

CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON TUESDAY, FEBRUARY 9, 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 only be conducted virtual meeting 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/82746182820?pwd=MWxGeDhUN1BiNFBBOGk4MIBTTDd6UT09

Meeting ID: 827 4618 2820 Password: BOA210209

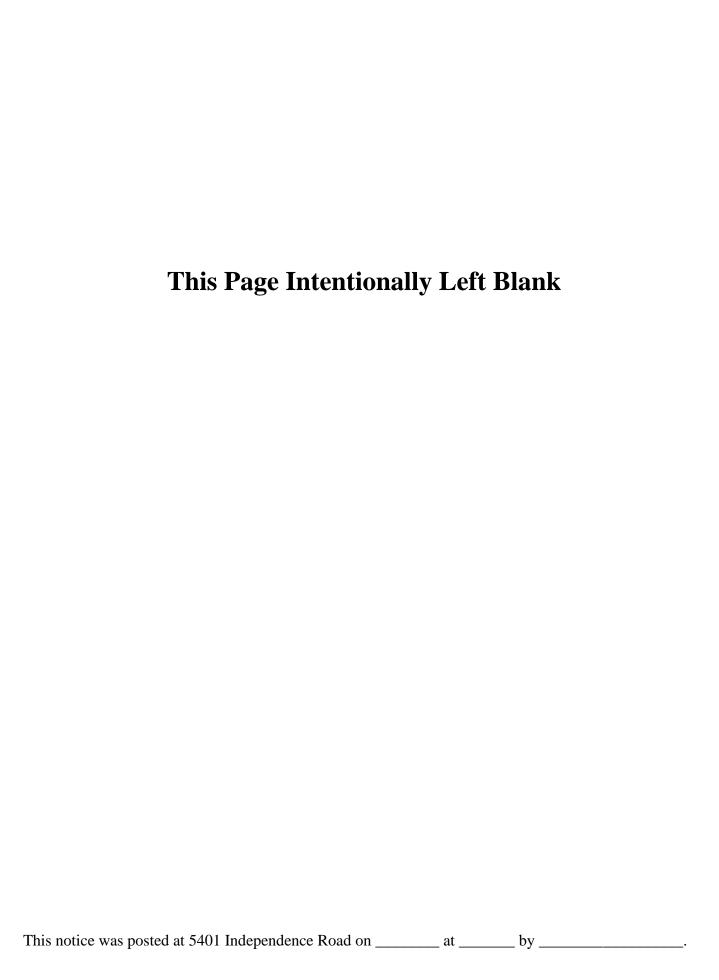
Or by telephone dial: 1-312-626-6799

Meeting ID: 827 4618 2820 Password: 466056788

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at bhanks@weldonspring.org no later than 7 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

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****AGENDA****

- 1. CALL TO ORDER
- 2. ROLL CALL and DETERMINATION OF A QUORUM
- 3. CITIZENS COMMENTS
- 4. APPROVAL OF MINUTES
 - A. January 28, 2021 Regular Board Meeting Minutes
- 5. CITY TREASURER
 - **A.** Paid Bills (1-20-21-2-1-21)
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
 - A. Provisional Judge Appointment (Jeffery Sandcork) Mayor Licklider
 - B. Alternate ARC Member Appointment (Thomas McCarty) Mayor Licklider
 - C. Sammelman Road Project Bid Results-City Administrator
 - D. Vanguard Project Utility Easement Escrow (Discussion) Alderman Martiszus
 - **E.** Section 410.630 Public Uses Establish a "Neighborhood Park and Recreation Improvement Fund" (Discussion) **Alderman Clutter**
 - F. Review Current City Fees (Discussion) Alderman Baker
- 8. REPORTS & COMMITTEES
 - A. Parks & Recreation Advisory Committee
 - **B.** City Administrator
 - C. City Attorney
 - **D.** Legislative Report & Legislative Conference Update City Clerk
- 9. RECEIPTS & COMMUNICATIONS
- 10. WORK SESSION
 - **A.** Schedule Work Session Topic Communitywide Survey (Draft Question Review)
- 11. 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.

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