



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, AUGUST 25, 2022, 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/85665879998?pwd=Uk5weFl2cEhNM3ZsZUpLbStoSElzdz09>

Meeting ID: 856 6587 9998

Password: WS.BOA

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

Meeting ID: 856 6587 9998

Password: 225258

****BOARD OF ALDERMEN REGULAR AGENDA – 08/25/22 at 7:30 PM****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL and DETERMINATION OF A QUORUM

A. Ald. Baker	___	Ald. Kolb	___
Ald. Clutter	___	Ald. Martiszus	___
Ald. Conley	___	Ald. Yeager	___

4. PRESENTATION

A. Deana Dothage, MU Extension Center County Engagement Specialist (Informational)

5. CITIZENS COMMENTS (Citizens that would like to address the Board should fill out a comment card and remit to the City Clerk. Comments should be limited to three minutes.)

6. APPROVAL OF MINUTES

A. August 25, 2022 – Regular Board Meeting Minutes

7. CITY TREASURER REPORT

A. Paid Bills to be Approved (August 3, 2022 – August 18, 2022)

B. Paid Credit Card Bills (June 2022)

8. UNFINISHED BUSINESS

A. Resolution Adopting a Business Attraction & Retention Policy – **Ald. Yeager**

B. Development Plan for future Pocket Park (Lot C) along Siedentop Rd. – **Ald. Martiszus**

9. NEW BUSINESS

A. An Ordinance Adopting the Budget for Fiscal Year 2023 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Ald. Clutter**

B. An Ordinance Repealing Ordinance 19-14 of the City of Weldon Spring, Missouri, and Enacting an Updated Videoconference Meeting Policy for Public Meeting – **Ald. Baker**

C. Newsletter Approval Procedure Discussion– **Ald. Clutter**

D. Finalizing the City of Weldon Spring Mission & Vision Statement– **Ald. Martiszus**

10. REPORTS & COMMITTEES

A. Architectural Review Commission (ARC) – **Ald. Clutter**

B. City Administrator Report – **City Administrator**

11. RECEIPTS & COMMUNICATIONS

12. ADJOURNMENT