

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 TUESDAY, DECEMBER 13, 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**

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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 – 12/13/22 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. CITIZENS COMMENTS** (Citizens that would like to address the Board should fill out a comment card and remit it to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES**
 - A. November 8, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
 - A. Paid Bills (November 1, 2022 – December 6, 2022)
 - B. Credit Cards Bills (November 2022)
 - C. November Budget Report
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. City Hall Roof Replacement Project Bid Results – **City Administrator**
 - B. Wolfrum Road Trail Extension Bid Results – **City Administrator**
 - C. 2023 Reserve Fund Target – **City Administrator**
 - D. An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Pre-Annexation Agreement with JSE 94 L.L.C & Matters Relating Thereto – **Alderman Yeager**
 - E. A Resolution of the City of Weldon Spring, Missouri, to Adopt a Plan that Assists Subdivision with Private Streets in their Efforts to Dedicate Such Streets to the City (Discussion) – **Alderman Yeager**
 - F. Municipal Judge Appointment – **Mayor Lickliger**
 - G. 1090 Whitmoor Drive Escrow Release (**Motion Needed**)
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) – **Alderman Martiszus**
 - C. Finance Committee – **Alderman Clutter**
 - D. City Administrator Report – **City Administrator**
 - E. City Attorney Report – **City Attorney**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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