

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
OCTOBER 9, 2018**

ON TUESDAY, OCTOBER 9th, 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:** (09/27/18 – 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 # 1112 - An Ordinance Of The City of Weldon Spring, Missouri, Providing for the Adoption and Enforcement of Certain Codes in Order to Provide for the Public Safety and Welfare and Matters Relating Thereto – **(Ald. Kolb)**
9. **NEW BUSINESS:**
 - A.) – Selection of Appraiser – Vanguard Apartments – **(Discussion/Motion)**
 - B.) –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)**
 - C.) – Escrow Release – (\$5,000) – (1092 Whitmoor Drive) – **(Discussion/Motion)**
 - D.) – Escrow Release – (\$5,000) – (100 Ehlmann Farms Drive) – **(Discussion/Motion)**
 - E.) – A Resolution of Support for Missouri Proposition D to Fund Missouri’s Transportation System – **(Ald. Clutter)**
- REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission: **Appointment – (Mayor Licklider)**
 - D.) – Finance Committee
 - E.) – C.E.R.T. Report
 - F.) – Parks & Recreation
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**