

CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON TUESDAY, JANUARY 12, 2021, 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 only 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/89768967517?pwd=eHI5NENhMTZ6aWxKT3BCaFd2dnRNQT09

> Meeting ID: 897 6896 7517 Password: BOA21012

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

Meeting ID: 897 6896 7517 Password: 47146775

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 <u>bhanks@weldonspring.org</u> no later than 7 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. ROLL CALL and DETERMINATION OF A QUORUM
- 3. CITIZENS COMMENTS
- 4. APPROVAL OF MINUTES
  - A. December 8, 2020 Regular Board Meeting Minutes
- 5. CITY TREASURER
  - **A.** Paid Bills (12-3-20 12-31-20)

#### 6. UNFINISHED BUSINESS

A. Bill #1158 - An Ordinance Authorizing an Agreement with the Missouri Office of State Court Administrator (OSCA) for Implementation of the Show-Me Courts (SMC) Automation Surcharge of Seven Dollars (\$7.00) on Municipal Cases in Order to Assist Payment Thereof and Amending the Municipal Code Relating Thereto – Alderman Schwaab

#### 7. NEW BUSINESS

**A.** An Ordinance Authorizing the Execution of an Agreement Between the City of St, Peters, Missouri, and the City of Weldon Spring, Missouri, for the Improvements associated with the Sammelman Road Improvement Project -**Alderman Yeager** 

#### 8. REPORTS & COMMITTEES

- A. City Administrator
- **B.** City Attorney
- **C.** Legislative Report City Clerk
- **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 or 636-441-2110.

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