

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
JANUARY 23, 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, January 23, 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 Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker*

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

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:

January 9, 2025 – Regular Board Meeting Minutes: There were many corrections for clarification that needed to be made to the minutes, which were reflected on the amended minutes. Alderman Yeager moved to amend the minutes from the January 9, 2025, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

Note: The changes to the minutes were:

- On page 1, Steve Lauer (City Planner) was added as present for the meeting.
- On page 2, Alderman Clutter made the motion, and Alderman Yeager seconded the motion to accept the Treasurer's packet.
- On Page 2, the date for on tabling Bill #1234 & Bill #1235 was changed to January 23, 2025.
- On Page 3, the vote for the failed motion was changed to reflect that Alderman Clutter and Alderman Yeager were the only two ayes vote and Alderman Baker, Alderman Conley, Alderman Kolb, and Alderman Martiszus voted no.

Alderman Clutter moved to approve the minutes from the January 9, 2025, as amended. 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 January 3, 2025, to a January 15, 2025, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Alderman Clutter inquired about the increase in the cost of electricity from Cuivre River Electric for the month of December, which was due to the Christmas lights.

UNFINISHED BUSINESS

Bill # 1238 – An Ordinance Enacting New Chapter (390) of the Weldon Spring, Missouri, Municipal Code Relating to Regulations of Commercial Truck Traffic on Residential Streets: Alderman Kolb made a motion to approve Bill #1238 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, Bill 1238 was placed as Ordinance 25-03 as follows:

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

Bill #1234 – An Ordinance Granting Conditional Use Permit (CUP #2024-01) for Forty Nine Fifty, LLC, to Allow a Flex Office/Warehouse in the “HTO” High-Technology Office Zoning District on a Certain Tract of Land Located at 450 Technology Drive in the City of Weldon Spring: Alderman Yeager made a motion to approve Bill #1234 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, Bill 1234 was placed as Ordinance 25-04 as follows:

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

Bill #1235 – An Ordinance Approving the Recommended Weldon Spring Pointe Major Site Plan for a Flex Office/Warehouse at 450 Technology Drive and Matters Relating Thereto: Alderman Baker made a motion to approve Bill #1235 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, Bill 1235 was placed as Ordinance 25-05 as follows:

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

REPORTS & COMMITTEES:

Finance Committee Report: Alderman Clutter stated that the next Finance Committee is scheduled for February 4, 2025. The Committee will review the budget, review the City's investments, review the strategic priorities that were identified by the Board in November of 2024 and discuss Ordinal AI. Ordinal AI is software that would assist the City's officials and employees with inquiries from the public.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Conley stated that the PRAC Committee finished listening to presentations from different vendors on new playground equipment. She added that the Committee will have a recommendation for Board approval soon.

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

RECEIPTS & COMMUNICATIONS:

Alderman Kolb stated that she was very disappointed that Planning & Zoning recommended ½ acre zoning for Persimmon Trace. She believes that the motion to reconsider the rezoning was handled illegally by the City because there was no notice on the agenda and violated Roberts Rules of Order. Alderman Kolb wants the record to reflect that she still objects to the rezoning.


Alderman Conley told Alderman Kolb that she made the motion to reconsider the rezoning because she didn't understand what she was voting on when she voted no against the rezoning

There was lengthy discussion about the rezoning for Persimmon Trace.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:02 PM, seconded by Alderman Martiszus.
Motion carried with 6 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

