

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JUNE 27, 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 27, 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

Note: Alderman Martiszus joined the meeting at 7:34 PM.

A quorum was declared.

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

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 “Hanny’s Liquor & More,” at 1047 Wolfrum Road – Mayor Licklider declared the Public Hearing open. With no public comments, Mayor Licklider closed the public hearing.

MINUTES:

June 13, 2024 - Work Session Minutes: Alderman Clutter moved to approve the minutes from the June 13, 2024, Work Session, as submitted, seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Baker abstained from voting.

June 13, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the June 13, 2024, regular meeting, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from June 7, 2024, to June 29, 2024. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Alderman Martiszus joined the meeting.

UNFINISHED 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 made a motion to approve Bill #1222 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1222 was placed as Ordinance 24-09 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager

NOES: 0

ABSENT: 0

NEW BUSINESS:

Liquor License Approval for Hanny's Liquor & More: Alderman Baker moved to approve a liquor license for the Hanny's Liquor & More at 1047 Wolfrum Road, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

2024 Liquor License Renewals: Alderman Baker made motion to renew the liquor licenses for Circle K #1646 (5952 HWY 94), El Rancho Nuevo (804 O'Fallon Road), Hog's Haus Bar & Grill (810 O'Fallon Road), Liquor Express (6000 HWY 94), and T Arcobasso (1057 Wolfrum Road). The motion included a preapproval for QT #645 (5905 HWY 94, but the City would not release the license to QT until the application and payment is received. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Resolution 6-27-2024 – A Resolution of the Mayor and Board of Aldermen in the City of Weldon Spring, Missouri, Opposing the Proposal to Close Three Branches of the St. Charles City/County Library: Alderman Conley made a motion to approve Resolution 06-27-24, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Pedestrian Crosswalk Study (Weldon Spring Parkway at the City Pocket Park: Alderman Martiszus made a motion to include recommended enhancements from Cochran Engineering to the pedestrian crosswalk on Weldon Spring Parkway at the City's pocket park to the Pedestrian Crosswalk Improvement Project, seconded by Alderman Baker. On a roll call vote, the **motion failed** as followed:

AYES: 3 -- Conley, Martiszus, and Yeager
NOES: 4 – Baker, Clutter, Kolb, and Mayor Licklider
ABSENT: 0

Westwood Drive Sidewalk Improvement Update: Mr. Stolberg (City Administrator) gave a brief update to the Board on the issues with St. Charles County regarding this project. He added that these issues have finally been resolved. The City is preparing to going out for bid on this project, which includes the pedestrian crosswalk improvements, in the next few weeks.

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC): Alderman Clutter stated 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 September.

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


Mr. Stolberg stated that St. Charles County recently completed the block striping for the pedestrian crosswalk at the intersection of Pitman Hill Road and Sammelmann Road. He also reminded the Board that the City is sponsoring a coffee with a cop event at QT on June 28, 2024.

Alderman Clutter stated that the Finance Committee has scheduled their budget kickoff meeting for July 17, 2024.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:12 PM, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

