



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, FEBRUARY 27, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

*****AMENDED AGENDA***
Amended on 2/25/20**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. February 11, 2020 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS**
- 6. CITY TREASURER** – Paid Bills (2-6-20 – 2-20-20) & Unpaid Bills (2-12-20 – 2-27-20)
- 7. UNFINISHED BUSINESS**
 - A. Bill #1139 - An Ordinance Amending Ordinance 96-12 of the City of Weldon Spring, Missouri, By Changing the Type of Fence Constructed Along Independence Road – **Alderman Clutter**
- 8. NEW BUSINESS**
 - A. Walking Trail Final Preliminary Plan – **Cochran Engineering**
 - B. Change Order #4 for Independence Road Phase 4 – **Cochran Engineering**
 - C. An Ordinance Renewing an Existing Franchise Agreement with Cuivre River Electric Cooperative, Inc. - **Alderman Schwaab**
 - D. An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication - **Alderman Martiszus**
 - E. City Monument Sign Design & Build Bid Results – **City Administrator**
 - F. City Engineering Services – **City Administrator**
 - G. City Planner Services – **City Administrator**
 - H. Streetlight at the Intersection of Patriotic Trail & Meadows Parkway (Discussion Only) – Alderman Clutter**
- 10. REPORTS & COMMITTEES**
 - A. City Administrator
 - B. City Attorney
 - C. Planning & Zoning Commission
 - D. Finance Committee
 - E. Parks & Recreation
 - F. ARC Reappointments
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION**
- 13. CLOSED SESSION:**

In Accordance with RSMo Section 610.021, the Board of Aldermen will go into Closed Session during this meeting to discuss matters of Personnel under Section 610.021(3).
- 14. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Aldermen's 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 _____.