

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, MARCH 14, 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=aUdVRUtdRUdBTVFXYUJUMEtHbm5DZz09>

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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******BOARD OF ALDERMEN REGULAR AGENDA – 3/14/23 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
- 5. PUBLIC HEARING**
 - A.** Consideration for A Petition from the Landowners Within the Mountain Farm Community Improvement District (CID) Requesting a Termination of that Said Taxing District
 - B.** Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Package & a Sunday License) for “Liquor Express,” at 6000 S. HWY 94 – Shetel (Paul) Patel
 - C.** Consideration of an Application for a Liquor License for the Sale of (Intoxicating Liquor by Drink & a Sunday License) for “Concert Whitmoor, LLC,” at 1100 Whitmoor Drive – Lorene William (Change in Ownership)
- 6. APPROVAL OF MINUTES**
 - A.** February 23, 2023 – Work Session Minutes
 - B.** February 23, 2023 – Regular Board Meeting Minutes
- 7. CITY TREASURER’S PACKET:**
 - A.** Paid Bills (February 17, 2023 – March 7, 2023)
 - B.** Credit Card (January 2023 Bill)
- 8. UNFINISHED BUSINESS**
 - A.** Resolution 2-23-23 – A Resolution of the Board of Aldermen of the City of Weldon Spring, Missouri, Certifying the Appraisal Report Prepared by Dodge Appraisal Company in Compliance With Section 410.630 of City Code for the New Perspective of Weldon Spring, A Residential Senior Living Development Along Siedentop Road – **Alderman Baker**
- 9. NEW BUSINESS**
 - A.** An Ordinance Terminating the Mountain Farm Community Improvement District Within Weldon Spring, Missouri, Ordering the Distribution of CID Revenues; Direction the City Clerk to Report the Termination of the District to the Missouri Department of Economic Development; Directing and Authorizing City Official to Take Certain Actions Related to the Same; & Containing A Severability Clause – **Alderman Martiszus**
 - B.** An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement Between St. Charles County, Missouri, and the City of Weldon Spring, Missouri, for the Use of St. Charles County Transportation Sale Tax Funds for Concrete Slab Replacement & Asphalt Streets Reconstruction, in an Amount Not to Exceed \$171,196 – **Alderman Yeager**
 - C.** An Ordinance Amending Section 110.170 of the Municipal Code of City of Weldon Spring, Missouri, Relating to Regular Meetings – Time & Place – **Alderman Clutter**
 - D.** A Resolution Adopting A Procedure Regarding Notifying Elected Offices of Agenda Items & Related Information for Regular Scheduled Board Meetings – **Alderman Clutter**
 - E.** Liquor License Approvals – **City Clerk**
 - F.** Pedestrian Crosswalk Evaluation Study – **Alderman Yeager**
 - G.** Walking Facilities Extension Study – **Alderman Yeager**
- 10. REPORTS & COMMITTEES**
 - A.** Public Safety Report – **SCCPD Representative**
 - B.** Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
 - C.** City Administrator Report – **City Administrator**
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**

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