



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, MARCH 10, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE 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. February 27, 2020 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS**
- 6. CITY TREASURER – Paid Bills (2-21-20 – 3-3-20)**
- 7. UNFINISHED BUSINESS**
 - A. Bill #1139-2 - An Ordinance Amending Ordinance 96-12 of the City of Weldon Spring, Missouri, By Changing the Type of Fence Constructed Along Independence Road (**BOA Consideration of the Mayor Veto**)0.0.
 - B.
 - C. Bill #1140 - An Ordinance Renewing an Existing Franchise Agreement with Cuivre River Electric Cooperative, Inc. - **Alderman Schwaab**
 - D. Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication - **Alderman Martiszus**
- 8. NEW BUSINESS**
 - A. Change Order #3 for Independence Road Phase 4 – **Cochran Engineering**
 - B. An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Ehlmann Farms Subdivision by the City of Weldon Spring, Missouri, and Matters Relating Thereto - **Alderman Clutter**
 - C. City Engineering & Planner Services – **City Administrator**
 - D. FY 2019 Audit & Financial Statement (**Discussion/Consideration**)
- 10. REPORTS & COMMITTEES**
 - A. City Administrator
 - B. City Attorney
 - C. Planning & Zoning Commission
 - D. Finance Committee
 - E. Parks & Recreation
 - F. Sammelmann Road Improvements Discussion
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION**
- 13. CLOSED SESSION:**

In Accordance with RSMo Section 610.021, the Board of Aldermen will go into Closed Session during this meeting to discuss matters of Personnel under Section 610.021(3).
- 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 or 636-441-2110.

This notice was posted at 5401 Independence Road on _____ at _____ by _____.