

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
APRIL 25, 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, April 25, 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 Conley	Alderman Kolb
Ward 3:		Alderman Baker

Alderman Martiszus was absent. A quorum was declared.

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

**Mayor Discussion - Robert's Rules of Order:** Mayor Licklider briefly talked about Robert's Rules of Order and reminded the Board about proper meeting procedures.

**PUBLIC COMMENTS:**

- **Thomas McHugh, 202 Summit Ridge Place:** He voiced his concern about the unsafe traffic habits on Pitman Hill Road. Furthermore, he urged the Board to take action to improve traffic safety on Pitman Hill Road.

**MINUTES:**

**April 10, 2024 – Board Work Session Minutes:** Alderman Clutter moved to approve the minutes from the April 10, 2024, work session with on minor change because of a miss quote by the ARC Chairman on the bottom of page 1, seconded by Alderman Kolb. **Motion carried** with 4 ayes. Alderman Yeager abstained from voting.

**April 11, 2024 – Regular Board Meeting Minutes:** Alderman Kolb moved to approve the minutes from the April 11, 2024, regular meeting, with one change, which was under the City Administrator's Report. The motion was seconded by Alderman Yeager. **Motion carried** with 3 ayes. Alderman Baker and Alderman Clutter abstained from voting.

**TREASURER’S REPORT:**

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from April 5, 2024, to April 18, 2024. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

**UNFINISHED BUSINESS:**

**Bill # 1220 - An Ordinance Repealing Section 250.010 Known as Ball Field & Pavilion Fees in its Entirety and Replacing in its Place a New Section Know as Ball Field & Pavilion Fees in the City of Weldon Spring, Missouri, Municipal Code & Matters Relating Thereto:** Alderman Baker made a motion to approve Bill #1220 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1220 was placed as Ordinance 24-07 as followed:

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

**Six (6) Month Receipts and Disbursements Publication Approval:** Yeager made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

**NEW BUSINESS:**

**Certification of Election Results:** The election results from the April 2, 2024, Municipal Election are as follow:

Ward I		
	Andy Clutter	233
Ward II		
	Edwina Conley	283
Ward III		
	Phil Martiszus	207

Alderman Clutter made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Yeager seconded the motion. **Motion carried** with 5 ayes.

**Oath of Office:** Mr. Bill Hanks (City Clerk) swore Andy Clutter for a two-year term as Alderman in Ward I and Edwina Conley for a two-year term as Alderman in Ward II.

**Board President Appointment:** Alderman Kolb made a motion to nominate Alderman Yeager as President of the Board of Aldermen, seconded by Alderman Conley. **Motion carried** with 6 ayes.

**2024 Firework Stand Approval:** Alderman Yeager moved to approve the following firework stands for David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping Center, Hale Fireworks LLC at Independence Road, (adjacent to the Dairy Queen), Meramec Specialty Co. at Highway 94 and Sientop Road, Meramec Specialty Co. at Technology Drive, south of Meadows Parkway, and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Clutter seconded the motion. **Motion carried** with 4 ayes. Alderman Clutter voted no.

#### **REPORTS AND COMMITTEES:**

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

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

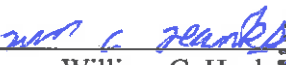
**Parks & Recreation Advisory Committee (PRAC) Report:** Mayor Licklinder reminded the Board about the Spring Fling on April 27, 2024.

There was a brief discussion about the signage that advertise City events.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:33 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,

  
\_\_\_\_\_  
William C. Hanks, City Clerk

