

CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON THURSDAY, SEPTEMBER 24, 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/85001197185?pwd=eWU2ZFY3L1dwa3OvM3llM2k1N2JWUT09

Meeting ID: 850 0119 7185 Password: BOA200924

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

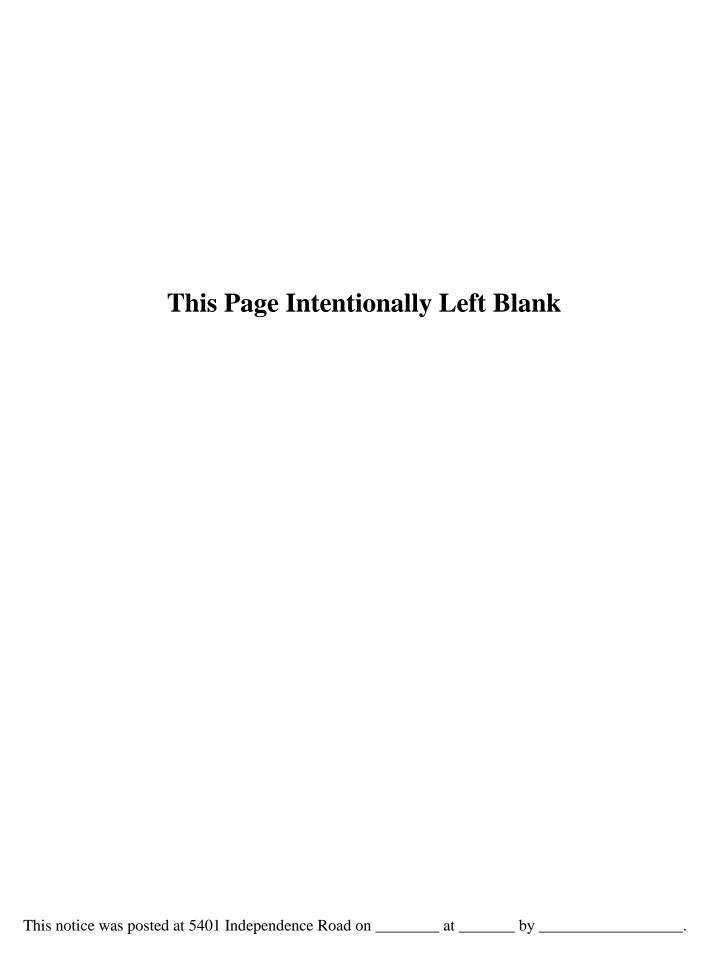
Meeting ID: 850 0119 7185 Password: 469168446

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

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****AMENDED AGENDA**** 9/21/20

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- 4. CITIZENS COMMENTS:
- 5. PRESENTATIONS
 - A. MRCC Certificate of Recognition MOCCFOA Public Relations Committee
 - **B.** St. Charles County Economic Development Council Presentation **Scott Drachnik, President of the EDC**
- 6. APPROVAL OF MINUTES
 - A. September 8, 2020 Regular Board Meeting Minutes
- 7. CITY TREASURER
 - **A.** Paid Bills (9-2-20 9-17-20) & Unpaid Bills (9-9-20 & 9-24-20)
- 8. UNFINISHED BUSINESS
 - A. St. Charles County Economic Development Council 2020 Agreement City Administrator
- 9. NEW BUSINESS
 - **A.** An Ordinance Approving the Final Plat for Holt Subdivision **Alderman Schwaab**
 - **B.** Sammelman Rd. 90° Curve Improvement Project Approval of Engineering Preliminary Design **City Administrator**

10. REPORTS & COMMITTEES

- **A.** City Administrator
- **B.** Board of Adjustment Reappointment
- C. Finance Committee
- **D.** Parks & Recreation Advisory Committee
- 11. RECEIPTS & COMMUNICATIONS
- 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.

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