

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, JUNE 8, 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=aUdVRUtdRUdBTVFXeUJUMEtHbm5DZz09>

**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 – 6/8/23 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. April 27, 2023 – Board Work Session Minutes
 - B. May 11, 2023 – Board Work Session Minutes
 - C. May 11, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
 - A. Paid Bills (May 5, 2023 – May 18, 2023)
 - B. Unpaid Bill (May 12, 2023 – May 25, 2023)
 - C. Paid Bills (May 19, 2023 – June 1, 2023)
 - D. Credit Card Bill (April 2023)
 - E. MOSIP Investment Summary/Update
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Firework Stand Approval – **City Administrator**
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Siedentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
 - B. RFB – Weldon Spring Park Improvements – Construction & Installation – **City Administrator**
 - C. Cooperative Purchase of Park Improvements Pre-manufactured Structures – **City Administrator**
 - D. Supplemental Agreement #2 – Horner Shifrin: Park Improvement Projects (Construction Services) – **City Administrator**
 - E. An Ordinance Authorizing the Mayor for the City of Weldon Spring, Missouri, to execute and Easement and Agreement, Granting the Missouri-American Water Company for a Water Line Extension on the City’s Property and Matters Relating Thereto (**2 Readings**) – **Alderman Martiszus**
 - F. An Ordinance Repealing and Replacing Municipal Code Title II: Public, Health, Safety, and Welfare, Chapter 205: Animal Regulations in Accordance with the City’s Contract for Kennel and Animal Control Services with St. Charles County, Missouri – **Alderman Kolb**
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C. City Administrator Report – **City Administrator**
 - D. Committee Appointment and Reappointments– **Mayor Licklider**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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