

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 26, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, January 26, 2023, 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 7:30 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 Baker*

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

Alderman Martiszus was absent. A quorum was declared.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES

January 10, 2023, Board Meeting Minutes – Alderman Clutter moved to approve the minutes from January 10, 2023, regular meeting as written. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

TREASURER'S REPORT

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from January 4, 2023, to January 19, 2023, and unpaid bills from January 11, 2023, to January 26, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

An Ordinance Approving a Record Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles, Missouri, (Triad Crossing Center Re-Subdivision of Lot 1): Alderman Yeager moved to introduce Bill #1193 for its first reading by title only. Alderman Kolb seconded the motion and the **motion carried**.

The emergency clause was built into the Bill #1193 due to recording purposes for St. Charles County.

Alderman Yeager made a motion to approve Bill #1193 for its second and final reading by title only. Alderman Kolb seconded the motion. On a roll call vote, the Bill #1193 was placed as Ordinance 23-02 as followed:

AYES: 5 – Baker, Clutter, Conley, Kolb, and Yeager
NOES: 0
ABSENT: 1 – Martiszus

Professional Land Appraisal Services Recommendation: Alderman Yeager made a motion to award Dodge Appraisal Company with the contract to complete the desired land appraisal at 400 Siedentop Road in accordance with City Code, Section 310.630, for the amount of \$2,200. The motion was seconded by Alderman Kolb. **Motion carried** with 5 ayes.

REPORTS AND COMMITTEES:

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

Alderman Baker asked about MoDOT Highway 94 voluntary annexation. Mayor Licklider stated he tabled it because there was opposition to the annexation. A brief discussion took place.

Alderman Clutter suggested having a Work Session soon to discuss new priorities for the Board because some of the currently priorities, on the City Administrator Report, are already completed.

RECEIPTS & COMMUNICATIONS:

Alderman Clutter stated that the sale of Whitmoor Country Club was finalized and the new owner is Concert Golf Partners.

Alderman Yeager stated the Renaissance Place Homeowner Association has requested a meeting with the City Engineer.

CLOSED SESSION:

Alderman Yeager made a motion to go into closed session according to Missouri State Statute 610.021 paragraph (1) – legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys - and paragraph (2)- leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereto - at 7:50 PM. The motion was seconded by Alderman Clutter and the **motion carried** on a roll call vote:

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

NOES: 0

ABSENT: 1 – Martiszus

Alderman Clutter made a motion to go into open session at 7:58 PM. The motion was seconded by Alderman Yeager and the **motion carried** on a roll call vote:

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

NOES: 0

ABSENT: 1 – Martiszus

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:00 PM and Alderman Clutter seconded the motion. **Motion carried** with 5 ayes.

Respectfully submitted,



William C. Hanks
City Clerk

