



**CITY OF WELDON SPRING  
BOARD OF ALDERMEN REGULAR MEETING  
ON THURSDAY, AUGUST 27, 2020, AT 7:30 P.M.  
WELDON SPRING CITY HALL  
5401 INDEPENDENCE ROAD  
WELDON SPRING, MISSOURI 63304**

**\*\*\*TENTATIVE AGENDA\*\*\***

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304; however, the public is strongly encourage to 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/86154662344?pwd=Z3lhTHBBVmdGUVN0cGxZRjRmOW53Zz09>**

**Meeting ID: 861 5466 2344**

**Password: BOA200827**

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

**Meeting ID: 861 5466 2344**

**Password: 748900370**

Anyone that attends the meeting must understand the follow rules with be strictly enforced:

- **Any person attending the Meeting at the City Hall or Parks building must wear a mask. If you do not have a mask; one will be provided.**
- **Your temperature will be taken before entering the building.**
- **You will be asked screening questions used by St. Charles County Health Department**
- **You will be required to provide contact information for tracing purposes in the event of exposure to the virus.**
- **Maintain six feet between you and the next person in the meeting, at any given time**

**PAGE 1 OF 2**

This notice was posted at 5401 Independence Road on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.

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\*\*\*\*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. August 11, 2020 – Regular Board Meeting Minutes
6. **CITY TREASURER**
  - A. Paid Bills (8-5-20 – 8-18-20) & Unpaid Bills (8-12-20 & 8-27-20)
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - A. An Ordinance Adopting the Budget for the Fiscal Year 2021 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Alderman Clutter**
  - B. City of Weldon Spring PR Plan Discussion – **Alderman Clutter**
  - C. Pittman Hill Road Curb Repair Discussion– **Alderman Clutter**
  - D. Asphalt Trail Maintenance Project #082020-02 – Bid Results – **City Administrator**
9. **REPORTS & COMMITTEES**
  - A. City Administrator
  - B. Finance Committee
    - i. Investment Options for Reserve Funds – Recommendation
  - C. Parks & Recreation Advisory Committee
10. **RECEIPTS & COMMUNICATIONS**
11. **CLOSED SESSION**

In Accordance with **RSMo Section 610.021**, the Board of Aldermen may 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.
12. **ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen's Board Packet are available for public inspection on the City of Weldon Spring's website or at the Office of the City Clerk. The City Clerk can be contacted at bhanks@weldonspring.org or 636-441-2110.

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