



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, JULY 12, 2022, AT 7:30 P.M.
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=Uk5weFl2cEhNM3ZsZUpLbStoSEIzdz09>

Meeting ID: 856 6587 9998

Password: WS.BOA

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

Meeting ID: 856 6587 9998

Password: 225258

******BOARD OF ALDERMEN REGULAR AGENDA – 07/12/22 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
 - A. Ald. Baker _____ Ald. Kolb _____
 - Ald. Clutter _____ Ald. Martiszus _____
 - Ald. Conley _____ Ald. Yeager _____
- 4. CITIZENS COMMENTS** (Citizens that would like to address the Board should fill out a comment card and remit to the City Clerk. Comments should be limited to three minutes.)
- 5. APPROVAL OF MINUTES**
 - A. June 14, 2022 – Regular Board Meeting Minutes
 - B. June 23, 2022 – Board Work Session Minutes
 - C. June 23, 2022 – Regular Board Meeting Minutes
- 6. CITY TREASURER REPORT**
 - A. Paid Bills to be Approved (June 16, 2022 – June 30, 2022)
- 7. UNFINISHED BUSINESS**
 - A. Contracted Police Services – Memorandum of Understanding (MOU) Responses – **City Administrator**
- 8. NEW BUSINESS**
 - A. An Ordinance Authorizing the City of Weldon Spring, Missouri, to Enter into an Agreement with the City of O’Fallon, Missouri, in regard to Municipal Court Services, and Matters Relating Thereto – **Alderman Martiszus**
 - B. An Ordinance Adopting & Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances Providing Penalty for the Violation Thereof; & Providing When the Ordinance Shall Become Effective – **Alderman Clutter (2021 Statutory Update)**
 - C. Liquor License Renewals – **City Clerk**
 1. T. Arcobasso (1057 Wolfrum Road)
- 9. REPORTS & COMMITTEES**
 - A. PRAC – **Alderman Martiszus (Open House)**
 - B. ARC – **Alderman Clutter (Discussion)**
 - C. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**