

*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, AUGUST 10, 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 – 8/10/23 at 7:30 PM\*\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
  - A. Deana Dothage – Presentation: MU Extension in St. Charles County
- 5. APPROVAL OF MINUTES**
  - A. July 27, 2023 – Work Session Minutes
  - B. July 27, 2023 – Regular Board Meeting Minutes
  - C. July 29, 2023 – Special Work Session Minutes
- 6. CITY TREASURER’S PACKET**
  - A. Paid Bills (July 21, 2023 – August 3, 2023)
  - B. 10-Month Budget Report
- 7. UNFINISHED BUSINESS**
  - A. Award of Contract for the Facility Conditions & Needs Assessment (FCNA) – City Hall and Community Center – **City Administrator**
- 8. NEW BUSINESS**
  - A. 2023-2024 Strategic Planning & Priorities Update – **Ald. Yeager**
  - B. An Ordinance Adopting the Budget for Fiscal Year 2024 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Alderman Clutter**
  - C. Congressional H.R. 3372 – Proposal to allow for heavier trucks on roadways – **City Administrator**
- 9. REPORTS & COMMITTEES**
  - A. Public Safety Report – **SCCPD Representative**
  - B. Architectural Review Commission (ARC) Report – **Front Entry Garages Discussion – Alderman Clutter**
  - C. Parks & Recreation Advisory Committee (PRAC) Report – **Alderman Martiszus**
  - D. City Administrator Report – **City Administrator**
  - E. Committee Appointment(s) – **Mayor Licklider**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. ADJOURNMENT**

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