

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 TUESDAY, JANUARY 10, 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/85665879998?pwd=Uk5weFI2cEhNM3ZsZUpLbStoSElzdz09>

Meeting ID: 856 6587 9998

Password: WS.BOA

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

Meeting ID: 856 6587 9998

Password: 225258

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******BOARD OF ALDERMEN REGULAR AGENDA – 1/10/23 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
 - A. Ald. Baker _____ Ald. Kolb _____ Ald. Clutter _____
 - Ald. Martiszus _____ Ald. Conley _____ Ald. Yeager _____
- 4. CITIZENS COMMENTS** (Citizens that would like to address the Board should fill out a comment card and remit it to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES**
 - A. December 13, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET:**
 - A. Paid Bills (December 7, 2022 – January 3, 2023)
 - B. Credit Cards Bills (December 2022)
- 7. UNFINISHED BUSINESS**
 - A. Bill #1192 –
An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Amended Pre-Annexation Agreement with JSE 94 L.L.C & Matters Relating Thereto – **Alderman Yeager**
- 8. NEW BUSINESS**
 - A. Civil Engineering Service – Park Improvements – RFQ Results – **City Administrator**
 - B. Prosecuting Attorney Appointment – **Mayor Licklider**
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. Parks & Recreation Advisory Committee (PRAC) – **Alderman Martiszus**
 - C. City Administrator Report – **City Administrator**
 - D. City Attorney Report – **City Attorney**
- 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.