

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

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

Alderman Clutter was absent.

A quorum was declared.

Also, present were Mayor Licklider, Michael Padella (City Administrator), Bill Hanks (City Clerk), and Bill Schnell (City Engineer).

PRESENTATION:

Eagle Scouts Project. Noah Hutchinson: Noah Hutchinson, from Troop 303, gave a presentation on his Eagle Scout's project, which he recently completed in Weldon Spring. His project was the installation of four informational signs at Weldon Spring City Park and Crooked Creek Park (2 signs at each park).

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES:

January 11, 2024 – Work Session Minutes: Alderman Yeager moved to approve the minutes from the January 11, 2024, work session, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

January 11, 2024 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the January 11, 2024, regular meeting, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

TREASURER’S REPORT:

Alderman Yeager made a motion to accept the Treasurer’s packet of paid bills from December 5, 2023, to January 18, 2024, and the unpaid bills from January 12, 2024, to January 25, 2024. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

UNFINISHED 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 made a motion to approve Bill #1213 for its second and final reading by title only. Alderman Conley seconded the motion.

On a roll call vote, the Bill #1213 was placed as Ordinance 24-01 as followed:

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

City Park Lake Improvement Project – Engineering Design Services: After a lengthy discussion, this item was tabled because the Board needed more information.

It was suggested that there would be a work session scheduled prior to the February 8, 2024, Board meeting and invite a representative from Horner & Shifrin and Planning Design Studio to discuss the scope of work in detail.

NEW BUSINESS:

Bill #1214 - An Ordinance Readopting Certain Sections of Chapter 500 of the City of Weldon Spring, Missouri, Municipal Code to Bring Same up to Date with the Most Recently Adopted Building Codes and Regulations as Adopted by St Charles County, and Matters Relating Thereto: Alderman Martiszus moved to introduce Bill #1214 for its first reading by title only. Alderman Conley seconded the motion and the **motion carried**.

Bill #1214 was tabled in accordance with the City Code.

City of Weldon Spring “Back” Wolfrum Road Safety Study (From Terra Engineering) Discussion: After a brief discussion, it was determined that Terra Engineering would revise the scope of work for the next steps to implement short-term safety improvements.

REPORTS AND COMMITTEES:

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

Mayor Report – Selection of New City Administrator: Alderman Kolb made a motion to approve the Mayor’s decision to hire Don Stolberg as the new City Administrator for Weldon Spring. Alderman Yeager seconded the motion and the **motion carried**.

CLOSED SESSION:

Mayor Licklider decided that closed session is no longer needed.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:25 PM, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

