

# CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON TUESDAY, OCTOBER 13, 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/88994502209?pwd=cGp5VGFHSHp3RHdMNGdhdUxuZ2ZhZz09

Meeting ID: 889 9450 2209 Password: BOA201013

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

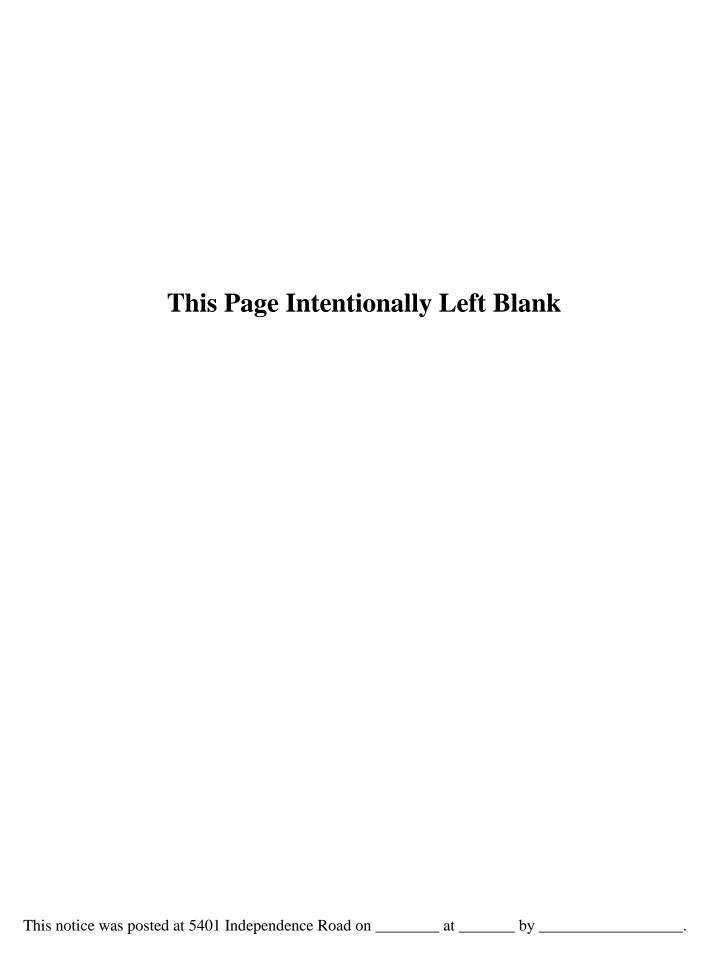
Meeting ID: 889 9450 2209 Password: 024429975

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

### PAGE 1 OF 2

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# \*\*\*\*AMENDED AGENDA\*\*\*\* 10/9/20

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- 4. CITIZENS
- 5. APPROVAL OF MINUTES
  - **A.** September 24, 2020 Regular Board Meeting Minutes
- 6. CITY TREASURER
  - **A.** Paid Bills (8-23-20 & 9-23-20 10-2-20) & Unpaid Bills (9-23-20 & 10-13-20)
- 7. UNFINISHED BUSINESS
  - **A.** Bill #1154 An Ordinance Approving the Final Plat for Holt Subdivision **Alderman Schwaab**
- 8. NEW BUSINESS
  - **A.** An Ordinance Establishing the Procedure, Requirements, and Time Period for the Office of Mayor & Alderman for the City of Weldon Spring, Missouri in the April 6<sup>th</sup>, 2021 Municipal Election **Alderman Kolb**
  - **B.** An Ordinance Amending Section 420.020(C) & Section 420.030(C)(1) of the Municipal Code for the City of Weldon Spring, Missouri, Regarding Method Used to Analyze Flood Hazards **Alderman Clutter**
  - C. City Park & Wolfrum Road Extension Walking Trails Bid Results City Administrator
  - **D.** Community Wide Survey RFP Results **City Administrator**
  - E. Mountain Farm Community Improvement District (CID) Reappointments (City Clerk)

### 9. REPORTS & COMMITTEES

- **A.** City Administrator
- **B.** Parks & Recreation Advisory Committee

### 10. RECEIPTS & COMMUNICATIONS

### 11. CLOSED SESSION

In Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (1) - legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys.

### 12. 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.

## PAGE 2 OF 2

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