# CITY OF WELDON SPRING REGULAR MEETING OF THE BOARD OF ALDERMEN SEPTEMBER 14, 2023

**CALL TO ORDER:** The Weldon Spring Board of Aldermen met for their regular meeting at Weldon Spring City Hall, 5401 Independence Road on Thursday, September 14, 2023, 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 from the meeting. A quorum was declared.

Also, present were Mayor Licklider, City Attorney Bob Wohler, City Administrator Michael Padella, and City Clerk Bill Hanks

PUBLIC COMMENTS: There were no public comments at this time

# **MINUTES**

August 24, 2023 – Regular Board Meeting Minutes: Alderman Baker moved to approve the minutes from the August 24, 2023, regular meeting, as written. The motion was seconded by Alderman Yeager. Motion carried with 4 ayes. Alderman Clutter abstained from voting.

# TREASURER'S REPORT

Alderman Yeager made a motion to accept the Treasurer's packet of paid bills from August 11, 2023, to September 17, 2023. The motion was seconded by Alderman Conley. **Motion carried** with 6 ayes.

#### **UNFINISHED BUSINESS:**

Bill #1206 – An Ordinance for the City of Weldon Spring, Missouri, Adding No Parking Signs on the Eastside of Hemingway Lane Between 225 Hemingway Lane and the Southern Intersection of Kipling Way and Matters Related Thereto: Alderman Baker made a motion to approve Bill #1206 for its second and final reading by title only. Alderman Yeager seconded the motion.

On a roll call vote, the Bill #1206 was placed as Ordinance 23-15 as follows:

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

NOES: 0

ABSENT: 1 - Martiszus

Section 405.430 of City Code (Design Standards for Front-Entry Garages Amendment Discussion): Alderman Clutter wanted to continue the discussion on the consideration of specific changes regarding front-entry garages in the City Codes. The was a brief discussion about the authority that the Architectural Review Commission (ARC) has on interpreting the Codes/

#### **NEW BUSINESS:**

Sign Ordinance Amendments Discussion: The was lengthy discussion about possible changes to temporary signs and billboards within the City Codes and first amendment rights. City staff will continue this discussion with the City Attorney and make possible recommendations for the Planning & Zoning Commission and the Board later this year.

# REPORTS AND COMMITTEES:

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

Parks & Recreation Advisory Committee (PRAC) Report: Mr. Padella (City Administrator) informed the Board that the Committee had a Work Session earlier this month to discuss upcoming City sponsors events and begin planning for a City Anniversary event in 2024.

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

Alderman Clutter added that the Finance Committee will meet in October to review proposal(s) that the City has received for auditing services and the five-year plan.

### **RECEIPTS & COMMUNICATIONS:**

Alderman Yeager informed the Board that he has a scheduled meeting with the Renaissance Place Homeowner Association to start the application process to dedicate their street(s) to the City.

# ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at \$0.1 WH And Alderman Clutter seconded the motion. Motion carried with 5 ayes.

Respectfully submitted,

William C. Hanks, City Clerk