

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
JULY 28, 2022

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, July 28, 2022, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:32 PM.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL AND DETERMINATION OF QUORUM:** On a roll call, the following members were present:

|         |                    |                 |
|---------|--------------------|-----------------|
| Ward 1: | Alderman Clutter   | Alderman Yeager |
| Ward 2: | Alderman Conley    | Alderman Kolb   |
| Ward 3: | Alderman Martiszus | Alderman Baker* |

Alderman Baker joined the meeting at 7:41 PM via telephone. A quorum was declared.

**St. Charles County Economic Development Council Presentation:** Scott Drachnik, President of the St. Charles County Economic Development Council, gave the annual update to the Board.

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **MINUTES**

July 12, 2022, Work Session Minutes – Alderman Clutter moved to approve the minutes from July 12, 2022, Work Session as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

July 12, 2022, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from July 12, 2022, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

#### **TREASURER'S REPORT**

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from July 1, 2022, to July 12, 2022. The motion was seconded by Alderman Yeager. Alderman Clutter asked about overage number of copies charge from CDS Office Technologies. Mr. Padella indicated that the City has an agreement on the number of color copies it can make on the big copier at City Hall. The **motion carried** with 6 ayes.

Alderman Kolb made a request for a separate expense report for the 4<sup>th</sup> of July event.

#### **UNFINISHED BUSINESS:**

**Bill #1180 – An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Agreement with the City of O'Fallon, Missouri, in regard to Municipal Court Services, and**

**Matters Relating Thereto:** Alderman Martiszus made a motion to approve Bill #1180 for its second and final reading by title only. Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1180 was placed as Ordinance 22-08 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

**Bill #1181 – 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:** Alderman Clutter made a motion to approve Bill #1181 for its second and final reading by title only. Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1181 was placed as Ordinance 22-09 as followed:

AYES: 6 – Baker, Clutter, Conley, Kolb, Martiszus, and Yeager  
NOES: 0  
ABSENT: 0

#### **NEW BUSINESS:**

There was no new business at this time.

#### **REPORTS AND COMMITTEES:**

**Finance Committee:** Alderman Clutter provided a brief update from the Finance Committee, meeting, which was held on July 26, 2022.

**Architectural Review Commission (ARC):** Alderman Clutter stated that he is going to send, to the other elected officials, a summary memo that list the suggested topics that ARC would like to discuss with the Board at a future joint session Work Session in late August.

**City Administrator Report:** The City Administrator Report was submitted to the Board prior to the meeting. There was a brief discussion about strategic planning and possibly moving some of the project timelines up.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 8:23 PM and Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

