

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
MARCH 24, 2022

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, March 24, 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 Clutter	Alderman Yeager
Ward 2:	Alderman Schwaab	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

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

A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

March 8, 2022, Work Session Minutes - Alderman Clutter moved to approve the minutes from the March 8, 2022, Work Session as written. The motion was seconded by Alderman Schwaab. **Motion carried** with 6 ayes.

March 8, 2022, Board Minutes - Alderman Schwaab moved to approve the minutes from March 8, 2022, regular meeting with one correction. The motion was seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Note: Alderman Clutter wanted the minutes to reflect that Alderman Martiszus abstained from voting in the approval of the February 8, 2022, Board Minutes, not him.

TREASURER'S REPORT

Alderman Schwaab made a motion to accept the Treasurer's packet of paid bills from March 2, 2022, to March 17, 2022. The motion was seconded by Alderman Clutter. The **motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Bill #1174 – An Ordinance Amending Chapter 600 of the Municipal Code of the City of Weldon Spring, Missouri, Relating to Alcoholic Beverages: Alderman Schwaab made a motion to approve Bill #1174 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1174 was placed as Ordinance 22-02 as followed:

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

NOES: 0

ABSENT: 0

NEW BUSINESS:

There was no new business at this time.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the Finance Committee met March 22, 2022, and made a recommendation to the Board to accept the FY 2021 Audit as is. He added that the FY 2021 Audit will be on the agenda for the next Board meeting.

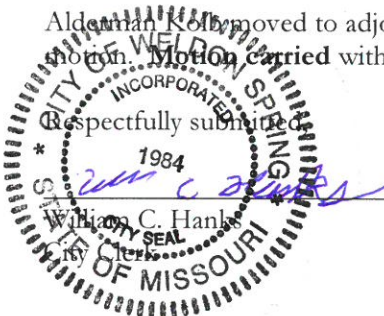
Alderman Martiszus briefed the Board on the Conceptual/Sketch Plan Review Meeting, which was held on March 16, 2022. The meeting was for a proposed senior living development on Siedentop Road. A brief discussion took place.

Alderman Yeager stated that Alderman Cutter and he recently had a meeting with the new leadership of the Whitmoor Homeowner Association. A brief discussion about the City's HOA contact list took place.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:41 PM and Alderman Clutter seconded the motion. Motion carried with 6 ayes.

Respectfully submitted,



William C. Hank