CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN JULY 25, 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, July 25, 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

Alderman Martiszus was absent. A quorum was declared.

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

PUBLIC COMMENTS:

There were no public comments at this time

MINUTES:

July 11, 2024 – Work Session Minutes: Alderman Clutter moved to approve the minutes from the July 11, 2024, work session, as submitted. The motion was seconded by Alderman Baker. Motion carried with 5 ayes.

July 11, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the July 11, 2024, regular meeting, as submitted. The motion was seconded by Alderman Baker. Motion carried with 5 ayes.

TREASURER'S REPORT:

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from July 5, 2024, to July 18, 2024. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes.

Alderman Clutter questioned the reasoning for the different prices on the right-of-way invoice from Surecut Lawncare and the increase in the O'Fallon Municipal Court's invoice this quarter.

UNFINISHED BUSINESS:

Bill #1223 – An Ordinance Amending Section 405.395 of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (ARC Chairman Appointment): Alderman Clutter made a motion to approve Bill #1223 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1223 was placed as Ordinance 24-10 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Bill #1224 – An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages): Alderman Clutter made a motion to approve Bill #1224 for its second and final reading by title only. Alderman Baker seconded the motion.

On a roll call vote, the Bill #1224 was placed as Ordinance 24-11 as followed:

AYES: 5 - Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 - Martiszus

Bill #1225 – An Ordinance Repealing Section 405.215 Known as Performance Standards for Accessory Uses & Enacting in its Place A New Section 405.215 in the City of Weldon Spring, Missouri, Municipal Code Regarding Home Occupations and Matters Relating Thereto: Alderman Kolb made a motion to approve Bill #1225 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1225 was placed as Ordinance 24-12 as followed:

AYES: 5 - Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 – Martiszus

Bill #1126 – An Ordinance Amending Section 402.020 and Exhibit of Chapter 405 – Land Use Table – of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto: Alderman Conley made a motion to approve Bill #1226 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, the Bill #1226 was placed as Ordinance 24-13 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager

NOES: 0

ABSENT: 1 - Martiszus

Bill #1227 – An Ordinance Amending Section 405.080 (J) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Election Signs): After a brief discussion, Bill #1227 was tabled until the next Board meeting.

NEW BUSINESS:

There was no new business at this time

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC): Alderman Clutter stated that the Architectural Review Commission (ARC) is still in the process of reviewing the City's design standards.

Finance Committee Report: Alderman Clutter reminded the Board that the next Finance Committee meeting is scheduled for August 14, 2024, at 2:30 PM.

Planning & Zoning Commission: Mayor Licklider provided an update on the progress for Persimmon Trace.

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

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:04 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

Respectfully submitted,

William C. Hanks, City Clerk

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