Vision Civil Construction, LLC, in the amount of \$127,137.75 for the Pedestrian Crossing Improvement Contract, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

RECEIPTS & COMMUNICATIONS:

There was a brief discussion about the applicants for the 450 Technology Drive Conditional Use Permit (CUP) and the format of the August 5, 2024, Planning and Zoning Commission.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:30 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

