

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JULY 22, 2021

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 22, 2021, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL AND DETERMINATION OF QUORUM:** On a roll call, the following members were present:

Ward 1:		Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

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

**PUBLIC COMMENTS:** There were no public comments at this time.

#### **PUBLIC HEARING**

**Consideration of the Liquor License Application for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “All in 94 Bait & Tackle, LLC, at 6301 S. HWY 94 – Christine Ransom:** Mayor Licklider opened the Public Hearing. There were no public comments. Mayor Licklider closed the Public Hearing.

**MINUTES:** July 13, 2021, Work Session Minutes - Alderman Schwaab moved to approve the minutes from the July 13, 2021, Work Session as written, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

July 13, 2021, Board Minutes - Alderman Schwaab moved to approve the minutes from the July 13, 2021, regular meeting as written, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

**TREASURER’S REPORT:** Alderman Schwaab made a motion to accept the Treasurer’s packet of paid bills from July 7, 2021, to July 15, 2021, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

Alderman Martiszus made a motion to amend the agenda to include the consideration of the liquor license application for the sale of (intoxicating liquor by package & a Sunday license) for “All in 94 Bait & Tackle, LLC, at 6301 S. HWY 94, seconded by Alderman Schwaab. **Motion carried** with 5 ayes

**Consideration of the Liquor License Application for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “All in 94 Bait & Tackle, LLC, at 6301 S. HWY 94 – Christine Ransom:** Christine Ransom, the applicant, spoke and answered several questions from the Board.

Alderman Kolb made a motion to approve the Liquor License All in 94 Bait & Tackle, LLC, at 6301 S. HWY 94, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

**Facilities Conditions & Needs Assessment Consultant Selection:** After a brief discussion, it was decided that this topic would be tabled until the next Board of Aldermen meeting.

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

**PRAC Committee:** No report was given.

**City Administrator Report:** The City Administrator Report was submitted to the Board prior to the meeting. A question was asked about the timing of the deadline date for the Lot C Utility Escrow Agreement for Lot C, which is September 30, 2021

#### **RECEIPTS & COMMUNICATIONS:**

A Work Session was scheduled for 6:30 PM on August 11, 2021, to have a detail discussion about incentives and economic development.

Mayor Licklider added that Sammelmann Road would be close beginning July 22, 2021, for the road improvement project on the 90-degree curve.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:19 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

  
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William C. Hanks  
City Clerk