



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, AUGUST 26, 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/87080665579?pwd=SFISUWJTeWtVTHdrNkt2WmJZTk44dz09>

**Meeting ID: 870 8066 5579
Password: WS.BOA**

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

**Meeting ID: 870 8066 5579
Password: 838813**

****AGENDA****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **CITIZENS COMMENTS**
5. **APPROVAL OF MINUTES**
 - A. August 10, 2021 – Work Session Minutes
 - B. August 10, 2021 – Regular Board Meeting Minutes
6. **UNFINISHED BUSINESS**
 - A. Facilities Conditions & Needs Assessment Consultant Selection – **City Administrator**
 - B. Bill #1167 – An Ordinance Adopting the Budget for the Fiscal Year 2022 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Alderman Clutter**
 - C. Bill #1168 – An Ordinance addressing the Inmate/Prisoner Security Fund surcharge on municipal Court cases in the City of Weldon Spring and matters relating thereto – **Alderman Schwaab**
7. **NEW BUSINESS**
 - A. 5425 Independence Road Encroachment Easement – **City Administrator**
8. **REPORTS & COMMITTEES**
 - A. Parks & Recreation Advisory Committee
 - B. City Administrator
 - C. City Attorney
9. **RECEIPTS & COMMUNICATIONS**
10. **ADJOURNMENT**