



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, DECEMBER 12, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

*****AMEDED AGENDA (Revised 12/11/19)*****

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. November 12, 2019 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (11-6-19 – 12-5-19) & Unpaid Bills (11-13-19 – 12-12-19)
- 8. UNFINISHED BUSINESS:**
 - A. Bill #1133 - An Ordinance Authorizing the Execution of an Agreement between ST. Charles County and the City of O'Fallon, the City of St. Charles, the City of St. Peters, the City of Wentzville, the City of Lake St. Louis, the City of Weldon Spring, the City of Dardenne Prairie, and the City of Cottleville, Missouri, Municipalities to Share Costs Regarding Ortho and Oblique Imagery from, Pictometry – **Alderman Schwaab**
- 9. NEW BUSINESS:**
 - A. An Ordinance Authorizing the Acceptance of the Dedication of the Sanitary Sewers of the Summit at Whitmoor Subdivision by the City of Weldon Spring, Missouri, and Matters Relating Thereto (**Read 2X**) – **Alderman Clutter**
 - B. An Ordinance Amending Section 116.020(C)(1) of the Municipal Code for the City of Weldon Spring, Missouri Regarding Membership to the Parks & Recreation Advisory Committee (**Read 2X**) – **Alderman Baker**
 - C. An Ordinance Enacting Article IV Section 130.100 of the City of Weldon Spring, Missouri, Municipal Code Establishing A Reserve Fund Policy – **Alderman Clutter**
 - D. An Ordinance Authorizing the Execution of an Amended Agreement with Lashley & Bear P.C. Regarding Prosecuting Attorney Legal Services (**Read 2X**) – **Alderman Kolb**
 - E. Independence Road Phase IV Supplemental Agreement #3 – **City Administrator**
 - F. Curb Replacement Bid Results – **City Administrator**
 - G. Kiwanis Club Update – **Alderman Clutter**
 - H. Sammelman Road Sidewalk Project – **City Administrator**
 - I. Change Order #1 – Walking Trails Improvements – City Administrator**
 - J. Business License (Discussion) – **Alderman Baker**
- 10. REPORTS & COMMITTEES:**

A. City Administrator	B. City Attorney
C. Planning & Zoning Commission	D. Finance Committee
E. C.E.R.T. Report	F. Parks & Recreation (Appointment)
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
 - A. Scheduling January Work Session (Procedures)
- 14. 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.

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