

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, AUGUST 22, 2024, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******BOARD OF ALDERMEN REGULAR TENTATIVE AGENDA – 822/24 at 7:30 PM******

- 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) 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. August 8, 2024 – Board Regular Session Minutes**

6. CITY TREASURER’S PACKET

- A. Paid Bills (August 2, 2024 – August 15, 2024)**

7. UNFINISHED BUSINESS

- A. Bill #1228 – An Ordinance Approving the Rezoning Request of a Parcel of Land from Fisher & Frichtel Custom Homes, LLC, at 6101 Ozark Way from “AG” Agricultural Zoning District to “RS1/2” Single Residential Zoning District and Amending the Zoning District Map of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto – **Alderman Conley****
- B. Bill #1229 – An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to execute an Amended Agreement for Road Maintenance & Repair with St. Charles County, Missouri, and Matters Relating Thereto – **Alderman Kolb****

8. PRESENTATION

- A. Proposed FY 2025 Budget – **Don Stolberg (City Administrator)****

9. NEW BUSINESS

- A. An Ordinance Adopting the Budget for Fiscal Year 2025 for the City of Weldon Spring, Missouri, and Matters Relating Thereto– **Alderman Clutter****
- B. An Ordinance Amending Chapter 355 of the City of Weldon City, Missouri, Municipal Code to Enact Regulations Regarding Parking on Commercial/Industrial Zoned – **Alderman Martiszus****
- C. A Resolution of the Mayor and Board of Alderman in the City of Weldon Spring, Missouri, Readopting the Investment Policy of Public Funds – **Alderman Yeager****
- D. Approval of Internal Financial Polices (Recommended by the Auditor) – **City Administrator****
 - **Journal Entry Policy**
 - **Fund Balance Policy**
 - **IT Policy**
 - **Cash Receipt Policy**
 - **Pension Recording Policy**

10. REPORTS & COMMITTEES

- A. City Administrator Report (Informational) – **City Administrator****

11. RECEIPTS & COMMUNICATIONS

12. ADJOURNMENT

PAGE 1 OF 1

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