# CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN MARCH 13, 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, March 13 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, Bob Wohler (City Attorney), Don Stolberg (City Administrator), and Bill Hanks (City Clerk).

#### **PUBLIC HEARING:**

Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for ZX, which will be located at 5952 HWY 94 (previously operated by Circle K) — Mayor Licklider opened the Public Hearing at 7:35 PM. With no public comments, Mayor Licklider closed the public hearing at 7:36 PM.

# **PUBLIC COMMENTS:**

There were no public comments at this time.

# **MINUTES:**

February 27, 2025 – Work Session Minutes: Alderman Clutter moved to approve the minutes from the February 27, 2025, work session, with one typographical change. The motion was seconded by Alderman Yeager. Motion carried with 6 ayes.

February 27, 2025 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the February 27, 2025, regular meeting, as submitted. 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 21, 2025, to a March 6, 2025, and the January 2025 Credit Card Bill, as submitted. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

# **UNFINISHED BUSINESS:**

There was no unfinished business at this time.

# **NEW BUSINESS:**

Liquor License Approval for Zephyr Express (ZX): Alderman Yeager moved to approve a liquor license for Zephyr Express (ZX), which is formally Circle K, at 5952 Highway 94. The motion was seconded by Alderman Clutter. Motion carried with 6 ayes.

City Code - Section 210.2470 (Deposit of Snow or Ice in the Public ROW) Discussion: There was a discussion about people removing snow and depositing it onto the public right-of-way during the last snow event. There was also discussion about amending the Ordinance to include residential property owners.

Spring 2025 Newsletter Content: Alderman Martiszus made a motion to approve the content with a few corrections for the upcoming Spring 2025 Newsletter. The motion was seconded by Alderman Yeager. Motion carried with 5 ayes. Alderman Yeager voted no.

#### **REPORTS & COMMITTEES:**

**Public Safety Report:** The February Crime Statistic Report was submitted to the elected officials prior to the meeting.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Conley stated that the PRAC Committee selected Byrne & Jones as the construction contractor for the Playground Improvement project. The PRAC will finalize the recommendation, with cost estimates, at their special meeting on March 20, 2025. The Board of Aldermen should have PRAC's recommendation for consideration at the next Board meeting on March 27, 2025

Also, Alderman Conley stated that the PRAC committee is moving forward with the fountain and aeration system for the lake at Weldon Spring City Park.

**Finance Committee Park:** Alderman Clutter reported that the Finance Committee is scheduled to meet on March 19, 2025, to review the FY 2024 Audit and have their recommendation for consideration at the March 27, 2025, Board Meeting.

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 8:35 PM, seconded by Alderman Clutter. **Motion carried** with 6 ayes.

1986 OF MISSOLUTION

Respectfully submitted,

William C. Hanks, City Clerk