



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, APRIL 23, 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/89522393954?pwd=a2R0bk5SRXRxRTRGaTBrSFFvVFM4QT09>

Meeting ID: 895 2239 3954

Password: BOA200423

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

Meeting ID: 895 2239 3954

Password: 854921

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. APPROVAL OF MINUTES**
 - A. April 14, 2020 – Regular Board Meeting Minutes
- 4. UNFINISHED BUSINESS**
 - A. Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication – **Alderman Martiszus**
 - B. City Engineering & Planning Services ******TABLED******
- 5. NEW BUSINESS**
 - A. A Resolution of the City of Weldon Spring, Missouri, Urging the State of Missouri, General Assembly to Implement Wayfair Legislation to Extend the Sale and Used Tax. Imposed by State & Local Governments to Out-of-State Vendors Doing Business in Missouri – **Alderman Schwaab**
 - B. St. Charles County Municipal League 2020 Membership Dues – **City Clerk**
 - C. 6 Month Receipts and Disbursements Publication Approval – **City Administrator**
- 6. REPORTS & COMMITTEES**
 - A. City Administrator Report
 - B. PRAC Committee
- 7. RECEIPTS & COMMUNICATIONS**
- 8. 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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