

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, FEBRUARY 8, 2024, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE A 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.

<https://us02web.zoom.us/j/8163394872?pwd=aUdVRUtdRUdBTVFXYUJUMEtHbm5DZz09&omn=84790932182>

**Meeting ID: 816 339 4872
Password: WS.BOA**

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

**Meeting ID: 816 339 4872
Password: 886581**

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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 – 2-8/24 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**

The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.

- 5. APPROVAL OF MINUTES**
 - A.** January 25, 2024 – Work Session Minutes
 - B.** January 25, 2024 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
 - A.** Paid Bills (January 19, 2024 – February 1, 2024)
 - B.** Credit Card Bill (December 2023)
- 7. UNFINISHED BUSINESS**
 - A.** Bill #1214 - An Ordinance Readopting Certain Sections of Chapter 500 of the City of Weldon Spring, Missouri, Municipal Code to Bring Same up to Date with the Most Recently Adopted Building Codes and Regulations as Adopted by St Charles County, and Matters Relating Thereto – **Alderman Martiszus**
 - B.** City Park Lake Improvement Project – Engineering Design Services – **City Administrator**
- 8. NEW BUSINESS**
 - A.** An Ordinance Authorizing the City of Weldon Spring, Missouri, to Issue Its Taxable Industrial Revenue Bonds (CSI Leasing, Inc. Project) Series 2-24, in a Principal Amount not to Exceed \$18,000,000 for the Purpose of Providing Funds to Pay the Costs of Acquiring, Constructing, & Equipping A Facility for an Industrial Development project in the City; Approving A Plan for the Project; & Authorizing the City to Enter into Certain Agreements & Take Certain Other Actions in Connection with the Issuance of the Bonds – **Alderman Yeager**
- 9. REPORTS & COMMITTEES**
 - A.** Public Safety Report – **SCCPD Representative**
 - B.** Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C.** City Administrator Report (Informational) – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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