

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, MAY 11, 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=aUdVRUdDRUdBTvFXyUJUMEtHbm5DZz09>

Meeting ID: 816 339 4872

Password: WS.BOA

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

Meeting ID: 816 339 4872

Password: 886581

PAGE 1 OF 2

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

Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.

******BOARD OF ALDERMEN REGULAR AGENDA – 5/11/23 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 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
 - A. Paid Bills (April 21, 2023 – May 4, 2023)
- 7. UNFINISHED BUSINESS**
 - A. Bill #1197 - An Ordinance Repealing Section 505.040 Known as Permitting Provisions in its Entirety & Enacting in its Place A New Section Known as Permitting and Excavation Provisions in the City of Weldon Spring, Missouri, Municipal Code and Providing for Penalties for Violators Matters Relating Thereto – **Alderman Baker**
- 8. NEW BUSINESS**
 - A. An Ordinance Providing for the Vacation of a Stormwater Sewer Easement as Recorded in Book 6859 Pages 2100-2103 at the St. Charles County Recorder of Deeds on Lot B of the Resubdivision of Lot 8 and the North 50 Feet of Lot 9 of John Linn Subdivision as Recorded in Plat Book 37 Page 125 – **Alderman Conley**
 - B. Supplemental Agreement #1 – Horner Shifrin: Park Improvement Projects (Water Main Extension Legal Description and Easement Document Preparation) – **City Administrator**
- 9. REPORTS & COMMITTEES**
 - A. Finance Committee Report – **Alderman Clutter**
 - FY 2022 Audited Financial Statements & Auditor’s Report
 - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C. City Administrator Report – **City Administrator**
 - Bid Results: Asphalt Trail Maintenance Project (Bid deadline May 4th)
 - D. Committee Appointment and Reappointments– **Mayor Licklider**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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