

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 26, 2023, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

*****REVISED 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/89346610789?pwd=dXE3K1Q1eDd3bTBxWSRT2E2N2dUQT09>

Meeting ID: 893 4661 0789

Password: BOA12623

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

Meeting ID: 893 4661 0789

Password: 51503166

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 REVISED REGULAR AGENDA – 1/26/23 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. January 10, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
 - A. Paid Bills (January 4, 2023 – January 19, 2023)
 - B. Unpaid Bills (January 11, 2023 – January 26, 2023)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. An Ordinance Approving a Record Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles, Missouri, (Triad Crossing Center Re-Subdivision of Lot 1) – **Alderman Yeager (2 Readings)**
 - B. Professional Land Appraisal Services Recommendation – **City Administrator**
- 9. REPORTS & COMMITTEES**
 - A. Quarterly Code Enforcement Report – **City Administrator**
 - B. City Administrator Report – **City Administrator**
 - C. City Attorney Report – **City Attorney**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. CLOSED SESSION:** *In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021(1), and/or Real Estate under Section 610.021(2).*
- 12. ADJOURNMENT**

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