

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
SEPTEMBER 28, 2023

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 28, 2023, at 7:30 PM with Mayor Donald Licklider presiding.

PLEDGE OF ALLEGIANCE: Mayor Licklider 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

Alderman Clutter was absent from the meeting. A quorum was declared.

Also, present were Mayor Licklider, City Administrator Michael Padella, and City Clerk Bill Hanks

PUBLIC COMMENTS: There were no public comments at this time

MINUTES

September 14, 2023 – Regular Board Meeting Minutes: Alderman Baker moved to approve the minutes from the September 14, 2023, regular meeting, as written. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

TREASURER’S REPORT

Alderman Baker made a motion to accept the Treasurer’s packet of paid bills from September 8, 2023, to September 21, 2023, and the July 2023 Credit Card Bill. The motion was seconded by Alderman Kolb. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Bill #1207 - An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Alderman for the City of Weldon Spring, Missouri in the

April 2nd, 2024, Municipal Election: Alderman Conley moved to introduce Bill #1207 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

Alderman Conley made a motion to approve Bill #1207 for its second and final reading by title only. Alderman Kolb seconded the motion.

On a roll call vote, the Bill #1207 was placed as Ordinance 23-16 as followed:

AYES: 5 – Baker, Conley, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 1 – Clutter

Naming of the Pocket Park at 375 Siedentop Road (PRAC Committee

Recommendation: Alderman Baker made a motion to accept Parks & Recreation Advisory Committee’s (PRAC) recommendation and formally name the pocket park, at 375 Siedentop Road, as Crooked Creek Park. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

There was a brief discussion about the data storage from the newly installed safety camera, safety improvements study on “back” Wolfrum Road, and the Facility Conditions & Needs Assessment (FCNA) study.

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys; and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected at 7:53 PM. The motion was seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Conley, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 1 – Clutter

Alderman Martiszus made a motion to go into open session at 8:13 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Conley, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 1 – Clutter

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:14 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

