



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN MEETING  
ON TUESDAY, FEBRUARY 11, 2020, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*AGENDA\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
  - A. January 14, 2020 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. CITY TREASURER:** Paid Bills (1-7-20 – 1-14-20), Unpaid Bills (1-15-20 – 1-23-20), & Paid Bills (1-15-20 – 2-5-20),
- 7. UNFINISHED BUSINESS:**
  - A. Bill #1137 - An Ordinance Authorizing the Execution of an Amended Agreement with Lashley & Bear P.C. Regarding Prosecuting Attorney Legal Services – **Alderman Kolb**
  - B. Bill #1138 - An Ordinance of the City of Weldon Spring, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interest for Certain Officials – **Alderman Schwaab**
  - C. Camelot Subdivision Fence Request – **Camelot HOA**
- 8. NEW BUSINESS:**
  - A. Right-of-Way Mowing Services Bid Results – **City Administrator**
  - B. Right-of-Way Ground Maintenance Bid Results – **City Administrator**
  - C. City Monument Sign Design & Build Bid Results – **City Administrator**
  - D. PRAC's Recommendation to Rename the City Park – **City Administrator**
  - E. Trash Receptacle Bid Summary – **City Administrator**
  - F. Ehlmann Farms Final Escrow Release – **City Administrator**
  - G. An Ordinance Amending Ordinance 96-12 of the City of Weldon Spring, Missouri, By Changing the Type of Fence Constructed Along Independence Road – **Alderman Schwaab**
  - H. Laserfiche (Achieving Software) – **City Clerk**
  - I. 2020 Municipal Election Update – **City Clerk**
  - J. St. Charles County Municipal League Update – **Aldermen Schwaab & Clutter**
- 10. REPORTS & COMMITTEES:**
  - A. City Administrator
  - B. City Attorney
  - C. Planning & Zoning Commission (Reappointment & Appointment)
  - D. Finance Committee
  - E. Parks & Recreation
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
- 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](mailto:bhanks@weldonspring.org) or 636-441-2110.

This notice was posted at 5401 Independence Road on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.