

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, DECEMBER 14, 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&omn=89886563734>

**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 – 12/14/23 at 7:30 PM******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. CITIZENS COMMENTS**
 - A. Richard West, Missouri State Representative
- 5. APPROVAL OF MINUTES**
 - A. November 9, 2023 – Regular Board Meeting Minutes
 - B. November 20, 2023 – Special Board Meeting Minutes
- 6. CITY TREASURER’S PACKET**
 - A. Paid Bills (November 3, 2023 – November 30, 2023)
 - B. Credit Card Bill (October 2023)
- 7. UNFINISHED BUSINESS**
 - A. An Ordinance Amending Section 405.430 (B) (7) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Front Entry Garages) – **Alderman Martiszus**
 - B. An Ordinance Amending Sections 415.080 (J) & 415.110 (A) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Temporary Signage) – **Alderman Yeager**
 - C. An Ordinance Amending Sections 415.020, 415.080 (C), & 415.090 (B) of the City of Weldon Spring, Missouri, Municipal Code and Matters Relating Thereto (Electronic Billboards) – **Alderman Yeager**
- 8. NEW BUSINESS**
 - A. 2024 Reserve Fund Target – **Alderman Clutter/Alderman Yeager**
- 9. REPORTS & COMMITTEES**
 - A. Public Safety Report – **SCCPD Representative**
 - B. City Administrator Report (Informational) – **City Administrator**
- 10. RECEIPTS & COMMUNICATIONS**
 - A. Golf Cart Rules Signage – **Alderman Clutter**
- 11. CLOSED SESSION**

In Accordance with **RSMo Section 610.021**, the Board of Aldermen will go into Closed Session during this meeting for the purpose of discussing Paragraph (1) - legal actions, cause of action, litigation, or privileged communications between a public governmental body and its attorneys; Paragraph (2) – leasing, purchasing, or sale of real estate; and Paragraph (12) – sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

12. ADJOURNMENT

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