

*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, JANUARY 11, 2024, 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&omn=89886563734>

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

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

**Meeting ID: 816 339 4872  
Password: 886581**

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

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**\*\*\*\*BOARD OF ALDERMEN REGULAR AGENDA – 1/11/24 at 7:30 PM\*\*\*\***

**\*\*\*AMENDED AGENDA\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. PRESENTATIONS**
  - A. St. Charles County Economic Development Council Presentation – Scott Drachnik, President of the EDC**
- 5. CITIZENS COMMENTS**
- 6. APPROVAL OF MINUTES**
  - A. December 14, 2023 – Regular Board Meeting Minutes**
- 7. CITY TREASURER’S PACKET**
  - A. Paid Bills (December 1, 2023 – January 4, 2024)**
  - B. Credit Card Bill (November 2023)**
- 8. UNFINISHED BUSINESS**
  - A. An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages) – Alderman Martiszus**
- 9. NEW BUSINESS**
  - A. An Ordinance Authorizing the Execution of an Agreement between the City of O’Fallon, Missouri, and the City of Weldon Spring, Missouri, for the Asphalt Mill and Overlay of Technology Drive and Matters Relating Thereto – Alderman Yeager**
  - B. Golf Cart Restriction Signage – Alderman Clutter**
  - C. City Park Lake Improvement Project – Engineering Design Services – City Administrator**
- 10. REPORTS & COMMITTEES**
  - A. Public Safety Report – SCCPD Representative**
  - B. Parks & Recreation Advisory Committee (PRAC) Report – Alderman Martiszus**
  - C. City Administrator Report (Informational) – City Administrator**
- 11. RECEIPTS & COMMUNICATIONS**
- 12. 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, litigation, or privileged communications between a public governmental body and its attorneys.

- 13. ADJOURNMENT**

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