Our Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.



CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON THURSDAY, OCTOBER 26, 2023, AT 7:30 P.M. WELDON SPRING CITY HALL 5401 INDEPENDENCE ROAD WELDON SPRING, MISSOURI 63304

****TENTATIVE AMENDED 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/8163394872?pwd=aUdVRUtDRUdBTVFXYUJUMEtHbm5DZz09

> Meeting ID: 816 339 4872 Password: WS.BOA

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

Meeting ID: 816 339 4872 Password: 886581

PAGE 1 OF 2

Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

Dur Vision - The City of Weldon Spring fosters a premier Community that is a safe place to live and enjoy life.

****AMENDED AGENDA****

****BOARD OF ALDERMEN REGULAR AGENDA – 10/26/23 at 7:30 PM****

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- 4. CITIZENS COMMENTS
 - A. Boy Scout Troop 353
- 5. APPROVAL OF MINUTES
 - A. October 12, 2023 Work Session Minutes
 - **B.** October 12, 2023 Regular Board Meeting Minutes

6. CITY TREASURER'S PACKET

A. Paid Bills (October 6, 2023 – October 19, 2023)

7. UNFINISHED BUSINESS

A. An Ordinance Enacting a New Section (210.435) of the Municipal Code for the City of Weldon Spring, Missouri to Address Interference with the Performance of Duties of City Officials and City Employees – Alderman Yeager

8. NEW BUSINESS

- A. 2023 Liquor License Renewals City Clerk
 - Hog's Haus Sports Bar & Grill Hogs Haus Bar & Grill 810 O'Fallon Road
- B. Technology Drive Asphalt Funding Agreement City Administrator
- C. Unaudited Receipts & Disbursements Statement for Fiscal Year 2023 Year-End City Administrator
- D. 2023 Winter Newsletter City Administrator
- E. RFP Results for Auditing Services Alderman Yeager

9. REPORTS & COMMITTEES

- **A.** Public Safety Report **SCCPD Representative**
- B. Architectural Review Commission (ARC) Report Alderman Clutter
- C. Finance Committee Report (Appointment) Mayor Licklider
- D. City Administrator Report City Administrator

10. RECEIPTS & COMMUNICATIONS

11. CLOSED SESSION

In Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (1) - legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

12. ADJOURNMENT

PAGE 2 OF 2

Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.