



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, APRIL 12, 2022, AT 7:30 P.M. (OR
IMMEDIATELY FOLLOWING THE WORK SESSION)
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

*****TENTATIVE 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/85665879998?pwd=Uk5weFl2cEhNM3ZsZUpLbStoSElzdz09>

Meeting ID: 856 6587 9998

Password:

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

Meeting ID: 856 6587 9998

Password: 225258

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
- 5. APPROVAL OF MINUTES**
 - A. March 24, 2022 – Board Work Session Minutes
 - B. March 24, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER REPORT**
 - A. Paid Bills (March 18, 2021 – April 5, 2022)
- 7. NEW BUSINESS**
 - A. FY 2021 Audit & Financial Statement – **Alderman Clutter**
 - B. Contract 2022-01 - Wolfrum Road Culvert Emergency Replacement Project Bid Results –
City Administrator
- 8. REPORTS & COMMITTEES**
 - A. Parks & Recreation Advisory Committee
 - B. City Administrator Report
 - C. Committee Appointments, Board Liaisons, and Board President Discussion
- 9. 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.
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**