



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THUESDAY, MAY 28, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be conducted virtual meeting 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/84409275247?pwd=dENNT3VTSldEZzYvc1pvcEpOQVBqdz09>

Meeting ID: 844 0927 5247

Password: BOA200528

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

Meeting ID: 844 0927 5247

Password: BOA200528

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at **bhanks@weldonspring.org** no later than 6 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

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

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

- 1. CALL TO ORDER**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. FORMAL BOARD APPEAL**
 - A. Tammy Norman (16 New Haven Court) – Fence Relief Appeal
- 4. APPROVAL OF MINUTES**
 - A. May 12, 2020 – Regular Board Meeting Minutes
- 5. CITY TREASURER**
 - A. Paid Bills (5-6-20 – 5-18-20) & Unpaid Bills (5-13-20 – 5-28-20)
- 6. UNFINISHED BUSINESS**
 - A. City Engineering & Planning Services – **City Administrator**
 - B. Website Redesign/Hosting RFP Results & Recommendation – **City Administrator**
- 7. NEW BUSINESS**
 - A. An Ordinance Amending Chapter 135 “Purchasing Procedures” of the City of Weldon Spring, Missouri, by Repealing Ordinance #03-02 in its Entirety & Replaced with A New Chapter 135 “Purchasing Procedures” & Matters Relating Thereto – **Alderman Clutter**
 - B. An Ordinance Amending the Budget for FY 2020 for the City of Weldon Spring, Missouri, by Repealing & Replacing Certain Sections of the Employee Policy Manual & Matter Relating Thereto – **Alderman Clutter**
 - C. Walking Trail Improvement Project - Unofficial Bid Results – **City Administrator**
 - D. An Ordinance Amending Ordinance #09-29 (Creating the Employee Policy Manual of the City of Weldon Spring, Missouri, by Repealing & Replacing Certain Sections of the Employee Policy Manual & Matters Relating Thereto – **Alderman Schwaab**
 - E. Missouri LAGERS Retirement System Actuarial Report (Informational) – **City Administrator /Alderman Clutter**
 - F. Independence Road Phase 4 – Supplemental Agreement #4 – Cochran Engineering (**Review/Consideration**)
 - G. Independence Road Phase 4 – Potential Change Order #4 – Karrenbrock Construction (**Review/Consideration**)
- 8. REPORTS & COMMITTEES**
 - A. City Administrator
- 9. SPECIAL REQUESTS**
 - A. Re-Striping City Streets
 - B. Street Sweeping
 - C. Curb Replacement on Pittman Hill Road
- 10. RECEIPTS & COMMUNICATIONS**
- 11. 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.

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