

*Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.*



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON THURSDAY, MAY 9, 2024, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*\*TENTATIVE AGENDA\*\*\*\***

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

**\*\*\*\*TENTATIVE AMENDED AGENDA\*\*\*\***

**Link:**

<https://us02web.zoom.us/j/8163394872?pwd=aUdVRUtdRUdBTVEFYUJUMEtHbm5DZz09&omn=82663127492>

**Meeting ID: 816 339 4872  
Password: WS.BOA**

**Or by telephone dial: 1-312-626-6799**

**Meeting ID: 816 339 4872  
Password: 886581**

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*Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.*

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**\*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 5/9/24 at 7:30 PM\*\*\*\***  
**\*\*\*\*TENTATIVE AMENDED AGENDA\*\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**

The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at [bhanks@weldonspring.org](mailto:bhanks@weldonspring.org)) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.

- 5. APPROVAL OF MINUTES**
  - A. April 25, 2024 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
  - A. Paid Bills (April 29, 2024 – May 2, 2024)
  - B. Credit Card Bill (March 2024)
  - C. Unpaid Bills (April 26, 2024 – May 9, 2024)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - A. Oath of Office (**Alderman Martiszus**) – **City Clerk**
  - B. An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Agreement with the Missouri Highways & Transportation Commission Regarding Sidewalk Construction & Maintenance Along Old Highway 94 Between Dunbarton Drive and Sout Breeze Road and Matters Relating Thereto (2x Readings) – **Alderman Martiszus**
  - C. 2024 Trail Sealing Bid Results – **City Administrator**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
  - C. **ARC Chairman Appointment**
  - D. City Administrator Report (Informational) – **City Administrator**
    - Marketing Discussion
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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