



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON THURSDAY, JUNE 23, 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/87600128437?pwd=ZFBMNK0mWLKWWrUQVxKOZdKLfGOuHx.1>

**Meeting ID: 876 0012 8437**

**Password: 236712**

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

**Meeting ID: 876 0012 8437**

**Password: 236712**

\*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 06/23/22 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 to the City Clerk. Comments should be limited to three minutes.)

5. CITY TREASURER REPORT

A. Paid Bills to be Approved (June 8, 2022 – June 16, 2022)

B. Paid City Credit Card Bill (May 22, 2022)

6. UNFINISHED BUSINESS

A. New Perspective of Weldon Spring Presentation – Kelsey Hjorth, Boldt Capital, LLC

B. Bill #1176: An Ordinance Granting a Conditional Use Permit for Weldon Spring RE, LLC, to Allow A Nursing & Residential Care Facility in a “PC” Planned Commercial Zoning District on a Certain Tract of Land Located at 400 Siedentop Road in the City of Weldon Spring, Missouri – **Alderman Yeager**

C. Bill #1177: An Ordinance Approving the Area Plan for New Perspective of Weldon Spring – **Alderman Yeager**

D. Bill #1178: An Ordinance of the City of Weldon Spring, Missouri, to establish a Procedure to Disclose Potential Conflicts of Interest & Substantial Interests for Certain Officials – **Alderman Kolb**

E. Bill #1179: An Ordinance of the City of Weldon Spring, Missouri, Authorizing the Mayor to Execute A Cooperation Agreement Between the County of St. Charles and the City of Weldon Spring, Missouri, for Participation in the Community Development Block Grant Program for Fiscal Years 2023 Through-2025 – **Alderman Clutter**

7. NEW BUSINESS

A. **Contracted Police Services** – Memorandum of Understanding (MOU) Responses – **City Administrator**

B. **Contracted Municipal Court Services** - Memorandum of Understanding (MOU) Responses – **City Administrator**

8. REPORTS & COMMITTEES

A. City Administrator Report – **City Administrator**

9. RECEIPTS & COMMUNICATIONS

10. 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).

11. ADJOURNMENT \_\_\_\_\_