



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, MAY 12, 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 conducted virtual meeting 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/89633015457?pwd=M2RWY29hanEweUg4SSStXajFVUDErZz09>

Meeting ID: 896 3301 5457

Password: BOA200512

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

Meeting ID: 896 3301 5457

Password: 454452

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at bhanks@weldonspring.org no later than 6 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

This notice was posted at 5401 Independence Road on _____ at _____ by _____.

******AGENDA******

- 1. CALL TO ORDER**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. PRESENTATIONS**
 - A. Skip Stephens (Cottleville Fire Department) – Prop Fire
- 4. APPROVAL OF MINUTES**
 - A. April 23, 2020 – Regular Board Meeting Minutes
- 5. CITY TREASURER**
 - A. Paid Bills (4-8-20 – 5-5-20) & Unpaid Bills (4-15-20 – 5-12-20)
- 6. UNFINISHED BUSINESS**
 - A. City Engineering & Planning Services ******TABLED******
- 7. NEW BUSINESS**
 - A. Executive Order 2020-01 – An Order Offering Local Relief to Provide Flexibility to Local Businesses in Effort to Aid the Economic Recovery Process – **Mayor Licklider (Informational)**
 - B. Liquor License Renewals Emergency Waiver Extension – **City Clerk (BOA Approval)**
 - C. Firework Stand Approval – **City Administrator**
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Siedentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
 - D. Concrete Replacement Maintenance Project Change Order #1 – **City Administrator**
 - E. Website Redesign/Hosting RFP – **City Administrator (Informational)**
- 8. REPORTS & COMMITTEES**
 - A. PRAC Committee
- 9. RECEIPTS & COMMUNICATIONS**
- 10. 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.

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