

CITY OF WELDON SPRING BOARD OF ALDERMEN EMERGENCY MEETING ON THURSDAY, MARCH 26, 2020, AT 5:00 P.M. WELDON SPRING CITY HALL 5401 INDEPENDENCE ROAD WELDON SPRING, MISSOURI 63304

Note: Due to the health crisis of the COVID-19 pandemic, this Board Meeting will be via teleconference. No public will be allowed in the Board Room; however, the meeting will be broadcast over a loud speaker in The City Hall Parking Lot and posted on the City of Weldon Spring social media page https://www.facebook.com/CityOfWeldonSpring/ the next business day. Public comment will be accepted at this time. Any comments should be email to Bill Hanks, City Clerk, at bhanks@weldonspring.org no later than 3 p.m. on the day of the meeting. All comments will be shared with the Board of Aldermen prior to the meeting.

****AMENDED AGENDA****
Revised on 3/25/20
This meeting will be recorded

- 1. CALL TO ORDER
- 2. ROLL CALL and DETERMINATION OF A QUORUM
- 3. APPROVAL OF MINUTES
 - A. March 10, 2020 Regular Board Meeting Minutes
- 4. **CITY TREASURER** Paid Bills (3-4-20 3-17-20) & Unpaid Bills (3-11-20 3-26-20)
- 5. UNFINISHED BUSINESS
 - A. Bill #1141 An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication -****TABLED*****
 - **B.** An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Ehlmann Farms Subdivision by the City of Weldon Spring, Missouri, and Matters Relating Thereto ****TABLED****
 - C. City Engineering & Planning Services ****TABLED****
- 6. NEW BUSINESS
 - A. Resolution Declaration of State of Emergency & Executive Order Relating Thereto
 - B. An Ordinance Amending Employee Handbook Regarding Pandemic Leave (2 Readings) – Alderman Clutter
- 8. RECEIPTS & COMMUNICATIONS (Only Urgent Matters)
- 9. ADJOURNMENT

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other item#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 3.25.20 at 3:45pm by 11 12 2 26 18