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 TUESDAY, FEBRUARY 14, 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/87649974124?pwd=eXcvckp2RTNsVWRialcwYWRldnVDQT09

> Meeting ID: 876 4997 4124 Password: BOA21423

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

Meeting ID: 876 4997 4124 Password: 41333155

PAGE 1 OF 2

Dur Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

#### \*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA - 2/14/23 at 7:30 PM\*\*\*\*

1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL and DETERMINATION OF A QUORUM
  - A. Ald. Baker \_\_\_\_\_ Ald. Kolb
    - Ald. Martiszus \_\_\_\_ Ald. Conley \_\_\_\_

Ald. Clutter \_\_\_\_\_ Ald. Yeager

4. CITIZENS COMMENTS (Citizens that would like to address the Board should fill out a comment card and remit it to the City Clerk. Comments should be limited to three minutes.)

# 5. APPROVAL OF MINUTES

- A. January 26, 2023 Work Session Minutes
- B. January 26, 2023 Regular Board Meeting Minutes

### 6. CITY TREASURER'S PACKET:

- A. Paid Bills (January 19, 2023 February 7. 2023)
- **B.** Credit Card Bill (December 2022)

# 7. UNFINISHED BUSINESS

# 8. NEW BUSINESS

- A. Traffic Camera Initiative Resolution Alderman Clutter
- B. Refurbishment of original historic Weldon Spring School Bell City Administrator

### 9. REPORTS & COMMITTEES

- A. Public Safety Report SCCPD Representative
- B. Parks & Recreation Advisory Committee (PRAC) Appointment Mayor Licklider
- C. City Administrator Report City Administrator

## **10. RECEIPTS & COMMUNICATIONS**

# **11. ADJOURNMENT**

PAGE 2 OF 2

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