



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON THURSDAY, JUNE 25, 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 in person at 5401 Independence Road Weldon Spring, Missouri, 63304; however, the public is strongly encourage to 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/81858417837?pwd=SStuSkxMalBncFloWWRSUFZhbzgzZz09>**

**Meeting ID: 818 5841 7837**

**Password: BOA200625**

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

**Meeting ID: 818 5841 7837**

**Password: 818428**

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- **Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.**
- **Your temperature will be taken before entering the building.**
- **You will be asked screening questions used by St. Charles County Health Department**
- **You will be required to provide contact information for tracing purposes in the event of exposure to the virus.**
- **Maintain six feet between you and the next person in the meeting, at any given time**

**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](mailto: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.

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This notice was posted at 5401 Independence Road on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.

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\*\*\*\*AGENDA\*\*\*\*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES**
  - A. June 6, 2020 – Regular Board Meeting Minutes
5. **CITY TREASURER**
  - A. Paid Bills (6-3-20 – 6-18-20) & Unpaid Bills (6-10-20 – 6-25-20)
6. **UNFINISHED BUSINESS**
  - A. Independence Road Phase 4 – Potential Change Order #4 – Karrenbrock Construction (**Review/Consideration**)
  - B. Bill #1145 – An Ordinance Amending the Budget for FY 2020– **Alderman Clutter**
  - C. Bill # 1146 – 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**
  - D. Bill #1147 – An Ordinance Amending Chapter 201 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding False Alarms Within the City – **Alderman Schwaab**
7. **NEW BUSINESS**
  - A. Certification of Election Results - 4/2/19 – **City Clerk**
  - B. Oath of Office – **City Clerk**
  - C. Election of Acting President of the Board of Aldermen
  - D. FY 2019 Audit & Financial Statements – **Aldermen Clutter**
  - E. An Ordinance Approving the Final Plat for the Ehlmann Farms Addition – **Alderman Clutter**
  - F. An Ordinance Providing for the Acceptance by the City of Weldon Spring, Missouri, the dedication of the Right-of-Way for the Use of the General Public of a Certain Tract of Ground Presently Owned by Fischer & Frichtel Custom Homes, LLC – **Alderman Yeager**
  - G. An Ordinance of the City of Weldon Spring, Missouri, Enacting a New Chapter 260 of the Municipal Code of the City of Weldon Spring, Missouri; Providing for an Aquatic & Recreational Facilities Code; Designating a Regulatory Authority with Respect to Said Code; & Authorizing the Collection of Fees – **Alderman Baker**

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- H.** An Ordinance of the City of Weldon Spring, Missouri, Authorizing an Agreement with St Charles County for Services Related to Inspection, Licensing, & Enforcement Under the Provision of the Aquatic & Recreational Facilities Code – **Alderman Martiszus**
- I.** Liquor License Renewals – **City Clerk**
  - i. Circle K #1646
  - ii. El Rancho Nuevo
  - iii. Los 3 Compadres
  - iv. Lutheran Senior Services at Breeze Park
  - v. Mad Dog and Cat’s Restaurant
  - vi. Persimmon Woods Golf Club, LLC
  - vii. Walgreen #6059
  - viii. Whitmoor Country Club
- J.** Wolfrum Road Culvert Pipe Replacement Project Bid Results – **City Administrator**

**8. REPORTS & COMMITTEES**

- A.** City Administrator
- B.** Planning & Zoning Commission
- C.** Finance Committee
- D.** Parks & Recreation Advisory Committee

**9. RECEIPTS & COMMUNICATIONS**

**10. 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](mailto:bhanks@weldonspring.org) or 636-441-2110.

