

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 11, 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, January 11, 2024, 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 Clutter	Alderman Yeager
Ward 2:	Alderman Yeager	Alderman Kolb
Ward 3:	Alderman Martiszus	

A quorum was declared.

Also, present were Bob Wohler (City Attorney), Michael Padella (City Administrator), and Bill Hanks (City Clerk).

PRESENTATION:

St. Charles County Economic Development Council Presentation: Scott Drachnik, President of the St. Charles County Economic Development Council, gave the annual update to the Board.

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES:

December 14, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the December 14, 2023, regular meeting, with two typographical corrections. The motion was seconded by Alderman Baker. **Motion carried** with 4 ayes. Alderman Yeager abstained from voting.

TREASURER’S REPORT:

Alderman Yeager made a motion to accept the Treasurer’s packet of paid bills from December 1, 2023, to January 4, 2024, and the November 2023 Credit Card Bill. The motion was seconded by Alderman Clutter. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

Bill #1210 – An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages): Alderman Martiszus made a motion to take Bill #1210 off the table for discussion and approve Bill #1210 for its second and final reading by title only. Alderman Clutter seconded the motion.

There was a lengthy discussion on the discrepancy about the difference in the dates between the passage of the Ordinance, which prohibit front-entry garage and the date used in Bill #1210

On a roll call vote, Bill #1210 **failed to be approved:**

AYES: 0

NOES: 5 – Clutter, Conley, Kolb, Martiszus, and Yeager

ABSENT: 1 – Baker

NEW BUSINESS:

Bill #1213 - An Ordinance Authorizing the Execution of an Agreement between the City of O'Fallon, Missouri, and the City of Weldon Spring, Missouri, for the Asphalt Mill and Overlay of Technology Drive and Matters Relating Thereto: Alderman Yeager moved to introduce Bill #1213 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried.**

Bill #1213 was tabled in accordance with the City Code

Golf Cart Restriction Signage: Alderman Clutter made a motion to move forward with City's staff recommendation of the verbiage and placement for the golf cart restriction signage, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

City Park Lake Improvement Project: This item was tabled until the next Board meeting because the City have not received a cost, from Horner & Shifrin, for the project prior to the meeting.

REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report: There was no report given.

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

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, litigation, or privileged communications between a public governmental body and its attorneys – at 8:47 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

Alderman Yeager made a motion to go into open session at 8:53 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:54 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

