



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON THURSDAY, APRIL 28, 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/82929272641?pwd=bjZyQVZ3V2lSNDRzNE9uMVR3QS9WZz09>

Meeting ID: 829 2927 2641

Password: WS.BOA

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

Meeting ID: 829 2927 2641

Password: 136272

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

****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. April 12, 2022 – Board Work Session Minutes
 - B. April 12, 2022 – Regular Board Meeting Minutes
6. **CITY TREASURER REPORT**
 - A. Paid Bills (April 6, 2022 – April 21, 2022)
7. **NEW BUSINESS**
 - A. Certification of Election Results – **City Clerk**
 - B. Oath of Office – **City Clerk**
 - C. Election of Acting President of the Board of Aldermen
 - D. Board Liaisons to Committees
 - E. St. Charles County Municipal League 2022 Membership Dues – **City Clerk**
 - F. An Ordinance Amending the Budget for FY 2022 – **Alderman Clutter**
 - G. Six (6) Month Receipts and Disbursements Publication Approval – **City Administrator**
 - H. Firework Stand Approval – **City Administrator**
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Siedentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
8. **REPORTS & COMMITTEES**
 - A. Planning & Zoning Commission – **Alderman Martiszus**
 - B. Finance Committee – **Alderman Clutter**
 - C. City Administrator Report – **City Administrator**
 - D. Committee Appointments/Reappointments – **Mayor Licklider**
 1. Planning & Zoning – Reappointment
 - 4-year terms: Mike Reiter
 2. ARC – Reappointment & Appointment
 - 5-year terms: Dave Knes
 3. PRAC – Reappointments & Appointment
 - 3-year terms: Nick Baldecchi, Vic Conlin, Ronnie Griesenauer, & Bob Ahern
9. **RECEIPTS & COMMUNICATIONS**
10. **ADJOURNMENT**