



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, JANUARY 23, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

****** AMENDED AGENDA******

(Revised 1-21-20)

- 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)
- 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**
- 8. NEW BUSINESS:**
 - A. 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**
 - B. Right-of-Way Mowing Services Bid Results (Deadline for Bids is January 21, 2020) – **City Administrator**
 - C. PRAC's Recommendation to Rename the City Park – **City Administrator**
 - D. Trash Receptacle Bid Summary – **City Administrator**
 - E. 2020 Municipal Election Update – **City Clerk**
- 10. REPORTS & COMMITTEES:**

A. City Administrator	B. City Attorney
C. Planning & Zoning Commission	D. Finance Committee
E. C.E.R.T. Report	F. Parks & Recreation (Appointment)
- 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 or 636-441-2110.

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