

## CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON THURSDAY, JULY 27, 2023, 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/8163394872?pwd=aUdVRUtDRUdBTVFXYUJUMEtHbm5DZz09

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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## \*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA - 7/27/23 at 7:30 PM\*\*\*\*

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- 4. CITIZENS COMMENTS
- 5. APPROVAL OF MINUTES
  - **A.** July 13, 2023 Regular Board Meeting Minutes
- 6. CITY TREASURER'S PACKET
  - **A.** Paid Bills (July 7, 2023 July 20, 2023)
- 7. UNFINISHED BUSINESS
  - A. Bill #1202 An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective Alderman Yeager (2022 Statutory Update)
- 8. NEW BUSINESS
  - A. 2023 Liquor License Renewals City Clerk
  - **B.** Approval of the Preliminary Design Westwood Dive. Sidewalk Extension Project **City Administrator**
  - C. Approval of the Preliminary Design Pedestrian Crossings Improvement Project City Administrator
  - **D.** Award of Contract for the Facility Conditions & Needs Assessment (FCNA) City Hall and Community Center **City Administrator**
  - E. Award of Contract for the Safety Camera Systems Installation—City Administrator
- 9. REPORTS & COMMITTEES
  - A. Architectural Review Commission (ARC) Report Alderman Clutter
  - B. Finance Committee Report Alderman Clutter
  - C. Parks & Recreation Advisory Committee (PRAC) Report Alderman Martiszus
  - **D.** City Administrator Report City Administrator
- 10. RECEIPTS & COMMUNICATIONS
- 11. ADJOURNMENT