

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JULY 26, 2018**

ON THURSDAY, JULY 26th, 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:** (07/10/18 – 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.) – Bill #1107 (as amended) – An Ordinance Providing for the Approval of the Section Plan for the Vanguard Apartments – **(Discussion/Motion) – (Ald. Baker)**
9. **NEW BUSINESS:**
 - A.) – Missouri Dept. of Conservation – Deer Carcass Removal – Services Provided by Animal Care Services – **(Discussion/Motion)**
 - B.) – An Ordinance Providing for the Approval of the Final Record Plat for the Enclaves at Blue Ridge Terrace – **(Discussion/Motion) – (Ald. Schwaab)**
 - D.) – Liquor License Renewals:
 1. Hogs Haus
 2. T. Arcobasso’s
 3. Mattingly’s

REPORTS & COMMITTEES:

 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports:
 - E.) – C.E.R.T. Report – **(Ald. Schwaab)**
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**