# CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN FEBRUARY 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, February 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 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:**

February 13, 2025 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the February 13, 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 February 7, 2025, to a February 20, 2025, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

#### **UNFINISHED BUSINESS:**

Bill #1239 – An Ordinance Granting Conditional Use Permit (Cup #2024-02) for Legacy II Ventures, Inc., LLC, to Allow a Mini-Warehouse (Self Storage) in the "Gc" General Commercial Zoning District on a Certain Tract of Land Located at 525, 540, & 550 Huber Park Court the City of Weldon Spring, Missouri: Alderman Martiszus made a motion to approve Bill #1239 for its second and final reading by title only. Alderman Clutter seconded the motion.

On a roll call vote, Bill # 1239 was placed as Ordinance 25-06 as follows:

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

NOES: 1 – Martiszus

ABSENT: 0

Bill #1240 – An Ordinance Approving the Recommended Huber Commercial Lots 3, 4, & 5 Major Site Plan for A Mini-Warehouse (Self Storage) with Office Space at 525, 540, & 550 Huber Park Court & Matters Relating Thereto: Alderman Baker made a motion to approve Bill #1240 for its second and final reading by title only. Alderman Clutter seconded the motion.

Alderman Clutter asked if a separate vote is needed to approve the variance for the sidewalk. Mike Meiners, from St. Charles Engineering & Surveying, Inc., told the Board that the no sidewalks variance is mentioned on the site plan under General Notes #16. Furthermore, Mr. Stolberg (City Administrator) read the sidewalk variance justification from the Staff Report, which states:

"Sidewalks were not required by St. Charles County for Huber Commercial Park Subdivision. There are currently no sidewalks on any of the other lots in Huber Commercial Park. A variance was previously granted at the October 25, 2007, Board of Aldermen meeting to not have sidewalks installed on these three (3) lots."

On a roll call vote, Bill #1240 was placed as Ordinance 25-07 as follows:

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

NOES: 1 – Martiszus

ABSENT: 0

Bill #1241 – An Ordinance Amending the Following Sections (405.385, 405.400, 405.405, 405.430, And 405.440) of the Weldon Spring, Missouri, Municipal Code & Matters Relating Thereto: Alderman Clutter made a motion to approve Bill #1241 for its second and final reading by title only. Alderman Martiszus seconded the motion.

On a roll call vote, Bill # 1241 was placed as Ordinance 25-08 as follows:

AYES: 6 - Baker, Conley, Clutter, Kolb, Martiszus, and Yeager

NOES: 0 ABSENT: 0

### **NEW BUSINESS:**

ROW Mowing Bids Results: Alderman Yeager moved to accept the bid from Team Orion, LLCs in the amount of \$21,600 for the 2025 ROW Mowing Services. Alderman Martiszus asked if the bid included edging of the concrete sidewalks within the right-of-way, which wasn't. After a brief discussion, Mayor Licklider directed the City Administrator to get a cost from the vender.

The motion was seconded by Alderman Martiszus. Motion carried with 6 ayes.

#### REPORTS & COMMITTEES:

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

Alderman Baker asked for a status on tree replacements along Weldon Spring Parkway. Mr. Stolberg responded that the dead trees would be cut down sometime in the spring and the new trees would be planted sometime in the fall. A brief discussion took place.

Mayor's Appointment(s): Alderman Clutter made a motion to approve Mayor Licklider's appointments of Damian Wood to the Planning & Zoning Commission (P & Z) and Laurie Dunagan to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Yeager. Motion carried with 6 ayes.

#### **RECEIPTS & COMMUNICATIONS:**

Alderman Clutter stated that the Finance Committee has a scheduled a meeting for March 4, 2025, at 1:30 PM.

#### ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:22 PM, seconded by Alderman Clutter. Motion carried with 6 ayes.

Respectfully submitted,

William C. Hanks, City Clerk