CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN

City Hall 5401 Independence Road Weldon Spring, MO 63304 February 13, 2025 - Time: 7:30 PM

CALL TO ORDER: Mayor Donald Licklider at 7:30 PM

PLEDGE OF ALLEGIANCE: Mayor Licklider led in reciting the Pledge of Allegiance.

ROLL CALL AND DETERMINATION OF QUORUM:

Aldermen present:

Ward 1: Alderman Clutter Alderman Yeager
Ward 2: Alderman Conley Alderman Kolb
Ward 3: Alderman Martiszus Alderman Baker*

*Note: Aldermen Baker joined the meeting via Zoom.

A quorum was declared.

Also present:

Mayor Donald Licklider

Don Stolberg, City Administrator

Bob Wohler, City Attorney

Debbie Russom, City Administrative Assistant

CITIZEN COMMENTS: Representing Williamsburg on The Green - Ron Landers

(5250 Roanoke Dr. (636)219-8468 email:rrlanders2@yahoo.com)

Mr. Landers presented the board with printed information regarding the street dedication / situation at Williamsburg on the Green.

The following questions were presented with his information:

- 1. Can the Board of Aldermen provide more concrete assurance in writing?
- 2. It appears that the city will allow WOTG to dedicate streets only. Is this correct?

APPROVAL OF MINUTES: January 23, 2025

A: Work Session

Alderman Clutter made a motion to amend the minutes from the January $23^{\rm rd}$ Board of Aldermen Special Work Session

Leave out the Pledge of Allegiance (as it was not recited at the work session)
 Motion was seconded by Alderman Yeager.

B: Regular Meeting

Motion to Approve: Alderman Clutter Seconded Alderman Yeager

Carried

CITY TREASURER PACKET

A: BILLS PAID January 17 – February 6

Motion to Approve: Alderman Clutter Seconded Alderman Yeager

Carried with 6 ayes.

B. DECEMBER CREDIT CARD BILLS

Motion to Approve: Alderman Clutter Seconded Alderman Yeager

Carried with 6 ayes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

BILL #1239

A. An ordinance granting conditional use permit (Cup#2024-02 for Legacy II Ventures, Inc., LLC to allow a Mini-Warehouse (self-storage) in the General Commercial Zoning District on a certain tract of land located at 525, 540, & 550 Huber Park Court – Alderman Martiszus

BILL #1240

B. An ordinance approving the recommended Huber Commercial Lots 3, 4, & 5 major site plan for a mini-warehouse (self-storage) with office space at 525, 540 & 550 Huber Park Court & matters relating thereto – **Alderman Baker**

BILL#1241

C. An Ordinance amending the following sections (405.385,405.400,405.405,405.430 and 405.440 of the Weldon Spring Missouri municipal code & matters relating thereto – **Alderman Clutter**

Resolution #02-13-2025

D. A resolution opposing the proposed rate increase by Ameren and urging the Missouri Public Service Commission to deny or significantly reduce the requested increase – **Alderman Yeager**

REPORTS & COMMITTEES

A: PUBLIC SAFETY: Sergeant Hoefle from St. Charles County Police Department provided Crime Statistics Report for Weldon Spring.

B: FINANCE COMMITTEE: Alderman Clutter – reported that reviewing 1st Quarter budget – nothing outstanding. Reviewed city investments – renewed CD

C: PRAC COMMITTEE: Alderman Conley – equipment for playground not chosen; committee thought it best to wait until after July 4th Celebration to start on playground renovation

D: CITY ADMINISTRATOR REPORT: Don Stolberg - Informational report provided

RECEIPTS AND COMMUNICATIONS:

Alderman Clutter suggested that an updated book on H.O.A is needed. Change name on Resolution from Dardenne Prairie to Weldon Spring

Alderman Conley stated that was nice that Williamsburg on the Green came with a plan instead of complaints.

Alderman Martiszus brought up Centerpoint snow plowing issues Next meeting - Assessment on uneven sidewalks – city wide

ADJOURNMENT MOTIONED BY
ALDERMAN KOLB: 9:01
SECONDED BY ALDERMAN CLUTTER
CARRIED