CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN JUNE 12, 2025

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 12, 2025, 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 Martiszus Alderman Culver

Alderman Conley was absent. A quorum was declared.

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

PUBLIC COMMENTS:

There were no public comments at this time.

PRESENTARTION:

Deana Dothage, the Extension Engagement Specialist with the University of Missouri Extension, gave a brief prestation about the University of Missouri Extension's programs, which are available to the residents inm St, Charles County.

MINUTES:

May 22, 2025 – Regular Board Meeting Minutes: Alderman Yeager moved to approve the minutes from the May 22, 2025, regular meeting, as submitted. The motion was seconded by Alderman Martiszus. Motion carried with 4 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from May 16, 2025, to June 6, 2025, and the April 2025 Credit Card Bill as submitted, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

Wolfrum Road Update: Mr. Stolberg stated that City recommend the 2:1 shot rock option for the emergency repairs to Wolfrum Road. This recommendation was based on the evaluation conducted by Cochran Engineering. Mr. Stolberg added that this option would be the fastest repair that can be done without weather impacts, as well as the least expensive option. A brief discussion took place.

Alderman Clutter made a motion to authorize City staff to solicit bids for the 2:1 shot rock repairs. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

NEW BUSINESS:

Chapter One – No Parking Zone Request: After a lengthy discussion, Alderman Kolb moved to table this item until the next Board meeting, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Resolution 6-12-25-A – A Resolution Authorizing the Mayor of the City of Weldon Spring, Missouri, To Execute A Contractual Maintenance Agreement between the City of Weldon Spring, Missouri, & St. Charles County, Missouri, for the Bike/Pedestrian Signage & Pavement Marking Program to Enhance Regional Connectivity: Alderman Kolb made a motion to approve Resolution 06-12-25-A, seconded by Alderman Clutter. Motion carried with 5 ayes.

Resolution 6-12-25-B – A Resolution of the City of Weldon Spring, Missouri, Formally Adopting the 2025 – 2030 St. Louis Regional Hazard Mitigation Plan: Alderman Clutter made a motion to approve Resolution 06-12-25-B, seconded by Alderman Yeager. Motion carried with 5 ayes.

Bill #1243 – An Ordinance Amending Section 120.120 (C) of the Municipal Code of City of Weldon Spring, Missouri, Relating to Frequency of Use of Video Conference Attendance: Alderman Yeager moved to introduce Bill #1243 for its first reading by title only. Alderman Yeager seconded the motion, and the motion carried.

Bill #1243 was tabled in accordance with City Code.

REPORTS & COMMITTEES:

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

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

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:59 PM, seconded by Alderman Culver. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks, City Clerk of MIS