City of Weldon Spring Architectural Review Commission Weldon Spring, MO 63304 Tuesday, July 15, 2025

The Architectural Review Commission of the City of Weldon Spring, MO meeting was conducted at the Weldon Spring City Hall, 5401 Independence Road, Weldon Spring, Missouri 63304 and was called to order by Bill Wagner on Tuesday, July 15, 2025, at 6:30 p.m.

Call to Order: Bob Breth called the roll. The following members were present: Chairman Bill Wagner, Bob Breth and Mark Rockamann. Karl Sestak and Alderman Andy Clutter were absent. Zoning Commissioner Steve Lauer was also present. Karen Hotfelder has resigned from the Architectural Review Commission. **Note:** Bill Wagner joined the meeting as a video conferencing participant via Zoom.

Approval of Minutes: The minutes of the May 20, 2025, meeting were reviewed. A motion was made by Mark Rockamann and seconded by Bob Breth to approve the minutes. All approved with aye.

New Business: (A) A motion was made by Mark Rockamann and seconded by Bob Breth to open New Business. All approved with aye. A motion was made by Mark Rockamann and seconded by Bob Breth to open the request for approval of the change to the general appearance of the existing building at 6004 Weldon Spring Parkway. All approved with aye. The representative to present the request was Gene Whitfield Chief Operating Officer for AuditSolv. Mr. Whitfield stated that AuditSolv is a cyber security/IT company that has been in business for over eight (8) years in Chesterfield. They are moving the company to this location and are going to put \$600,000.00 worth of improvements into the building. Mr. Whitfield provided samples of the roofing and siding materials that are proposed for the building. They are proposing to use metal roofing like the Oak Street Inn in Cottleville to replace the existing asphaltic shingles. The metal roofing would be a matte finish. They will then paint the existing brick and stone white. The windows frames will be black in color. The siding will be Board and Batten vinyl siding and bluish grey in color to replace the existing vinyl siding. Mr. Whitfield stated they wanted to change the outside of the building to make it look less like a house. The Commission members discussed alternate types of roofing and siding. A motion was made by Mark Rockamann and seconded by Bob Breth to approve the request. All approved with aye. A motion was made by Mark Rockamann and seconded by Bob Breth to close the request. All approved with aye. A motion was made by Mark Rockamann and seconded by Bob Breth to close New Business. All approved with aye.

Old Business: There was no old business.

Discussion: With the resignation of Karen Hotfelder, Bill Wagner asked Bob Breth if he would serve as acting Secretary for the remainder of 2025. Bob Breth agreed to serve as acting Secretary for the remainder of this year.

Adjournment: Motion was made by Mark Rockamann and seconded by Bob Breth to adjourn at 6:51 p.m. All approved with aye. The next meeting is scheduled for Tuesday, August 19, 2025, at 6:30 p.m.