



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

*****TENTATIVE AGENDA*****

REVISED: 6/13/20

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 be in person at 5401 Independence Road Weldon Spring, Missouri, 63304; however, the public is strongly encourage to 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/83401599900?pwd=NGJNRTNpRUZVM1dvTlhzVC9QV3h6QT09>

Meeting ID: 834 0159 9900

Password: BOA200714

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

Meeting ID: 834 0159 9900

Password: 722980714

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- **Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.**
- **Your temperature will be taken before entering the building.**
- **You will be asked screening questions used by St. Charles County Health Department**
- **You will be required to provide contact information for tracing purposes in the event of exposure to the virus.**
- **Maintain six feet between you and the next person in the meeting, at any given time**

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 6 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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This notice was posted at 5401 Independence Road on _____ at _____ by _____.

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****AGENDA****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **CITIZENS COMMENTS:**
 - A. John Wiemann, Missouri State Representative
5. **APPROVAL OF MINUTES**
 - A. June 25, 2020 – Regular Board Meeting Minutes
6. **CITY TREASURER**
 - A. Paid Bills (6-19-20 – 7-7-20)
7. **UNFINISHED BUSINESS**
 - A. Bill #1150 - An Ordinance of the City of Weldon Spring, Missouri, Enacting a New Chapter 260 of the Municipal Code of the City of Weldon Spring, Missouri; Providing for an Aquatic & Recreational Facilities Code; Designating a Regulatory Authority with Respect to Said Code; & Authorizing the Collection of Fees – **Alderman Baker**
 - B. Bill #1151 - An Ordinance of the City of Weldon Spring, Missouri, Authorizing an Agreement with St Charles County for Services Related to Inspection, Licensing, & Enforcement Under the Provision of the Aquatic & Recreational Facilities Code – **Alderman Martiszus**
8. **NEW BUSINESS**
 - A. **Oath of Office – City Clerk**
 - B. An Ordinance Providing for the City’s Participation in the Missouri Local Government Employees Retirement System & Electing the Terms of Sugg Participation – **Alderman Clutter**
 - C. Liquor License Renewals – **City Clerk**
 - i. Cecil Whittaker’s Pizzeria
 - ii. QT
 - D. Wolfrum Trail Extension Rebid – **Alderman Clutter**
 - E. Summer 2020 Newsletter Approval – **City Administrator**
9. **REPORTS & COMMITTEES**
 - A. City Administrator
 - B. Planning & Zoning Commission
 - C. Finance Committee
 - D. Parks & Recreation Advisory Committee
10. **RECEIPTS & COMMUNICATIONS**
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.