

*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, JULY 13 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=aUdVRUtdRUdBTVFXeUJUMEtHbm5DZz09>**

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

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**\*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 7/13/23 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. June 22, 2023 – Board Work Session Minutes
  - B. June 22, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
  - A. Paid Bills (June 16, 2023 – July 6, 2023)
  - B. Credit Card Bill (May 2023)
- 7. UNFINISHED BUSINESS**
  - A. Bill #1201 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to execute an Agreement with St. Charles, Missouri, License Plate Reader and Pan Tilt Zoom Camera Systems, and Matters Relating Thereto – **Alderman Clutter**
  - B. Master Facilities License Agreement with Ameren for Safety Camera Devices– **City Administrator**
- 8. NEW BUSINESS**
  - A. 2024 Pavement Asset Management Plan Presentation – **City Engineer**
  - B. Accepts the City Engineer’s Recommendations (2024 Pavement Plan) – **City Engineer**
  - C. 2023 Liquor License Renewals – **City Clerk**
  - D. An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective – **Alderman Yeager (2022 Statutory Update)**
  - E. An Ordinance Approving the Final Development Plan for Enterprise Rent-A-Car Company and Matters Relating Thereto – **Alderman Martiszus**
  - F. An Ordinance Approving A Record Plat within the City of Weldon Spring, Missouri, for the Purpose of Recording in St. Charles County, Missouri (Enterprise Rent-A- Car) – **Alderman Baker**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. City Administrator Report – **City Administrator**
  - C. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
  - D. Committee Appointment and Reappointments– **Mayor Licklider**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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