



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, AUGUST 9, 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/85665879998?pwd=Uk5weFl2cEhNM3ZsZUpLbStoSElzd09>

Meeting ID: 856 6587 9998

Password: WS.BOA

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

Meeting ID: 856 6587 9998

Password: 225258

******BOARD OF ALDERMEN REGULAR AGENDA – 08/9/22 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 28, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER REPORT**
 - A. Paid Bills to be Approved (July 22, 2022 – August 2, 2022)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Resolution Adopting a Business Attraction/Retention Policy – **Ald. Yeager**
 - B. Resolution Encouraging the St. Charles County Port Authority to Establish an AIM Zone along the I-64 Corridor in Weldon Spring – **Ald. Yeager**
 - C. Resolution Adopting the Parks & Greenways Master Plan – **Ald. Martiszus**
 - D. Development Plan for future Pocket Park (Lot C) along Siedentop Rd. – **Ald. Martiszus**
 1. Citizens’ Survey Results for desired park amenities
 - E. I-64 High Tech Corridor Public Sanitary Sewer Discussion – **City Administrator**
- 9. REPORTS & COMMITTEES**
 - A. PRAC Report/Update – **Ald. Martiszus**
 - B. Planning & Zoning Report – **Ald. Martiszus**
 - C. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
 - A. September 13th Regular BOA Meeting – Discuss Rescheduling
 - B. Work Session Schedule – Presentation of FY 2023 Budget
 - C. ARC – Have vacancies need volunteer(s)
- 11. ADJOURNMENT**