



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, OCTOBER 24, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******AGENDA******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. October 8, 2019 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (10-2-19 – 10-15-19) & Unpaid Bills (10-9-19 – 10-24-19)
- 8. UNFINISHED BUSINESS:**
- 9. NEW BUSINESS:**
 - A. Special Event - Temporary Picnic Liquor License for Hog's Haus (11-3-19) – **City Clerk**
 - B. An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Alderman for the City of Weldon Spring, Missouri in the April 7th, 2020 Municipal Election – **Alderman Kolb**
 - C. Resolution 10-24-19 – “All Hazard Mitigation Plan” - **Alderman Martiszus**
 - D. Resolution 10-24-19A – “Supporting First Responders” – **Alderman Schwaab**
 - E. An Ordinance Authorizing the Execution of an Agreement between ST. Charles County and the City of O’Fallon, the City of St. Charles, the City of St. Peters, the City of Wentzville, the City of Lake St. Louis, the City of Weldon Spring, the City of Dardenne Prairie, and the City of Cottleville, Missouri, Municipalities to Share Costs Regarding Ortho and Oblique Imagery from, Pictometry – **Alderman Schwaab**
 - F. Unaudited Receipts & Disbursements for the Year End of Fiscal Year 2019 – **City Administrator**
- 10. REPORTS & COMMITTEES:**

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| <ol style="list-style-type: none">A. City AdministratorC. Planning & Zoning CommissionE. C.E.R.T. Report | <ol style="list-style-type: none">B. City AttorneyD. Finance CommitteeF. Parks & Recreation (Appointment) |
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- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
- 14. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen’s Board Packet are available for public inspection on the City of Weldon Spring’s website or at the Office of the City Clerk. The City Clerk can be contacted at bhanks@weldonspring.org or 636-441-2110.

This notice was posted at 5401 Independence Road on _____ at _____ by _____.