



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, JUNE 9, 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 conducted virtual meeting 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/83336678782?pwd=NE42bFZzVmhaWnpaVkp4NlVUbE9ldz09>

Meeting ID: 833 3667 8782

Password: BOA200609

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

Meeting ID: 833 3667 8782

Password: 744128

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at bhanks@weldonspring.org no later than 6 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

******AGENDA******

- 1. CALL TO ORDER**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. APPROVAL OF MINUTES**
 - A. May 28, 2020 – Regular Board Meeting Minutes
- 4. CITY TREASURER**
 - A. Paid Bills (5-19-20 – 6-2-20)
- 5. UNFINISHED BUSINESS**
 - A. Website Redesign/Hosting RFP Results & Recommendation – **City Administrator**
 - B. An Ordinance Amending Chapter 135 “Purchasing Procedures” of the City of Weldon Spring, Missouri, by Repealing Ordinance #03-02 in its Entirety & Replaced with A New Chapter 135 “Purchasing Procedures” & Matters Relating Thereto – **Alderman Clutter**
 - C. An Ordinance Amending the Budget for FY 2020– **Alderman Clutter**
*****TABLED*****
 - D. An Ordinance Amending Ordinance #09-29 (Creating the Employee Policy Manual of the City of Weldon Spring, Missouri, by Repealing & Replacing Certain Sections of the Employee Policy Manual & Matters Relating Thereto – **Alderman Schwaab** *****TABLED*****
- 6. NEW BUSINESS**
 - A. An Ordinance Amending Chapter 201 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding False Alarms Within the City – **Alderman Schwaab**
 - B. 820 O’Fallon Road Site Plan Extension Approval – **City Clerk/City Administration**
 - C. Playground Expansion Project – **Alderman Baker**
 - D. Board Liaison Committee Positions (Finance, P & Z, PRAC) – **Mayor Licklider**
 - E. Independence Road Phase 4 – Supplemental Agreement #4 – Cochran Engineering (**Review/Consideration**)
 - F. Independence Road Phase 4 – Potential Change Order #4 – Karrenbrock Construction (**Review/Consideration**)
- 7. REPORTS & COMMITTEES**
 - A. City Administrator
 - B. Parks & Recreation
 - C. P & Z Reappointments
- 8. RECEIPTS & COMMUNICATIONS**
- 9. 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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This notice was posted at 5401 Independence Road on _____ at _____ by _____.