



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, APRIL 22, 2021, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

*****TENTATIVE AGENDA*****

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. The public is encouraged to 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/86086481629?pwd=c1NmVVkvSzNqVmdWOEc4LlV4OUQ3dz09>

Meeting ID: 860 8648 1629

Password: BO210422

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

Meeting ID: 860 8648 1629

Password: 06842285

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- **Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.**
- **You will be required to provide contact information for tracing purposes in the event of exposure to the virus.**
- **Maintain six feet between you and the next person in the meeting, at any given time**

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******AGENDA******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. PRESENTATIONS**
 - A. St. Charles County Economic Development Council Presentation – **Scott Drachnik, President of the EDC**
- 5. CITIZENS COMMENTS**
- 6. APPROVAL OF MINUTES**
 - A. April 13, 2021 – Regular Board Meeting Minutes
- 7. CITY TREASURER**
 - A. Paid Bills (4-7-21 – 4-15-21)
- 8. UNFINISHED BUSINESS**
 - A. Bill #1163 - An Ordinance Authorizing the Mayor of the City of Weldon Spring to Enter into an Agreement Guaranteeing Maintenance of Certain Improvements with Covington Developer. LLC, Manager of Covington Vanguard Weldon Spring, Owner, LLC, and Matters Relating Thereto– **Alderman Schwaab**
 - B. Bill #1164 - An Ordinance Amending Chapter 210 of the Municipal Code of the City of Weldon Spring, Missouri, to Enact Regulations Regarding Depositing Snow or Ice in Street or Public Right-of-Way – **Alderman Martiszus**
- 9. NEW BUSINESS**
 - A. Certification of Election Results – **City Clerk**
 - B. Oath of Office – **City Clerk**
 - C. Election of Acting President of the Board of Aldermen
 - D. 22 Lissadell Lane Escrow Release (**Motion Needed**)
 - E. 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 Kolb**
 - F. Resolution 4-22-21 – A Resolution Expressing the City of Weldon Spring, Missouri, Board of Aldermen’s Opposition to House Bill No. 920 of the 101st General Assembly – **Alderman Yeager**
 - G. Six (6) Month Receipts and Disbursements Publication Approval – **City Administrator**
 - H. Lot C – Engineering Design & Utility Coordination Project – Contract Recommendation – **City Administrator**
 - I. Firework Stand Approval – **City Administrator**
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Siedentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
- 10. REPORTS & COMMITTEES**
 - A. Parks & Recreation Advisory Committee
 - B. Planning & Zoning
 - C. City Administrator
 - D. City Attorney
 - E. Legislative Report – City Clerk
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**