

*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, NOVEMBER 8, 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**

**PAGE 1 OF 2**

*Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.*

*Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.*

**\*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 11/8/22 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.)
  - A. Boy Scout Troop 353
- 5. APPROVAL OF MINUTES**
  - A. October 11, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
  - Paid Bills (October 5, 2022 – November 1, 2022)
  - Credit Cards Bills (September 2022 & October 2022)
  - Unaudited Receipts & Disbursements Statement for Fiscal Year 2022 Year-end
  - October 2022 Budget Report
- 7. UNFINISHED BUSINESS**
  - A. Bill #1187 - An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Intergovernmental Cooperation Agreement for the Investment of Public Fund Through the Missouri Securities Investment Program (MOSIP): - **Alderman Yeager**
- 8. NEW BUSINESS**
  - A. An Ordinance Approving A Final Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles County, Missouri (New Perspective of Weldon Spring Final Plat Lot A) - **Alderman Baker**
  - B. An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Agreement for Road Maintenance & Repair with St. Charles County, Missouri, & Matters Relating Thereto - **Alderman Kolb**
  - C. An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Agreement with St. Charles County for Certain Law Enforcement Services, Including Patrol Services & Enforcement of Certain Municipal Ordinances Related to Police Services & Matters Relating Thereto – **Alderman Clutter**
  - D. An Ordinance Amending Certain Sections (125.010, 125.030, & 125.320) As Week As Article II & Article IV in Chapter 125, Which is Titled Municipal Court of the City of Weldon Spring, Missouri, Municipal Code – **Alderman Yeager**
  - E. Weldon Spring City Park Improvement Plan – PRAC Recommendation – **Alderman Martiszus**
  - F. Siedentop Pocket Park Improvement Plan – PRAC Recommendation – **Alderman Martiszus**
  - G. Pedestrian Crossings Analysis and Engineering Design Services – **Alderman Yeager**
  - H. Walking Facility Extensions Analysis & Cost Estimates Services – **Alderman Yeager**
  - I. 2022 Winter Newsletter Review – **City Administrator**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. City Administrator Report – **City Administrator**
  - C. City Attorney Report – **City Attorney**
- 10. RECEIPTS & COMMUNICATIONS**
  - A. Quarterly Code Enforcement Reports – Alderman Clutter
- 11. ADJOURNMENT**

*Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.*