

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
December 12, 2017**

ON TUESDAY, DECEMBER 12th, 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 – 11/14/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Bill # 1102 – An Ordinance Amending the Municipal Code of the City by Repealing Section 116.040 “Weldon Spring Activities Committee” in its Entirety and Replacing it with a New Section 116.040 and Matters Relating Thereto – **(Ald. Robb)**
 - B.) – Bill # 1104 – An Ordinance Authorizing the Mayor of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for Certain Law Enforcement Services, including Patrol Services and Enforcement of Certain Municipal Ordinances Related to Police Services and Matters Relating Thereto – **(Ald. Baker)**
9. **NEW BUSINESS:**
 - A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - B.) – Escrow Release – (\$5,000) 111 Ehlmann Farms Drive – **(Motion Needed)**
 - C.) – Escrow Release – (\$10,000) 101 & 107 Ehlmann Farms Drive – **(Motion Needed)**
 - B.) – Creekside Development – (Discussion) – **(Mayor Licklider)**
10. **REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
 - 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**