

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
APRIL 28, 2022

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 28, 2022, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL AND DETERMINATION OF QUORUM:** On a roll call, the following members were present:

Ward 1:		Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

Alderman Clutter was absent. A quorum was declared.

Alderman-elect Conley was sitting in the audience until she was sworn into office later in the meeting

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

April 12, 2022, Work Session Minutes - Alderman Schwaab moved to approve the minutes from the April 12, 2022, Work Session as written. The motion was seconded by Alderman Martiszus.

**Motion carried** with 4 ayes. Alderman Kolb abstained from voting.

April 12, 2022, Board Minutes - Alderman Schwaab moved to approve the minutes from April 12, 2022, regular meeting as written. The motion was seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

#### **TREASURER'S REPORT**

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from April 6, 2022, to April 21, 2022. The motion was seconded by Alderman Martinez. The **motion carried** with 5 ayes.

#### **NEW BUSINESS:**

**Certification of Election Results:** The election results from the April 5, 2022, General Municipal Election are as follow:

##### Ward I

Andy Clutter	214
Write In	8

Ward II

Kevin Martin	117
Edwina Conley	123
Vic Conley	72
Write In	7

Ward III

Phil Martiszus	220
Write In	2

Prop S (1% Sales Tax for Road Maintenance/Improvements  
& Police Services)

Yes	569
No	384

Alderman Baker made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Schwaab seconded the motion. **Motion carried** with 5 ayes.

**Oath of Office:** Mr. Bill Hanks (City Clerk) swore in Edwina Conley for a two-year term as Alderman for Ward II, and Phil Martiszus for a two-year term as Alderman in Ward III.

Alderman Conley took her Alderman's seat on the dais.

Mayor Licklider thanked Alderman Schwaab for his years of service. He also presented a plaque and a proclamation to Alderman Schwaab.

**Board President Appointment:** Alderman Baker nominated Alderman Yeager and Alderman Kolb nominated Alderman Clutter as Board President. The vote for Board President was as followed:

- Alderman Baker, Conley, and Yeager voted for Alderman Yeager
- Alderman Kolb and Martiszus voted for Aldermen Clutter

By a vote of 3-2, Alderman Yeager is Board President.

**Board Liaisons to Committee:** This item was tabled until the next Board meeting.

**St. Charles County Municipal League 2022 Membership Dues:** Alderman Baker made a motion to pay \$750.00 for the 2022 St. Charles Municipal League's membership dues, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

**Bill #1175 - An Ordinance Amending the Budget for Fiscal Year 2022 for the City of Weldon Spring, Missouri, and Matters Relating Thereto:** Alderman Yeager moved to introduce Bill # 1175 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Alderman Yeager moved to invoke the emergency clause and read Bill # 1175, seconded by Alderman Kolb. On a roll call vote, the **motion passed** as followed:

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

Alderman Yeager moved to read Bill # 1175 for its seconded reading and final time by title only, seconded by Alderman Baker. On a roll call vote, the Bill #1175 was placed as Ordinance 22-03 as followed:

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

Alderman Martiszus asked about possibly adding \$24,000 back in the budget to conduct a Facilities Needs Assessment Study of City Hall, which was identified as a project before budget cuts happen to the final version of the FY 2022 Budget. A brief discussion took place. Mayor Licklider told Alderman Martiszus that this topic would be on the next Board meeting's agenda.

**Six (6) Month Receipts and Disbursements Publication Approval:** Alderman Martiszus made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

**Firework Stand Approval:** Alderman Kolb moved to approve the following firework stands for David Shaiper Fireworks LLC at the Wolfrum Crossing Shopping Center, Hale Fireworks LLC at Independence Road, (adjacent to the Dairy Queen), Meramec Specialty Co. at Highway 94 and Siedentop Road, Meramec Specialty Co. at Technology Drive, south of Meadows Parkway, and Powder Monkey at 5130 Westwood at Cornerstone Crossing. Alderman Yeager seconded the motion. **Motion carried** with 5 ayes.

## REPORTS AND COMMITTEES:

**P & Z Commission:** Alderman Martiszus reminded everyone that there will be a Planning & Zoning meeting on May 2, 2022. Mayor Licklider added that on April 25<sup>th</sup> the State approved the Certificate of Need (CON) for the proposed Nursing & Residential Care Facility on 400 Siedentop Road.

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

Mr. Padella (City Administrator) gave an update on the strategic plan process

A lengthy discussion about the American Rescue Plan Act (ARPA) funds took place.

**Committee Reappointments & Appointments:** Alderman Kolb made a motion to approve Mayor Licklider's reappointment of Mike Reiter to the Planning & Zoning Commission (P & Z), seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Alderman Baker made a motion to approve Mayor Licklider's reappointment of Dave Knes to the Architectural Review Commission (ARC), seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Alderman Kolb made a motion to approve Mayor Licklider's appointment of Karl Sestak to the Architectural Review Commission (ARC), seconded by Alderman Martiszus. **Motion carried** with 5 ayes.

Alderman Baker made a motion to approve Mayor Licklider's reappointments of Nick Baldecchi, Vic Colin, Ronnie Griesenauser, and Bob Ahern to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Yeager. **Motion carried** with 5 ayes.

#### **RECEIPTS & COMMUNICATIONS:**

Alderman Conley congratulate Alderman Yeager for being elected to the St. Charles County Municipal League's Executive Board.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:29 PM and Alderman Martiszus seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,

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William C. Hanks  
City Clerk

