

*****Rescheduled Meeting from September 13, 2022*****



**CITY OF WELDON SPRING
BOARD OF ALDERMEN RESCHEDULED MEETING
ON THURSDAY, SEPTMEBER 15, 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=Uk5weFl2cEhNM3ZsZUpLbStoSEIzd09>

**Meeting ID: 856 6587 9998
Password: WS.BOA**

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

**Meeting ID: 856 6587 9998
Password: 225258**

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

****BOARD OF ALDERMEN REGULAR AGENDA – 09/15/22 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. PRESENTATION

A. Constitution Week Proclamation (September 17th – September 23rd)

5. 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.)

6. APPROVAL OF MINUTES

A. August 25, 2022 – Work Session Minutes
B. August 25, 2022 – Regular Board Meeting Minutes

7. CITY TREASURER REPORT

A. Paid Bills to be Approved (August 19, 2022 – September 6, 2022)
B. Paid Credit Card Bills (July 2022)

8. UNFINISHED BUSINESS

A. Bill #1182 - An Ordinance Adopting the Budget for Fiscal Year 2023 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Ald. Clutter**
B. Bill #1183 - An Ordinance Repealing Ordinance 19-14 of the City of Weldon Spring, Missouri, and Enacting an Updated Videoconference Meeting Policy for Public Meeting – **Ald. Baker**

9. NEW BUSINESS

A. RFP Results – Two 60” Culvert Pipes Restoration – **City Administrator**
B. Fall 2022 Newsletter – Review & Approval
C. Traffic Engineering Services: CBB Pedestrian & Traffic Count Study Proposal – **City Administrator**

10. REPORTS & COMMITTEES

A. Planning & Zoning Commission – **Ald. Martiszus**
B. PRAC – **Ald. Martiszus**
C. Architectural Review Commission (ARC) – **Ald. Clutter**
D. City Administrator Report – **City Administrator**

11. RECEIPTS & COMMUNICATIONS

12. ADJOURNMENT

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