

AMENDED – 06/21/17

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
June 22, 2017**

ON THURSDAY, JUNE 22nd, 2017 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:** (Regular Meeting – 06/13/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - B.) – An Ordinance Repealing Section 605.050 of the City Municipal Code in its Entirety (Licensing and Regulation of Tattoo and/or Body Piercing Establishments) and Enacting in its place a new Section 605.050, Providing for Penalties for Violations and Matters Relating Thereto - **(Ald. Robb)**
 - C.) – Liquor License Renewals: - **(Motion Required)**
 - Los 3 Compadres – Maria Jimenez*
 - Mattingly’s – Sharon Mattingly*
 - Whitmoor Country Club – Robert Whittaker*
10. **REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
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**