CITY OF WELDON SPRING BOARD OF ALDERMEN WORK SESSION FEBRUARY 8, 2024

CALL TO ORDER: A Work Session of the Board of Aldermen for the City of Weldon Spring was held on Thursday, February 8, 2024. at approximately 6:30PM, at the Weldon Spring City Hall, which is located at 5401 Independence Road. The Work Session was called to order at 630 PM by Mayor Licklider.

Alderman Clutter, Alderman Conley, Alderman Kolb, Alderman Martiszus and Alderman Yeager were present. Aldermen Baker joined the meeting as a video conferencing participant via Zoom.

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

BUSINESS FOR DISCUSSION:

City Park Lake Improvement Project – Engineering Design Services: April Giesmann, from Horner Shifrin, and Andy Franke, from Planning Design Group, were in attendance to briefly summarize the proposal for the project, which was submitted for Horner Shifrin. There was a lengthy question and answer session with the Board regarding the proposal. Many of the questions were about the public engagement portion and the cost for engineering design service within the scope of work.

Chapter 100 Incentive Package for CSI Leasing Inc, Project: Mark Spykerman, from Gilmore & Bell, summarized the Chapter 100 transaction that was previously agreed on between CSI Leasing and the City of Weldon Spring to move forward for Board consideration. Mark Spykerman answered many questions from the Board about the agreement.

The Work Session was adjourned at 7:16 PM.

Respectfully submitted,

William C. Hanks, City Clerk