

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
NOVEMBER 9, 2023

CALL TO ORDER: The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, November 9, 2023, 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 Yeager
Ward 2:		Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

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

Alderman Clutter and Alderman Conley was absent.

A quorum was declared.

Also, present were Mayor Licklider, Bob Wohler (City Attorney), Bill Hanks (City Clerk), and Steve Lauer (City Planner).

PUBLIC COMMENTS:

There were no public comments at this comment

PUBLIC HEARINGS:

- **Consideration of an Amendment of the Area Plan for a Development Known as New Perspective of Weldon Spring a “Nursing & Residential Care Facility” at 400 Siedentop Road:** Mayor Licklider opened the public hearing at 7:31 PM. There were no comments from the public. Mayor Licklider closed the public hearing at 7:31 PM.
- **Consideration of Proposed Amendments to the City of Weldon Spring’s Zoning Regulations Pertaining to Front Entry Garages, Billboards, Electronic Billboards and Temporary Signage:** Mayor Licklider opened the public hearing at 7:32 PM. There were no comments from the public. Mayor Licklider closed the public hearing at 7:32 PM.

TREASURER'S REPORT:

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from October 20, 2023, to November 5, 2023, and the September 2023 Credit Card Bill. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

MOTION TO AMEND AGENDA:

Alderman Yeager made a motion to amend the agenda to include the approval of the minutes from the October 26, 2023, Regular Board Minutes. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

MINUTES:

October 26, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the October 26, 2023, regular meeting, as written. The motion was seconded by Alderman Kolb. **Motion carried** with 3 ayes. Alderman Martiszus abstained from voting.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

Bill #1209 – An Ordinance Approving the Amended Area Plan for New Perspective of Weldon Spring: Alderman Baker moved to introduce Bill #1209 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Alderman Baker made a motion to approve Bill #1209 for its second and final reading by title only. Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1208 was placed as Ordinance 23-18 as followed:

AYES: 4 – Baker, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 2 – Clutter and Conley

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 moved to introduce Bill #1210 for its first reading by title only. Alderman Yeager seconded the motion and the **motion carried**.

Steve Lauer (City Planner) explained the intent of this Bill is to give a little leeway for the Architectural Review Commission to grant approval for front entry garage on very

few cases. There was brief discussion on the clarification on the language and how little the current language does to change the current code.

Bill #1210 was tabled in accordance with the City Code.

Bill #1211 – An Ordinance Amending Sections 415.080 (J) & 415.110 (A) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Temporary Signage): Alderman Yeager moved to introduce Bill #1211 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

While this proposed Bill was unanimously disapproved on the Planning & Zoning level, Alderman Yeager explained that the intent of this bill was to simplify the current code and make enforcement easier. There was a brief discussion on first amendment speech and prioritizing the use of staff time.

Bill #1211 was tabled in accordance with the City Code.

Bill #1212 – An Ordinance Amending Sections 415.020, 415.080 (C), & 415.090 (B) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Electronic Billboards): Alderman Yeager moved to introduce Bill #1212 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

After a brief discussion, Bill #1212 was tabled in accordance with the City Code.

REPORTS AND COMMITTEES:

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

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

Finance Committee: Alderman Yeager stated that the next meeting is scheduled for November 16, 2023, at 9 am to review and discuss the City's 5-Year Financial Plan.

City Attorney 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 or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - at 8:28 PM. The motion was seconded by Alderman Martiszus and the **motion carried** on a roll call vote:

AYES: 4 – Baker, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 2 – Clutter and Conley

Alderman Martiszus made a motion to go into open session at 8:48 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

AYES: 4 – Baker, Kolb, Martiszus, and Yeager
NOES: 0
ABSENT: 2 – Clutter and Conley

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:48 PM, seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

