CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN MARCH 27, 2025

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 27, 2025, 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 Kolb
Ward 3: Alderman Baker*

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

Alderman Conley and Martiszus were absent.

A quorum was declared.

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

PUBLIC COMMENTS:

• Bill Kloepfer, 5945 Wycliffe Drive: He wanted to know specifically what he needed to do about the code enforcement issues associated with his property.

MINUTES:

March 13, 2025 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the March 13, 2025, regular meeting, as submitted. The motion was seconded by Alderman Yeager. Motion carried with 4 ayes.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from March 7, 2025, to a March 20, 2025, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 4 ayes.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

FY 2024 Audit: Alderman Yeager made a motion to formally accept the FY 2024 Audited Financial Statements, seconded by Alderman Clutter. Motion carried with 4 ayes.

Monument Sign Variance - 530 Huber Park Court (Monticello Dental Care): Alderman Clutter made a motion to grant a sign variance for the monument sign at 530 Huber Park Court, seconded by Alderman Yeager. Motion carried with 4 ayes.

Note: The variance was needed because Section 415.030 (C) of the municipal code states that no sign shall project beyond a property line or be allowed in any public right-of-way. There was a monument sign at this location which was constructed between 2000-2006 and was located on the property line. This monument sign was removed within the last two years. The applicant is proposing to replace the monument sign at the same location. If the monument sign location was moved 5 feet back from the property (Right-of-Way) line, it would be adjacent to the off-street parking spaces and be in danger of being struck by a vehicle being parked.

Monument Signs Variance – 5199 Rosemount Drive and 5203 and 5212 Shetland Drive (The Highland Subdivision) Alderman Clutter made a motion to grant a sign variance for the monument signs at 5203 & 5212 Shetland Drive, seconded by Alderman Yeager. Motion carried with 4 ayes.

Note: The variance was needed because Section 415.070 (A)(2)(f) of the municipal code states that only one (1) monument sign per residential subdivision entrance. The Highlands Subdivision is replacing some of their subdivision monument signs and there were two (2) monument signs installed, at the entry points of the subdivision with the completion of the subdivision.

Roof Pitch Variance – 550 Huber Park Court (Mac & Hoff Enterprises, LLC): Alderman Clutter made a motion to grant a variance for a roof pitch of a three-foot rise to twelve-foot horizontal run for the proposed building at 550 Huber Park Court, seconded by Alderman Yeager. Motion carried with 4 ayes.

Note: The variance was needed because Section 404.430 (C)(6) of the municipal code states that the pitch of a roof on a one-story building shall have at least a four-foot rise to twelve-foot horizontal run but shall not exceed a twelve-foot rise to twelve-foot horizontal run.

Playground Improvement Project: Alderman Clutter made a motion to approve the recommendation by the Parks & Recreation Advisory Committee (PRAC), which was the playground design by Byrne & Jones Parks Construction for a total of \$317,146 (\$300,000 for the project and \$17,146 add-on option to apply new EWF mulch surfacing). The motion was seconded by Alderman Yeager. Motion carried with 4 ayes.

Bill #1242 – An Ordinance Adopting and 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; and Providing When This Ordinance Shall Become Effective (2024 Statutory Update): Alderman Kolb moved to introduce Bill #1242 for its first reading by title only, seconded by Alderman Clutter. The motion carried.

Bill #1242 was tabled in accordance with City Code.

REPORTS & COMMITTEES:

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

Mayor's Appointment(s): Mayor announced to the Board that he has decided to move Bob Breth from an alternate member to a permanent member to the Architectural Review Commission and move Dave Knes from a permanent member to an alternate member to the Architectural Review Commission.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:27 PM, seconded by Alderman Clutter. **Motion carried** with 4 ayes.

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OF MISSILIT

Respectfully submitted,

William C. Hanks, City Clerk