## CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN NOVEMBER 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, November 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 Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:		Alderman Baker*

Note: Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

Alderman Martiszus was 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.

#### PRESENTATION:

450 Technology Drive Conditional Use Permit & Site Plan: Due to scheduling conflicts, this remained on the table until the next Board of Aldermen on December 12, 2025.

## PUBLIC HEARING:

Conditional Use Permit (CUP-2024-01) filed by Steve Quigley of "The Clayton Engineering Company," (applicant) for Forty Nine Fifty, LLC, (owner) for the purpose of allowing a "light industrial use" (Flex Office/Warehouse) at 450 Technology Drive: Mayor Licklider opened the public hearing at 7:32 PM.

• Keith Schneider, Schneider Commercial Partners: He is a commercial real estate agent and has represent many landowners in the area, He stated that this a quality project that would have a positive impact on the City and the region.

 David Bender, Bender & Company CPAs CP: He is an adjoining landowner and supporting the proposed project at 450 Technology Drive.

## **MINUTES:**

October 24, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the October 24, 2024, regular meeting, as submitted. The motion was seconded by Alderman Yeager. Motion carried with 5 ayes

November 2, 2024 – Special Work Session Minutes: Alderman Clutter moved to approve the minutes from the November 2, 2024, special work session, with one grammatical correction. 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 October 18, 2024, to November 7, 2024, and the September 2024 Credit Card Bill, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

#### **UNFINISHED BUSINESS:**

**Pedestrian Crossing Project:** Mr. Stolberg (City Administrator) informed the Board that Visions Civil Construction has agreed to remove the \$3,000 mobilization fee from the change order. here was no update at this time

## **NEW BUSINESS:**

Code Change Suggestions by Architectural Review Commission (ARC): After a brief discussion and clarification on the suggestions, the suggested changes will be presented to the Planning & Zoning Commission in their January's meeting.

An Ordinance Granting Conditional Use Permit (CUP #2024-01) for Forty Nine Fifty, LLC, to Allow a Flex Office/Warehouse in the "HTO" High-Technology Office Zoning District on a Certain Tract of Land Located at 450 Technology Drive in the City of Weldon Spring, Missouri: There was no discussion or action on this topic and will be on the agenda for the next Board of Aldermen on December 12, 2025.

An Ordinance Approving the Recommended Weldon Spring Pointe Major Site Plan for a Flex Office/Warehouse at 450 Technology Drive and Matters Relating Thereto: There was no discussion or action on this topic and will be on the agenda for the next Board of Aldermen on December 12, 2025.

## **REPORTS & COMMITTEES:**

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

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

Alderman Clutter suggested on removing completed tasks/items from future City Administrator Reports.

There was a brief discussion about the estimated cost and timeline to complete a new comprehensive plan, which was included in the City Administrator Report.

Planning & Zoning Commission Appointment: Alderman Clutter made a motion to approve Mayor Licklider's appointment of Courtney Cooper to the Planning & Zoning Commission (P & Z), seconded by Alderman Yeager. Motion carried with 5 ayes.

# **RECEIPTS & COMMUNICATIONS:**

Alderman Clutter stated that the Finance Committee has cancelled the meeting, that was tentatively scheduled for next week, due to a lack of an agenda.

### ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:16 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,

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William C. Hanks, City Clerk

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