

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MAY 9, 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, May 9, 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 was absent. A quorum was declared.

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

PUBLIC COMMENTS:

- **Don Schwaab, 265 Camelot Drive:** He stated that the Facility Condition Needs Assessment (FCNA) report was an eye opener for him that the City needs to find a solution for the current City Hall.

MINUTES:

April 25, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the April 25, 2024, regular meeting, as written. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

TREASURER’S REPORT:

Alderman Yeager made a motion to accept the Treasurer’s packet of paid bills from April 19, 2024, to May 2, 2024. unpaid bills from April 26, 2024, to May 9, 2024, and the March 2024 Credit Card Bill. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Oath of Office: Mr. Bill Hanks (City Clerk) swore in Phil Martiszus for a two-year term as Alderman in Ward III.

Bill #1221 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Agreement with the Missouri Highways & Transportation Commission Regarding Sidewalk Construction & Maintenance Along Old Highway 94 Between Dunbarton Drive and South Breeze Road and Matters Relating Thereto: Alderman Martiszus moved to introduce Bill #1221 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1221 at the request of Mayor Lickliger to move this project forward, which was previously approved in 2023 by a vote of the Board of Aldermen.

Alderman Martiszus made a motion to approve Bill #1221 for its second and final reading by title only. Alderman Clutter seconded the motion. On a roll call vote, the Bill #1221 was placed as Ordinance 24-08 as followed:

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

2024 Trail Sealing Bid Results: Alderman Clutter moved to accept the bid from McConnell & Associates in the amount of \$12,113.50 for the 2024 Trailing Sealing Contract, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus stated that next City's event is the Crooked Creek Park dedication is scheduled for May 18, 2024.

ARC Chairman Appointment: Alderman Martiszus made a motion to approve Mayor Lickliger's reappointment of Bill Wagner as Architectural Review Commission (ARC) Chairman, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

There was a brief discussion about amending City Code to have the Architectural Review Commission (ARC) the authority to select their own chairman.


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

There was a brief discussion about ways to market City events better.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:12 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

