

CITY OF WELDON SPRING
BOARD OF ALDERMEN SPECIAL MEETING
ON THURSDAY, MARCH 25, 2021, AT 7:00 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304

******Special Meeting******

A public notice is hereby given that the Board of Alderman of the City of Weldon Spring, Missouri, will conduct a meeting at 7:00 P.M. on March 9th, 2021, at Weldon Spring City Hall, 5401 Independence Road, Weldon Spring, Missouri, 63304, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determine to be appropriate for discussion at that time.

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19), 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/82151093619pwd=SUJFUk5zUmFXanlENW0xOHgzanFSQT09>

Meeting ID: 821 5109 3619

Password: SPE210324

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

Meeting ID: 821 5109 3619

Password: 882111679

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

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

1. OPEN SESSION
2. ROLL CALL and DETERMINATION OF A QUORUM
3. CLOSED SESSION
4. 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.
5. OPEN SESSION
6. ADJOURNMENT

CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, MARCH 25, 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 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/85868462966?pwd=YXRKQzN6WTYwbTU5VU5qYU5YOWVTUT09>

Meeting ID: 858 6846 2966

Password: BOA210324

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

Meeting ID: 858 6846 2966

Password: 414274711

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.
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******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 9, 2021 – Special Board Meeting Minutes
 - b. March 9, 2021 – Regular Board Meeting Minutes
6. CITY TREASURER
 - a. Paid Bills (3-2-21 – 3-16-21)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. 1117 O’Fallon Road Escrow Release (Motion Needed)
 - b. An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Enter into An Agreement Amending the Escrow Agreement Guaranteeing Certain Utility Improvement Dated 2/21.18 with Covington Developer, LLC, Manager of Covington Vanguard Weldon Spring, Owner, LLC, And Matter Relating Thereto – Alderman Martiszus
9. REPORTS & COMMITTEES
 - a. Parks & Recreation Advisory Committee
 - b. City Administrator
 - c. City Attorney
 - d. Legislative Report – City Clerk
10. RECEIPTS & COMMUNICATIONS
11. ADJOURNMENT