

*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, MARCH 23, 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 – 3/23/23 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. March 14, 2023 – Work Session Minutes
  - B. March 14, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
  - A. Paid Bills (March 8, 2023 – March 16, 2023)
  - B. Unpaid Bill (March 15, 2023 – March 23, 2023)
  - C. Five (5) Month Budget Report
- 7. UNFINISHED BUSINESS**
  - A. Bill #1194 An Ordinance Terminating the Mountain Farm Community Improvement District Within Weldon Spring, Missouri, Ordering the Distribution of CID Revenues; Direction the City Clerk to Report the Termination of the District to the Missouri Department of Economic Development; Directing and Authorizing City Official to Take Certain Actions Related to the Same; & Containing A Severability Clause – **Alderman Martiszus**
  - B. Bill #1195 An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement Between St. Charles County, Missouri, and the City of Weldon Spring, Missouri, for the Use of St. Charles County Transportation Sale Tax Funds for Concrete Slab Replacement & Asphalt Streets Reconstruction – **Alderman Yeager**
  - C. Bill #1196 An Ordinance Amending Section 110.170 of the Municipal Code of City of Weldon Spring, Missouri, Relating to Regular Meetings – Time & Place – **Alderman Clutter**
  - D. Resolution 3-14-23 A Resolution Adopting A Procedure Regarding Notifying Elected Offices of Agenda Items & Related Information for Regular Scheduled Board Meetings – **Alderman Clutter**
- 8. NEW BUSINESS**
- 9. REPORTS & COMMITTEES**
  - A. Architectural Review Commission (ARC) Report – **Alderman Clutter**
  - B. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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