

CITY OF WELDON SPRING  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
APRIL 27, 2023

**CALL TO ORDER:** The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, April 27, 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 Martiszus	Alderman Baker

A quorum was declared.

**PUBLIC COMMENTS:**

There were no public comments at this time.

**MINUTES**

**April 13, 2023 – Regular Board Meeting Minutes:** Alderman Clutter moved to approve the minutes from the April 13, 2023, regular meeting as written. 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 April 1, 2023, to April 20, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

Alderman Clutter made a motion to amend the agenda and add an item for discussion on the Siedentop Pocket Park under the unfinished business portion of the agenda.

**UNFINISHED BUSINESS**

**Bill #1197 - An Ordinance Repealing Section 505.040 Known as Permitting Provisions in its Entirety & Enacting in its Place A New Section Known as Permitting and Excavation Provisions in the City of Weldon Spring, Missouri, Municipal Code and Providing for Penalties for Violators Matters Relating Thereto:** After a lengthy discussion on some proposed amendments to Bill #1197, Alderman Baker

decided to table Bill #1197 for its second reading by title only. The decision was to have the City’s staff have a clean version of Bill #1197 for the May 11, 2023, Board of Aldermen meeting for consideration.

**Surplus Equipment List – Sale of Equipment:** Alderman Clutter made a motion to approve the 4 items, that is over the \$1,000 value threshold, to be included in the surplus sale on April 29, 2023, The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

**Siedentop Pocket Park Discussion:** There was a lengthy discussion about including bathroom facilities in the bids for the initial park improvement project. Alderman Baker believed that it would cost more if the City waited on installing restroom facilities at the pocket park at a later date. Alderman Martiszus responded that Parks & Recreation Advisory Committee (PRAC) initially wanted restroom facilities at the pocket park, but it was eliminated due to budgetary reasons.

**NEW BUSINESS:**

**Certification of Election Results:** The election results from the April 4, 2023, Municipal Election are as follow:

Mayor

Donald D. Licklider	933
---------------------	-----

Ward I

Tom Yeager	320
Emily Wise-Swift	135

Ward II

Janet Kolb	323
------------	-----

Ward III

Gerry Baker	215
-------------	-----

Alderman Clutter made a motion to accept the certifications from the St. Charles County Election Board as submitted. Alderman Martiszus seconded the motion. **Motion carried** with 6 ayes.

**Oath of Office:** Mr. Bill Hanks (City Clerk) swore Don Licklider in for a two-year term as Mayor, Tom Yeager for a two-year term as Alderman in Ward I, Janet Kolb for a two-

year term as Alderman for Ward II, and Gerry Baker for a two-year term as Alderman in Ward III.

**Board President Appointment:** Alderman Baker made a motion to nominate Alderman Yeager as President of the Board of Aldermen, seconded by Alderman Kolb. **Motion carried** with 6 ayes.

**Six (6) Month Receipts and Disbursements Publication Approval:** Alderman Clutter made a motion to approve the 6-Month Financial Statement for receipts and disbursement as submitted for publication, seconded by Alderman Yeager. **Motion carried** with 6 ayes.

#### **REPORTS AND COMMITTEES:**

**Architectural Review Commission (ACR):** Alderman Clutter stated that he is responsible for drafting a summary for the Board to gain some clarification or direction on certain issues, such as front facing garages. He also requested that the Board and ARC schedule a joint Work Session in June. A brief discussion took place.

**Finance Committee Report):** Alderman Clutter stated that the Finance Committee recently met to review the 6-month budget numbers. A brief discussion took place.

**Parks & Recreation Advisory Committee (PRAC) Report:** No report given.

**City Administrator Report:** The City Administrator Report was submitted to the Board prior to the meeting. There was a brief discussion on the vacant Code Enforcement Office position.

#### **ADJOURNMENT:**

Alderman Kolb moved to adjourn the meeting at 9:17 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,

  
William C. Hanks

