

*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, OCTOBER 12, 2023, 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/8163394872?pwd=aUdVRUtdRUdBTvFXyUJUMEtHbm5DZz09>**

**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 – 10/12/23 at 7:30 PM\*\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS`**
- 5. APPROVAL OF MINUTES**
  - A. September 28, 2023 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
  - A. Paid Bills (September 22, 2023 – October 5, 2023)
  - B. Credit Card Bill (August 2023)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - A. Review updates to the Employee Policy Manual: Appendixes A, B, & C – **City Administrator**
  - B. “Back” Wolfrum Road Traffic Engineer Services Proposal – **City Administrator**
  - C. An Ordinance Enacting a New Section (210.435) of the Municipal Code for the City of Weldon Spring, Missouri to Address Interference with the Performance of Duties of City Officials and City Employees – **Alderman Yeager**
  - D. A Resolution of the City of Weldon Spring, Missouri, Calling on the Missouri Legislature to Consider Classifying Video Service Provides as Utility Service Entities Within the Confines of the Missouri Public Service Commission’s Jurisdiction – **Alderman Conley**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
  - C. Finance Committee Report – **Alderman Clutter**
  - D. City Administrator Report – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. 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 or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- 12. ADJOURNMENT**

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