

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
SEPTEMBER 11, 2018**

ON TUESDAY, SEPTEMBER 11th, 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**
MOMENT OF SILENCE IN REMEMBRANCE OF 9/11
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES:** (08/23/18 – 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 # 110 - An Ordinance Adopting the Budget for the Fiscal Year 2019 for the City of Weldon Spring and Matters Relating Thereto – **(Ald. Clutter)**
9. **NEW BUSINESS:**
 - A.) – Escrow Release (\$5,000) – 421 Patriotic Trail – **(Discussion/Motion)**
 - B.) – Construction Engineering Services (Independence Rd. Phase IV) – **(Informational/Discussion)**
 - C.) – An Ordinance Declaring the Results of an Election Held on Tuesday, April 3rd, 2018 for the Purpose of Imposing a Local Use Tax at the Same Rate as the Local Sales Tax Rate of the City of Weldon Spring, Missouri, for Purchases from Out-Of-State Vendors that Exceed a Total of Two Thousand Dollars in a Year, and Matters Relating Thereto – **(Ald. Martiszus)**
 - 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
11. **RECEIPTS & COMMUNICATIONS**
12. **WORK SESSION: *Work Session – 09/20/18 – Chapter 400 Changes***
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**