

MEETING NOTICE

Public Notice is hereby given that there will be a meeting of the Weston Board of Aldermen at 6:00 p.m. on Monday, June 8, 2020 at the Weston City Hall, 300 Main Street, to consider and act upon the following tentative agenda and such other matters as may be presented and deemed appropriate for discussion at that time. With the exception of a Closed Session pursuant to RSMo Section 610.021(1) to discuss legal matters, RSMo Section 610.021(2) to discuss leasing, purchasing or selling of real estate, and/or RSMo Section 610.021(3) to discuss personnel matters, the meeting is open to the public.

In order to be in compliance with the Platte County Health Department directive to limit the number of people in an indoor gathering and maintain social distancing, the meeting will be livestreamed on the Weston 1 News Facebook page; and via audio at the following case sensitive hyperlink: <https://bit.ly/3gNFfEt> or calling into 1-872-240-4490 with Conference ID 263 341 227#.

6:00 P.M. AGENDA ITEMS

CONSENT AGENDA

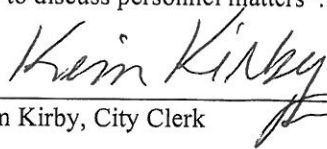
- 1) Minute Approval- May 11, 2020*
- 2) Approval of May Collector's Report*
- 3) Approval of May Accounts Payables*
- 4) Business License Approval* - Kona Ice Leavenworth Company*

ITEM AGENDA

- 5) Ordinance* - Declaring Results of Election*
- 6) Oaths of Office* - Oath of Office to Tami Weaver, City/Municipal Court Clerk and Carrie McCardie, City Collector*
- 7) Election Matters* - Oath of Office Alderman Ward I and Alderman Ward II*
- 8) Public Comments/Requests* - Election of the President of the Board and Establish Board Liaisons*
- 9) Mayor's Announcements* - Change to Bank of Weston Check Signers*
- 10) Old Business* - Chamber Report*
- 10) Old Business* - Cactus Creek – Tracy Smith – Special Event*
- 10) Old Business* - Agenda Item for Mayor George –*
- 10) Old Business* - COVID 19 Update – June Special Events and other matters*
- 10) Old Business* - Sewer Lagoon Issues*
 - EPA Order*
 - Update on Land Application Project*
 - Pay Request #4*
 - Washington Sewer Line- Lamp Rynearson Agreement Changes*
- 10) Old Business* - 2019 Flood Update*
- 10) Old Business* - Humes Road Bridge Update*
- 11) New Business* - Orchard Hill Subdivision-P&Z Review - Issues to be Determined*
- 11) New Business* - WHPC-Request for Brick and Mortar Grant and Preservation Award Payments*
- 11) New Business* - WHPC – Recommendation for Street Closure*
- 11) New Business* - Amending Code to Liquor License and Employee Bar Cards*
- 12) Bid Items* - Tuck Point of 526 Main*
- 13) Appointments* - Planning & Zoning/Historic Preservation- New Appointment- Cody Kalous*
- 13) Appointments* - Architectural Advisory Board- New Appointment-Kent Stelljes*
- 13) Appointments* - Park Board – New Appointment-Jennifer Kalous – Reappoint Steve Unfred*
- 14) Resolution* - Records Destruction*
- 15) Ordinances* - Mayor to Sign- Piper Sandler Agreement*
- 15) Ordinances* - Mayor to Sign- Lamp Rynearson Amendment to Agreement*
- 15) Ordinances* - Mayor to Sign-Tuckpoint Contractor Agreement*
- 15) Ordinances* - Mayor to Sign- Revize Agreement*
- 15) Ordinances* - Employee Bar Card Amendment*
- 15) Ordinances* - Liquor License Amendment- Date of License*
- 15) Ordinances* - Liquor License Amendment – Employee Minors*
- 16) Treasurer's Report* - Report of Income/Expenses for May 2020*
- 17) Activities, Reports and Department Purchases* - Household Hazardous Waste Volunteers Needed June 27, 2020*
- 17) Activities, Reports and Department Purchases* - Alderman Rooney – Purchase of Disinfectant Blower*
- 17) Activities, Reports and Department Purchases* - Public Works – Purchasing Mower*
- 17) Activities, Reports and Department Purchases* - Public Works – Purchase Radios*
- 18) Closed Session pursuant to RSMo Section 610.021(1) to discuss legal matters, RSMo Section 610.021(2) to discuss leasing, purchasing or selling of real estate, and RSMo Section 610.021(3) to discuss personnel matters*.
- 19) Open Session*

*Denotes items that may be voted upon.

Posted on June 5, 2020 4:30 P.M.



Kim Kirby, City Clerk