

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, JANUARY 25, 2024, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AMENDED 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/8163394872?pwd=aUdVRUtdRUdBTvFXYUJUMEtHbm5DZz09&omn=84720271688>

**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 – 1/25/24 at 7:30 PM******

******AMENDED AGENDA******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. PRESENTATION**
 - A. Eagle Scouts Project – Noah Hutchingson
- 5. 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.

- 6. APPROVAL OF MINUTES**
 - A. January 11, 2024 – Work Session Minutes
 - B. January 11, 2024 – Regular Board Meeting Minutes
- 7. CITY TREASURER’S PACKET**
 - A. Paid Bills (January 5, 2024 – January 18, 2024)
 - B. Unpaid Bills (January 12, 2024 – January 25, 2024)
- 8. UNFINISHED BUSINESS**
 - A. An Ordinance Authorizing the Execution of an Agreement between the City of O’Fallon, Missouri, and the City of Weldon Spring, Missouri, for the Asphalt Mill and Overlay of Technology Drive and Matters Relating Thereto – **Alderman Yeager**
 - B. City Park Lake Improvement Project – Engineering Design Services – **City Administrator**
- 9. NEW BUSINESS**
 - A. An Ordinance Readopting Certain Sections of Chapter 500 of the City of Weldon Spring, Missouri, Municipal Code to Bring Same up to Date with the Most Recently Adopted Building Codes and Regulations as Adopted by St Charles County, and Matters Relating Thereto – **Alderman Martiszus**
 - B. City of Weldon Spring “Back” Wolfrum Road Safety Study (From Terra Engineering) Discussion
- 10. REPORTS & COMMITTEES**
 - A. City Administrator Report (Informational) – **City Administrator**
 - B. Mayor Report – Selection of New City Administrator
- 11. RECEIPTS & COMMUNICATIONS**
- 12. CLOSED SESSION**

An Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (1) - legal actions, cause of action or litigation and Paragraph (3) – Hiring, Firing, Discipling or Promoting of a Particular Employee.
- 13. ADJOURNMENT**

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