

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JUNE 13, 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, June 13, 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 Martiszus | Alderman Baker  |

A quorum was declared.

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

**PUBLIC COMMENTS:**

There were no public comments at this time

**MINUTES:**

**May 9, 2024 - Work Session Minutes:** Alderman Clutter moved to approve the minutes from the May 9, 2024, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Baker abstained from voting.

**May 9, 2024 – Regular Board Meeting Minutes:** Alderman Clutter moved to approve the minutes from the May 9, 2024, regular meeting, with two minor changes. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Baker abstained from voting.

**TREASURER’S REPORT:**

Alderman Clutter made a motion to accept the Treasurer’s packet of paid bills from May 3, 2024, to May 16, 2024, paid bills from May 17, 2024, to June 6, 2024, and the April 2024 Credit Card Bill. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

## UNFINISHED BUSINESS:

There was no unfinished business at this time.

## NEW BUSINESS:

**Bill #1222 - An Ordinance of the City of Weldon Spring, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials:** Alderman Kolb moved to introduce Bill #1222 for its first reading by title only. Alderman Clutter seconded the motion and the **motion carried**.

Bill #1222 was tabled in accordance with City Code.

**2024 Liquor License Renewals:** Alderman Martiszus made motion to renew the liquor licenses for Cecil Whittaker's Pizzeria (1017-1019 Wolfrum Road), Lutheran Senior Services at Breeze Park (600 Breeze Park Drive), Mad Dog & Cats Restaurant (1005 Wolfrum Road), Persimmon Woods (6401 Weldon Spring Road), Rage-N- Bull Bar & Grill (1048 Wolfrum Road), and Walgreens #6049 (1003 Wolfrum Road), seconded by Alderman Yeager. **Motion carried** with 6 ayes.

**2024 Amended Contract Agreement with St. Charles IT:** Alderman Martiszus Clutter moved to approve the amended contractual agreement with St. Charles IT, seconded by Alderman Conley. **Motion carried** with 6 ayes.

**Note:** The changes in the contract were an increase in the monthly contract fee from \$637.50 to \$712.50 and St. Charles IT City could billed the City at a hourly rate for any out-of-scope services.

## REPORTS AND COMMITTEES:

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

Mayor Licklinder suggested that the City should consider sponsoring another coffee with a cop event later this year.

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

Alderman Martiszus requested that the City reconsidered improvements at the existing crosswalk on Weldon Spring Parkway at the City's pocket park. This item would be placed on the agenda for the next Board meeting.

There was a lengthy discussion about the slow progress in the Pedestrian Crossing improvement and the Westwood Drive sidewalk extension projects.

Alderman Clutter informed the Board that the Architectural Review Commission (ARC) is in the process of reviewing the City's design standards and will make their recommendations for changes to the Board in August or September.

**ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:35 PM, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

