



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, JULY 28, 2022, 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/87661909522?pwd=MVMvaXg3b3pSanVodmY1bmdRcWlVUT09>

Meeting ID: 876 6190 9522

Password: WS.BOA

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

Meeting ID: 876 6190 9522

Password: 477214

******BOARD OF ALDERMEN REGULAR AGENDA – 07/28/22 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
 - A. Ald. Baker _____ Ald. Kolb _____
 - Ald. Clutter _____ Ald. Martiszus _____
 - Ald. Conley _____ Ald. Yeager _____
- 4. CITIZENS COMMENTS** (Citizens that would like to address the Board should fill out a comment card and remit to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES**
 - A. July 12, 2022 – Board Work Session Minutes
 - B. July 12, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER REPORT**
 - A. Paid Bills to be Approved (July 1, 2022 – July 21, 2022)
- 7. UNFINISHED BUSINESS**
 - A. Bill #1180 – An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Agreement with the City of O’Fallon, Missouri, in regard to Municipal Court Services, and Matters Relating Thereto – **Alderman Martiszus**
 - B. Bill #1181 – An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective – **Alderman Clutter (2021 Statutory Update)**
- 8. NEW BUSINESS**
- 9. REPORTS & COMMITTEES**
 - A. Finance Committee – **Alderman Clutter (Discussion)**
 - B. ARC – **Alderman Clutter (Discussion)**
 - C. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**