CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN OCTOBER 24, 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, October 24, 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:

October 10, 2024 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the October 10, 2024, regular meeting, as submitted. 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 October 4, 2024, to October 17, 2024. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes.

UNFINISHED BUSINESS:

Pedestrian Crossing Project: There was no update at this time.

NEW BUSINESS:

Unaudited Receipts & Disbursements Statement for Fiscal Year 2024 Year-End: Alderman Clutter made a motion to approve the Unaudited Receipts and Disbursements for the end of the 2024 fiscal year for publication, seconded by Alderman Yeager. Motion carried with 5 ayes.

Employee Policy Manual Appendixes Update: This was no action on this topic because this was only informational for the Board

Alderman Clutter suggested on removing the municipal judge and provisional judge positions from the supervisory chart because the City contracts with the City of O'Fallon for municipal court administration

2 Wycliffe Court Escrow Release: Alderman Clutter made a motion to release \$5,000.00 from escrow for construction of a home at 2 Wycliffe Court, seconded by Alderman Yeager. Motion carried with 5 ayes.

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC): Aldermen Clutter informed the Board that ARC made recommendations to modify the City Codes. The recommendations will be presented to the Board for their input before submitting them to the Planning & Zoning Commission.

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

There was a brief discussion about the removal of the crosswalk cutout across from the Pocket Park on Weldon Spring Parkway, and the removal and replanting of the trees along Weldon Spring Parkway.

RECEIPTS & COMMUNICATIONS:

Mayor Licklider stated that there is a Planning & Zoning meeting scheduled on November 4, 2024, at 7:30 PM for consideration of a Conditional Use Permit (CUP) for a flex office warehouse at 450 Technology Drive.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:03 PM, seconded by Alderman Clutter. **Motion carried** with 5 ayes.

