

# CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON TUESDAY, AUGUST 10, 2021, 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/85665879998?pwd=Uk5weFl2cEhNM3ZsZUpLbStoSEIzdz09

Meeting ID: 870 8066 5579 Password: WS.BOA

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

Meeting ID: 856 6587 9998 Password: 225258

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### \*\*\*\*AGENDA\*\*\*\*

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- 4. CITIZENS COMMENTS
- 5. PUBLIC HEARING
  - **A.** Consideration of a Conditional Use Permit for "Arch Nemesis Brewing" for the Purpose of Allowing a "Bar, Tavern, or Lounge" (Microbrewery) at 5940 S. Highway 94
  - **B.** Consideration Municipal Code Changes in Chapter 400 pertaining to Shipping Containers, Senior Housing, Boundary Adjustment Plat, Minor Subdivision, Reimbursement of Development and Review Cost, and Public Use Donation

# 6. APPROVAL OF MINUTES

- **A.** July 22, 2021 Work Session Minutes
- **B.** July 22, 2021 Regular Board Meeting Minutes
- 7. CITY TREASURER
  - **A.** Paid Bills (7-16-21 8-2-21)
- 8. UNFINISHED BUSINESS
  - A. Facilities Conditions & Needs Assessment Consultant Selection City Administrator
- 9. NEW BUSINESS
  - **A.** An Ordinance Adopting the Budget for the Fiscal Year 2022 for the City of Weldon Spring, Missouri, and Matters Relating Thereto **Alderman Clutter**
  - **B.** An Ordinance addressing the Inmate/Prisoner Security Fund surcharge on municipal Court cases in the City of Weldon Spring and matters relating thereto **Alderman Schwaab**
  - **C.** Sewer NID Grinder Pump Locations Inspection and Recommendations from Flo-Systems **City Administrator**

# 10. REPORTS & COMMITTEES

- A. Parks & Recreation Advisory Committee
- B. Planning & Zoning (Code Changes Update) Alderman Martiszus
- C. City Administrator
- **D.** City Attorney
- 11. RECEIPTS & COMMUNICATIONS
- 12. ADJOURNMENT

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