

Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, MAY 8, 2025, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

******BOARD OF ALDERMEN REGULAR AGENDA – 5/8/25 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS** – The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.
- 5. APPROVAL OF MINUTES**
 - A. April 24, 2025 – Board Work Session Minutes
 - B. April 24, 2025 – Regular Board Meeting Minutes
- 6. CITY TREASURER'S PACKET**
 - A. Paid Bills (April 18, 2025 – May 1, 2025)
 - B. March 2025 Credit Card Bill
- 7. UNFINISHED BUSINESS**
 - A. Wolfrun Road Update – City Administrator
- 8. NEW BUSINESS**
- 9. COMMITTEE REPORTS/DISCUSSIONS**
 - A. Public Safety Report – SCCPD Representative
 - B. Parks & Recreation Advisory Committee (PRAC) Report – Alderman Conley
 - C. Present – Past City Events – Alderman Clutter/Alderman Kolb
 - D. Possible New Committees – Alderman Clutter
 - E. City Administrator Report (Informational) – City Administrator
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

**CITY OF WELDON SPRING
BOARD OF ALDERMEN SPECIAL WORK SESSION
APRIL 24, 2025**

CALL TO ORDER: A Work Session of the Board of Aldermen for the City of Weldon Spring was held on Thursday, April 24, 2025, at approximately 6:30 PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 6:30 PM by Mayor Licklider.

ROLL CALL AND DETERMINATION OF QUORUM: Alderman Clutter, Alderman Conley, Alderman Kolb, Alderman Martiszus, and Alderman Yeager were present. Aldermen Baker was absent.

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

BUSINESS FOR DISCUSSION:

Rules of Procedure & Code of Conduct for Board of Aldermen Discussion: The discussion was about the procedures and roles for the aldermen and the Mayor. Also, the Board discussed limiting the video conference option for elected officials to four (4) times in a rolling calendar year.

Committee(s) Discussion: Alderman Clutter suggested that Board consider creating committees for each strategic priority, which was decided by the Board in November of 2024. The City's strategic priorities decided, by the Board, were the Lake Improvement project at Weldon Spring City Park, safety improvements on "back" Wolfrum Road, updating the Comprehensive Plan, and the future of City Hall. Alderman Clutter believes that City is moving too slow to complete these projects, and these committees will help speed up the process. A brief discussion took place.

The Work Session ended at 7:27 PM.

Respectfully submitted,

William C. Hanks, City Clerk

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
APRIL 24, 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, April 24, 2025, at 7:33 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 Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	

Alderman Baker was absent. A quorum was declared.

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

PUBLIC COMMENTS:

There were no public comments at this time.

MINUTES:

April 10, 2025 – Work Session Minutes: Alderman Clutter moved to approve the minutes from the April 10, 2025, work session, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

April 10, 2025 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the April 10, 2025, regular meeting, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from April 4, 2025, to April 27, 2025, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

Alderman Clutter made a motion to release \$5,000.00 from escrow for construction of a home at 5317 Enchanted Court, seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

There was no new business at this time.

NEW BUSINESS:

Certification of Election Results: The election results from the April 8, 2025, Municipal Election are as follows:

Mayor

Donald D. Licklider	693
Laura Carpenter-Balding	341

Ward I

Tom Yeager	286
------------	-----

Ward II

Janet Kolb	330
------------	-----

Ward III

Gerry Baker	88
Margaret Culver	200

Alderman Clutter made a motion to accept the certification from the St. Charles County Election Board, as submitted. Alderman Martiszus seconded the motion. **Motion carried** with 5 ayes.

Oath of Office: Mr. Bill Hanks (City Clerk) swore Don Licklider in for a two-year term as Mayor, Tom Yeager for a two-year term as Alderman in Ward I, Janet Kolb for a two-year term as Alderman for Ward II, and Margaret Culver for a two-year term as Alderman in Ward III.

Board President Appointment: Alderman Conley made a motion to nominate Alderman Yeager as President of the Board of Aldermen, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

2025 Trail Surface Sealing Bid Results: After a lengthy discussion, Alderman Martiszus moved to accept the bid from Road Goals in the amount of \$9,249.99 for the 2025 Trailing Surface Sealing Contract, seconded by Alderman Yeager. **Motion carried** with 4 ayes. Alderman Clutter and Alderman Culver voted no.

Six (6) Month Receipts and Disbursements Publication Approval: Alderman Clutter 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 6 ayes.**

Wolfrum Road Update: Mayor Lickliger informed the Board that he has declared the Wolfrum Road washout/landslide an emergency and authorized an agreement with Cochran Engineering to provide engineering services for the repairs.

REPORTS & COMMITTEES:

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

Alderman Martiszus asked for update on the plaque for Crooked Creek Park

RECEIPTS & COMMUNICATIONS:

Aldermen Yeager suggested that the Board should schedule a Work Session in the next few months to discuss the future of City Hall.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:29 PM, seconded by Alderman Clutter. **Motion carried with 6 ayes.**

Respectfully submitted,

William C. Hanks, City Clerk

**PAID BILLS TO BE APPROVED
APR. 18, 2025 – MAY 1, 2025**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
8TH DAY OF MAY 2025 _____, MAYOR

CLAIMS REPORT					
VENDOR	REFERENCE	AMOUNT	SUB-EXP	CHECK #	CHECK DATE
BANKCARD SVCS - CENTRAL BANK	CONFERENCE & ECO TRAINING	\$2,873.65		10240621	4/24/2025
	HOSACK PLUMBING REBUILD FLUSHMETER		\$877.00		
	Debbie Conference PAA		\$506.52		
MUNIWEB	WATER FIRE EXTINGUISHER		\$366.90		
TEAM ORION	WEBSITE HOSTING MAR25	\$180.00		10240623	4/26/2025
	RIGHT-A-WAY MOWING	\$1,080.00		10240622	4/24/2025
Accounts Payable Total		\$4,133.65	\$1,750.42		

**PAID CREDIT CARD BILLS TO BE APPROVED
MAR CHARGES**

EXCEPT FOR THE ITEMS NOTED, THE ATTACHED LIST IS APPROVED BY THE BOARD OF ALDERMAN FOR PAYMENT. APPROVED THIS
8TH DAY OF MAY 2025 _____, MAYOR

Mastercard
24-Mar
MAR CHARGES

Account #	Account Description	ALBERT	BOB	BILL	DON	MITCHELL	HOWIE	TOTAL
10.10.5201	Meals, Travel, Lodging				\$ 20.00			\$ 20.00
10.10.5203	Training and Education			\$ 906.52				\$ 906.52
10.10.5212	Printing			\$ 17.57				\$ 17.57
10.10.5324	Consultant - Software							\$ 17.57
20.20.5217	4th of July					\$ 204.16		\$ 204.16
20.20.5233	Bldg - Repairs/Maint						\$366.90	\$ 366.90
20.20.5236	Park - Repairs / Maintenance	\$142.62						\$ 142.62
20.20.5237	Park Equipment-Repairs/Maint		\$ 877.00					\$ 877.00
20.20-5243	Parks General Supplies		\$ 5.00				\$112.68	\$ 117.68
20-20-5450	Grounds Maintenance						\$81.23	\$ 81.23
							\$139.97	\$ 139.97
TOTAL		\$ 142.62	\$ 882.00	\$ 924.09	\$ 20.00	\$ 204.16	\$ 700.78	\$ 2,873.65