

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
FEBRUARY 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, February 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	
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:		Alderman Baker*

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

Alderman Martiszus and Alderman Yeager were absent. A quorum was declared.

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

**PUBLIC COMMENTS:**

There were no public comments at this time.

**MINUTES:**

**February 8, 2024 – Work Session Minutes:** Alderman Clutter moved to approve the minutes from the February 8, 2024, work session, with one grammatical correction. The motion was seconded by Alderman Conley. **Motion carried** with 4 ayes.

**February 8, 2024 – Regular Board Meeting Minutes:** Alderman Clutter moved to approve the minutes from the February 8, 2024, regular meeting, with one grammatical correction. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

**TREASURER’S REPORT:**

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from February 2, 2024, to February 14, 2024. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

## UNFINISHED 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 Clutter made a motion to approve Bill #1215 for its second and final reading by title only. Alderman Conley seconded the motion.

On a roll call vote, the Bill #1215 was placed as Ordinance 24-03 as followed:

AYES: 4 – Baker, Clutter, Conley, and Kolb

NOES: 0

ABSENT: 2 – Martiszus and Yeager

## NEW BUSINESS:

**St. Charles County Economic Development Council 2024-2026 Common Agreement:** Alderman Clutter moved to authorize the City to pay \$6,000 to the St. Charles County Economic Development Council for their services and approved the 2024-2026 Common Agreement, seconded by Alderman Conley. **Motion carried** with 4 ayes.

**Bill #1216 - An Ordinance Amending Section 340.117 (C) of the Municipal Code of the City of Weldon Spring, Missouri, to Address the operation of Golf Carts on City Streets, Alleyways, and Pathways and Matters Relating Thereto:** Alderman Clutter moved to introduce Bill #1216 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

After a lengthy discussion, the Board decided to change 8C to seven (7) feet wide instead of six (6) feet wide on the second page of the proposed Bill.

Bill #1216 was tabled in accordance with the City Code.

**Spring 2024 Newsletter Content:** Alderman Baker made a motion to approve the content as submitted for the upcoming Spring 2024 Newsletter. The motion was seconded by Alderman Clutter. **Motion carried** with 4 ayes.

## REPORTS AND COMMITTEES:

**Architectural Review Commission (ARC):** Alderman Clutter stated that ARC is renewing their discussion on front-entry garages.

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

Mr. Stolberg (City Administrator) stated that he received confirmation today that the final two license plate reader (LPR) cameras were installed today.

There was a brief discussion on the process to update the City's right-of-way mowing contract.

Alderman Clutter stated that the Finance Committee is meeting on February 28, 2024, at 2:30 PM to review the FY 2023 Audit.

**CLOSED SESSION:**

There was no closed session needed during this meeting.

Alderman Baker made a motion to authorize the City to spend up to \$12,000 to buy out the contract from Robert Half for the new candidate for the City Treasurer position.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:28 PM, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

Respectfully submitted,

  
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William C. Hanks, City Clerk

