CITY OF WELDON SPRING SPECIAL MEETING OF THE BOARD OF ALDERMEN NOVEMBER 20, 2023

CALL TO ORDER: The Weldon Spring Board of Aldermen met for a special meeting at Weldon Spring City Hall, 5401 Independence Road on Monday, November 20, 2023, at 6:30 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

Note: Aldermen Martiszus joined the meeting at 6:33 PM.

A quorum was declared.

Also, present were Mayor Licklider, Bob Wohler (City Attorney), Michael Padella (City Administrator), and Bill Hanks (City Clerk).

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - at 6:31 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 - Martiszus*

Note: Aldermen Martiszus did not join the meeting until 6:33 PM.

Alderman Kolb made a motion to go into open session at 7:09 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

AYES: 6 - Baker, Clutter, Conley, Kolb, Martiszus, and Yeage1r

NOES: 0 ABSENT: 0

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 7:10 PM, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

2