



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, DECEMBER 8, 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 only be conducted virtual meeting 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/88903457286?pwd=SzJObWE1L3BnUVZlZEJc1lZZDENCz09>

Meeting ID: 889 0345 7286

Password: BOA201208

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

Meeting ID: 889 0345 7286

Password: 872823666

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at bhanks@weldonspring.org no later than 7 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

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

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******AGENDA******

- 1. CALL TO ORDER**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. CITIZENS COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. November 10, 2020 – Regular Board Meeting Minutes
- 5. CITY TREASURER**
 - A. Paid Bills (11-3-20 – 12-2-20)
- 6. UNFINISHED BUSINESS**
 - A. Bill #1158 - An Ordinance Authorizing an Agreement with the Missouri Office of State Court Administrator (OSCA) for Implementation of the Show-Me Courts (SMC) Automation Surcharge of Seven Dollars (\$7.00) on Municipal Cases in Order to Assist Payment Thereof and Amending the Municipal Code Relating Thereto – ******TABLED******
 - B. Bill #1159 - An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Weldon Spring, County of St. Charles, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing when this Ordinance Shall Become Effective – **Alderman Yeager**
 - C. Bill #1160 - An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for Certain Law Enforcement Services, Including Patrol Services & Enforcement of Certain Municipal Ordinances Related to Police Services & Matters Relating Thereto – **Alderman Martiszus**
- 7. NEW BUSINESS**
 - A. 5 Upper Whitmoor Escrow Release (**Motion Needed**)
- 8. REPORTS & COMMITTEES**
 - A. City Administrator
 - B. Parks & Recreation Advisory Committee
- 9. RECEIPTS & COMMUNICATIONS**
- 10. 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.