

**REVISED – 11/09/18**  
**CITY OF WELDON SPRING**  
**REGULAR MEETING – BOARD OF ALDERMEN**  
**NOVEMBER 13, 2018**

ON TUESDAY, NOVEMBER 13<sup>th</sup>, 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: Led by BSA Troop #353**
  3. **ROLL CALL and DETERMINATION OF A QUORUM**
  4. **APPROVAL OF MINUTES:** (10/25/18 – Regular Meeting; 10/09/18 Closed and 10/25/18 Closed)
  5. **PUBLIC FORUM – CITIZENS COMMENTS:**  
**Boy Scout Troop 353 – Request for Permission to Operate a Christmas Tree Lot**
  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 # 1113 - 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)**
  9. **NEW BUSINESS:**
    - A.) – Matthew Dishian – Eagle Scout Project – Artificial Fish Habitat – **(Discussion/Motion)**
    - B.) – Request for Funds To Repair Driveway Erosion at 5327 Independence Road - Gust – \$2400 **(Discussion/Motion)**
    - C.) – Dorothy Moore – Memorial Gift Dedication – **(Discussion/Motion)**
    - D.) – Dinan Real Estate Advisor – Explanation on the Comparable Details Regarding Appraisal – **(Ald. Martiszus)**
    - E.) – Covington Explanation on How Donated Land will meet City’s Code 410.630 (Public Use (paragraph 3) Recreational Use – **(Ald. Martiszus)**
    - F.) – An Ordinance Establishing the Procedure, Requirements and Time Period for Filing as a Candidate for the Office of Mayor and Alderman for the April 2<sup>nd</sup>, 2019 Municipal Election – **2X – (Ald. Clutter)**
    - G.) – Escrow Release - \$5000 – 440 Patriotic Trail – **(Motion Required)**
    - H.) – City Tree Planting & Maintenance Process – **(Discussion) – (Ald. Baker)**
    - I.) – Employee Candidate Review & Interview Process – **(Discussion) – (Ald. Baker)**
    - J.) – Sammelman Road Petition- Safety Concerns – **(Ald. Clutter)**
- REPORTS & COMMITTEES:**
- A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission: |
  - D.) – Finance Committee
  - E.) – C.E.R.T. Report
  - F.) – Parks & Recreation – **Mayor – Committee appointment**

**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**