

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, APRIL 25, 2024, 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:

<https://us02web.zoom.us/j/8163394872?pwd=aUdVRUtdRUdBTVFXYUJUMEtHbm5DZz09&omn=82127729363>

**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 – 4/25/24 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. MAYOR DISCUSSION**
 - A. Robert's Rules of Order
- 5. CITIZENS COMMENTS**

The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.

- 6. APPROVAL OF MINUTES**
 - A. April 10, 2024 – Board Work Session Minutes
 - B. April 11, 2024 – Regular Board Meeting Minutes
- 7. CITY TREASURER'S PACKET**
 - A. Paid Bills (April 5, 2024 – April 24, 2024)
- 8. UNFINISHED BUSINESS**
 - A. Bill # 1220 - An Ordinance Repealing Section 250.010 Known as Ball Field & Pavilion Fees in its Entirety and Replacing in its Place a New Section Know as Ball Field & Pavilion Fees in the City of Weldon Spring, Missouri, Municipal Code & Matters Relating Thereto – **Alderman Martiszus**
 - B. Six (6) Month Receipts and Disbursements Publication Approval – **City Administrator**
- 9. 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. 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 & Sidentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
- 10. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. City Administrator Report (Informational) – **City Administrator**
 - C. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
- 11. RECEIPTS & COMMUNICATIONS**
- 12. ADJOURNMENT**

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