

**\*\*\*\*Amended Agenda\*\*\*\***



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON TUESDAY, DECEMBER 14, 2021, 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.

**Link to join Zoom Video-Conference Meeting:**

**<https://us02web.zoom.us/j/83093019655?pwd=UklSZ25lRDFIUE9pakdhVC8zbjd3Zz09>**

**Meeting ID: 830 9301 9655**

**Password: WS.BOA**

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

**Meeting ID: 830 9301 9655**

**Password: 228862**

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This notice was posted at 5401 Independence Road on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.

\*\*\*\*AGENDA\*\*\*\*

Amended on 12/13/21

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL and DETERMINATION OF A QUORUM
4. PUBLIC HEARING
  - A. A Hearing Regarding the Proposed Annexation of Missouri Highways & Transportation Commission's (MHTC) Right-of-Way for Route 94 from Approximately I-64 to Soldiers Drive
5. CITIZENS COMMENTS
6. APPROVAL OF MINUTES
  - A. November 9, 2021 – Work Session Minutes
  - B. November 9, 2021 – Regular Board Meeting Minutes
7. CITY TREASURER REPORT
  - A. Paid Bills (November 3, 2021 – December 7, 2021)
  - B. Unpaid Bills (November 10, 2021 – December 14, 2021)
8. UNFINISHED BUSINESS
  - A. Bill #1171 - An Ordinance of the City of Weldon Spring, Missouri, Submitting to the Qualified Voters of the City for their Approval at the Election to be Held in the City on the 5<sup>th</sup> Day of April 2022, A Proposition to Authorize the Board of Aldermen of the City to Impose A Sales Tax of One Percent (1%) on the Receipts from the Sale at Retail of All Tangible Personal Property or Taxable Services at Retail Within the City for the Propose of Funding Roadway Improvements/Maintenance & Policing Services– **Alderman Schwaab**
9. NEW BUSINESS
  - A. FY 2021 Reserve Fund Balance – **City Administrator**
  - B. Deer Removal on Privately Maintained Streets (**Discussion & Possible Action**) – **Alderman Clutter**
  - C. Sign Permit Appeal at 620 Technology (Former Enterprise Building) – **City Administrator**
10. REPORTS & COMMITTEES
  - A. Parks & Recreation Advisory Committee
    - a. A Resolution Directing City Staff to File an Application for the Land & Water Conservation Fund (LWCF) Grant for the City Park Amphitheater & Pavilion Project– **Alderman Baker**
    - b. A Resolution Adopting the St. Charles County Greenway Master Plan Developed by the Great Rivers Greenway District, St. Charles County & Partner Cities in St. Charles County – **Alderman Kolb**
  - B. City Administrator
  - C. City Attorney
11. RECEIPTS & COMMUNICATIONS
12. ADJOURNMENT