

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 24, 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, August 24, 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 Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

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

Also, present were Mayor Licklider, City Administrator Michael Padella, and City Clerk Bill Hanks

PRESENTATION: Mayor Licklider presented a proclamation to the members of the Saint Charles Daughters of the American Revolution organization that declares that the week from September 17th through September 23rd is Constitution Week in the City of Weldon Spring.

PUBLIC COMMENTS: There were no public comments at this time

PUBLIC HEARING:

Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “Rage-N-Bull’s Bar & Grill,” at 1048 Wolfrum Road – Mayor Licklider declared the Public Hearing open. With no public comments, Mayor Licklider closed the public hearing.

MINUTES

August 10, 2023 - Work Session Minutes: Alderman Yeager moved to approve the minutes from the August 10, 2023, Work Session, as written, seconded by Alderman Conley. **Motion carried** with 4 ayes. Alderman Martiszus abstained from voting.

August 10, 2023 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the August 10, 2023, 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 August 11, 2023, to August 17, 2023, and the June 2023 Credit Card Bill. The motion was seconded by Alderman Conley. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1205 – An Ordinance Adopting the Budget for Fiscal Year 2024 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – Alderman Yeager made a motion to approve Bill #1205 for its second and final reading by title only. Alderman Conley seconded the motion.

On a roll call vote, the Bill #1205 was placed as Ordinance 23-14 as followed:

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

NEW BUSINESS:

Liquor License Approval for Rage-N-Bull Bar & Grill – Alderman Baker moved to approve a liquor license for the Rage-N-Bull Bar & Grill at 1048 Wolfrum Road, seconded by Alderman Conley. **Motion carried** with 5 ayes.

2023 Fall Newsletter Approval – Alderman Yeager moved to approve the 2023 Fall Newsletter, as written. The motion was seconded by Alderman Conley. **Motion carried** with 5 ayes.

Bill #1206 – An Ordinance Adopting and Amending “No Parking” Regulations within the Chapter One Condominium neighborhood, and Matters Related Thereto -Alderman Martiszus moved to introduce Bill #1206 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Bill #1206 was tabled in accordance with the City Code.

Sanitary Sewer Connection Agreement (Park Improvement Project) – Alderman Martiszus moved to approve the Sanitary Sewer Connection Agreement with the Duckett Creek Sanitary District for \$10,660.00, seconded by Alderman Conley. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Committee Appointment(s): Alderman Yeager made a motion to approve Mayor Licklider's appointment of Bill Wagner to the Planning & Zoning Commission (P & Z), seconded by Alderman Conley. **Motion carried** with 5 ayes.

With Larry Holbrook's resignation, Alderman Yeager made a motion to approve Mayor Licklider's appointment of Bill Wagner to the Chairman of the Architectural Review Commission (ARC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

Alderman Yeager made a motion to approve Mayor Licklider's appointment of Sam Busching to the Planning & Zoning Commission (P & Z), seconded by Alderman Conley. **Motion carried** with 5 ayes.

Alderman Yeager made a motion to approve Mayor Licklider's appointment of Kate Bauer to the Architectural Review Commission (ARC), seconded by Alderman Conley. **Motion carried** with 5 ayes.

RECEIPTS & COMMUNICATIONS:

Alderman Baker requested that Alderman Clutter provide the Board a list of topics for discussion from the Architectural Review Commission (ARC) prior to the joint Work Session with the Board of Aldermen.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:02 PM and Alderman Yeager seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

