

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
OCTOBER 25, 2018**

ON THURSDAY, OCTOBER 25th, 2018 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:** (10/09/18 – Regular Meeting)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – HR Green – Supplement Agreement #2 - **(Discussion/Motion)**
 - B.) – HR Green – Supplement Agreement #6 – **(Discussion/Motion)**
 - C.) – Bill # 1113 - An Ordinance Of The City of Weldon Spring, Missouri, Providing for the Approval of the Final Record Plat for the Vogt Subdivision (Vanguard Apartments) and Matters Relating Thereto – **(Ald. Baker)- TABLED TO 11/13/18**
9. **NEW BUSINESS:**
 - A.) – Escrow Release – (\$5,000) – (808 Nancy Lane) – **(Discussion/Motion)**
 - B.) - Unaudited Receipts & Disbursements for the End of the Fiscal Year 2018 – Publication – **(Discussion/Motion Required)**
 - C.) – Independence (Phase IV) Tabulations/Results – Award of Bid – **(Discussion/Motion)**
 - D.) – Newsletter Approval – **(Discussion/Motion)****REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission: |
 - D.) – Finance Committee
 - E.) – C.E.R.T. Report
 - F.) – Parks & Recreation – **Mayor – Committee appointment**
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**