

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, FEBRUARY 22, 2024, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE **AMENDED** 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=87916161600>

**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 – 2/22/24 at 7:30 PM******

*****AMENDED AGENDA*****

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. 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.

- 5. APPROVAL OF MINUTES**
 - A.** February 8, 2024 – Work Session Minutes
 - B.** January 8, 2024 – Regular Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
 - A.** Paid Bills (February 2, 2024 – February 14, 2024)
- 7. UNFINISHED BUSINESS**
 - A.** An Ordinance Authorizing the City of Weldon Spring, Missouri, to Issue Its Taxable Industrial Revenue Bonds (CSI Leasing, Inc. Project) Series 2-24, in a Principal Amount not to Exceed \$18,000,000 for the Purpose of Providing Funds to Pay the Costs of Acquiring, Constructing, & Equipping A Facility for an Industrial Development project in the City; Approving A Plan for the Project; & Authorizing the City to Enter into Certain Agreements & Take Certain Other Actions in Connection with the Issuance of the Bonds – **Alderman Yeager**
- 8. NEW BUSINESS**
 - A.** St. Charles County Economic Development Council – 2024 – **City Administrator**
 - B.** An Ordinance Amending Section 340.117 (C) of the Municipal Code of the City of Weldon Spring, Missouri, to Address the operation of Golf Carts on City Streets, Alleyways, and Pathways and Matters Relating Thereto – **Alderman Clutter**
 - C.** 2024 Spring Newsletter – **City Administrator**
- 9. REPORTS & COMMITTEES**
 - A.** Architectural Review Commission (ARC) – **Alderman Clutter**
 - B.** City Administrator Report (Informational) – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
- 11. CLOSED SESSION**

An Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (3) – Hiring, Firing, Discipling or Promoting of a Particular Employee.

- 12. ADJOURNMENT**

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