

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
AUGUST 23, 2018**

ON THURSDAY, AUGUST 23rd, 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:** (07/26/18 – Regular Meeting)
(07/26/18 – Closed Meeting)
(08/14/18 – Regular Meeting)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
*Daughters of the American Revolution – “**Constitution** Week **Proclamation**”*
Patti Dickherber and Gloria Rodale
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)**
9. **NEW BUSINESS:**
 - A.) – Caleb Bogener – Eagle Scout Project – Bat House – **(Discussion/Motion)**
 - B.) – An Ordinance Adopting the Budget for the Fiscal Year 2019 for the City of Weldon Spring and Matters Relating Thereto – **(Ald. Clutter)****REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports:
 - E.) – C.E.R.T. Report
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**