

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
DECEMBER 11, 2018**

ON TUESDAY, DECEMBER 11th, 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:** (11/13/18 – Regular Meeting – 11/13/18 - Closed)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - N- A.) – HR Green – Supplement Agreement #2 - **(Discussion/Motion)**
9. **NEW BUSINESS:**
 - A.) – An Ordinance Repealing the City’s Zoning Map and Sections 400-----410 of Title IV Land Use of the City Code and Replacing them with the Attached Section 400-410 (Zoning Regulations and Zoning Map) Thereby Adopting them as the Official Documents of the City of Weldon Spring Land Use Code Title IV. The Corresponding Map and Regulations Replaces and Supersedes the previous Zoning Map and Regulations Through Adoption of this Ordinance – **(Ald. Baker)**
 - B.) - Short Committee Formation – City Clerk Applicants – **(Ald. Clutter)**
- REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney *ND*
 - C.) – Planning & Zoning Commission: *ND*
 - D.) – Finance Committee
 - E.) – C.E.R.T. Report *ND*
 - 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**