CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN APRIL 11, 2024

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday April 11, 2024, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. The meeting was called to order by **Mayor Donald Licklider**.

PLEDGE OF ALLEGIANCE: All present stood, and the Mayor led all in the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM: The following Alderman were present in person: Alderman Conley, Alderman Kolb, Alderman Martiszus, and Alderman Yeager. A quorum was declared. Also present in person were Mayor Don Licklider and City Administrator Don Stolberg.

APPROVAL OF MINUTES: Alderman Yeager moved to approve the minutes of the minutes from the Board of Alderman meeting on March 28, 2023. **Alderman Kolb** seconded. A voice vote was taken, all but **Alderman Martiszus** voted to approve; **Alderman Martiszus** abstained, and the minutes were approved.

PUBLIC HEARING: There was no public hearing.

CITY TREASURER'S REPORT: Alderman Yeager moved to accept the Treasurer's packet of paid bills from March 22, 2024, to April 4. 2024. Alderman Kolb seconded the Motion, and a voice vote was taken. All voted in favor of accepting the packet as presented, apart from Alderman Martiszus, who abstained, and the motion was carried. The paid bills were unanimously accepted by acclamation.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

A. Alderman Martiszus read the Ordinance to Repeal Section 250.010 known as Ball Field and Pavilion Fees in its Entirety and Enacting in its place a New Section known as Ball Field and Pavilion Fees in the City of Weldon Spring, Missouri, Municipal Code and matters relating thereto. After the reading, Mayor Licklider called for the proposal to be named a Bill and was given Bill Number 1220. Brief discussion ensued and it was agreed to be tabled until the next meeting.

REPORTS AND COMMITTEES:

ARC Report: There was nothing to report.

City Administrator's Report: There was no report

Parks Report: Alderman Martiszus had one edit to rewrite.

RECEIPTS & COMMUNICATIONS:

a) There were no receipts or comments

CITIZEN COMMENTS: There were no citizens present, and no comments.

ADJOURNMENT: Alderman Kolb moved to adjourn the meeting and **Alderman Martiszus** seconded the motion. The motion was carried by acclamation and the meeting was adjourned at approximately 7:35 PM.

Respectfully submitted,

Laura Brown, CCA

Deputy City Clerk