



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, JANUARY 14, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. December 12, 2019 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (12-5-19 – 1-7-20) & Unpaid Bills (12-13-19 – 1-14-20)
- 8. UNFINISHED BUSINESS:**
 - A. Bill #1136 - An Ordinance Enacting Article IV Section 130.100 of the City of Weldon Spring, Missouri, Municipal Code Establishing A Reserve Fund Policy – **Alderman Clutter**
 - B. Bill #1137 - An Ordinance Authorizing the Execution of an Amended Agreement with Lashley & Bear P.C. Regarding Prosecuting Attorney Legal Services – **Alderman Kolb**
 - C. Independence Road Phase IV Revised Supplemental Agreement #3 – **City Administrator**
- 9. NEW BUSINESS:**
 - A. An Ordinance of the City of Weldon Spring, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interest for Certain Officials – **Alderman Schwaab**
 - B. Camelot Subdivision Fence Request – **Camelot HOA**
 - C. Wrenwyck Place Box Culvert Repair – **City Administrator**
 - D. Adopting the 2020 Reserve Fund Level - \$834,992.25 – **Motion Needed**
- 10. REPORTS & COMMITTEES:**

A. City Administrator	B. City Attorney
C. Planning & Zoning Commission	D. Finance Committee
E. C.E.R.T. Report	F. Parks & Recreation (Appointment)
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
 - A. Scheduling January Work Session (Procedures)
- 14. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons 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 _____.