# CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN MARCH 14, 2024

**CALL TO ORDER:** The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, March 14, 2024, at 7:30 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 Yeager

Ward 2:

Alderman Conley

Alderman Kolb

Ward 3:

Alderman Martiszus

Alderman Baker and Alderman Clutter were absent. A quorum was declared.

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

### **PUBLIC COMMENTS:**

There were no public comments at this time.

#### **MINUTES:**

February 22, 2024 – Regular Board Meeting Minutes: Alderman Kolb moved to approve the minutes from the February 22, 2024, regular meeting, as written. The motion was seconded by Alderman Yeager. Motion carried with 2 ayes. Alderman Martiszus and Alderman Yeager abstained from voting.

### TREASURER'S REPORT:

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from February 16, 2024, to March 7, 2024, and the January 2024 Credit Card Bill. The motion was seconded by Alderman Kolb. **Motion carried** with 4 ayes.

## **UNFINISHED BUSINESS:**

Bill #1217 - An Ordinance Amending Section 340.117 (C) of the Municipal Code of the City of Weldon Spring, Missouri, to Address the operation of Golf Carts on City Streets, Alleyways, and Pathways and Matters Relating Thereto: This item was

tabled until the March 28, 2024, Board Meeting at the request of Alderman Clutter because he was unable to be present for this meeting.

#### **NEW BUSINESS:**

Bill #1218 - An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective (2023 Statutory Update): Alderman Conley moved to introduce Bill #1218 for its first reading by title only. Alderman Yeager seconded the motion and the motion carried.

Bill #1218 was tabled in accordance with City Code.

Bill #1219 - An Ordinance Amending Section 620.010 (C) of the City of Weldon Spring, Missouri, Municipal Code Relating to Conditions For Sales of Fireworks & Matters Relating Thereto: Alderman Yeager moved to introduce Bill #1219 for its first reading by title only. Alderman Kolb seconded the motion and the motion carried.

Bill #1219 was tabled in accordance with City Code.

FY 2023 Audit: Alderman Yeager made a motion to formally accept the FY 2023 Audited Financial Statements, seconded by Alderman Kolb. **Motion carried** with 4 ayes.

ROW Mowing Contract 2024 Extension: Alderman Yeager made a motion to extend the ROW Mowing Contract with Surecut Solutions for one year and the contract amount was increased by 3 % increase for this year. The motion was seconded by Alderman Kolb. Motion carried with 4 ayes.

Also, it was stated that the City plans on going out for bids after the grass cutting season, which would be in the fall of 2024.

#### REPORTS AND COMMITTEES:

**Public Safety Report:** The February Crime Statistic Report was submitted to the elected officials prior to the meeting.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus updated the Board that the Committee is continuing their discussions on planning for this year's events. He also reminded that the Spring Fling event is scheduled for April 27, 2024. This event includes the community shred event and the dedication for the Weldon Spring City Park improvements.

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

### **RECEIPTS & COMMUNICATIONS:**

Alderman Yeager stated that he received complaints about people driving golf carts unsafely along Pitman Hill Road. There was a brief discussion.

Alderman Yeager requested that the Board have a discussion at a future meeting about safety enhancements to the pedestrian crosswalk at the intersection of Pitman Hill Road and Sammelman Road. Alderman Martiszus added that safety enhancements for the pedestrian crosswalk on Weldon Spring Parkway at the City's pocket park should be included in the discussion.

## **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 7:48 PM, seconded by Alderman Martiszus. **Motion carried** with 4 ayes.

Respectfully submitted,

william C. Hauks,