

**CITY OF WELDON SPRING**  
**REGULAR MEETING – BOARD OF ALDERMEN**  
**August 24, 2017**

ON THURSDAY, AUGUST 24<sup>th</sup>, 2017 AT SEVEN THIRTY O’CLOCK IN THE EVENING  
(7:30 P.M.) THE CITY OF WELDON SPRING BOARD OF ALDERMEN WILL HOLD  
THEIR REGULAR SCHEDULED MEETING AT THE WELDON SPRING CITY HALL,  
5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING  
TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES:** (Regular Meeting – 08/08/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.) – Bill # 1097 - An Ordinance Amending Section 605.050(G) of Ordinance #17-05 (Licensing and Regulation of Tattoo and/or Body Piercing Establishments) and Matters Relating Thereto – **(Ald. Baker)**
9. **NEW BUSINESS:**
  - A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
  - B.) – An Ordinance Adopting the Budget for the Fiscal Year 2018 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **(Ald. Schwaab)**
  - C.) – Release of Escrow – 395 Patriotic Trail - \$4,000 – **(Consideration/Motion)**
  - D.) – Fiscal Year (2016) Audited Financial Statements – **(Discussion/Motion)**
  - E.) – Software & Installation Purchase – **(Discussion/Motion)**
  - F.) – Newsletter Approval – **(Discussion/Motion)**
  - G.) – Cancellation of 09/12/17 Board of Aldermen meeting – **(Consideration/Motion)**
10. **REPORTS & COMMITTEES:**
  - A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission
  - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
11. **RECEIPTS & COMMUNICATIONS**
12. **WORK SESSION**
13. **CLOSED SESSION:** *In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021(1), and/or Personnel under Section 610.021(13), and/or Real Estate under Section 610.021(2).*
14. **ADJOURNMENT**