

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
SEPTEMBER 27, 2018**

ON THURSDAY, SEPTEMBER 27th, 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:** (09/11/18 – 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.) – HR Green – Supplement Agreement #6 – **(Discussion/Motion)**
 - C.) – Bill # 1111 - An Ordinance Declaring the Results of an Election Held on August 7th, 2018 for the Purpose of Imposing a Local Use Tax at the Same Rate as the Local Sales Tax Rate of the City of Weldon Spring, Missouri, for the Purchases from Out-Of-State Vendors that Exceed a Total of Two Thousand Dollars in a Year, and Matters Relating Thereto – **(Ald. Martiszus)**
9. **NEW BUSINESS:**
 - A.) – Construction Engineering Services (Independence Rd. Phase IV) – **(Informational/Discussion)**
 - B.) – 2017 Final Audit Approval – **(Discussion/Motion)**
 - C.) – Recommendation for Auditing Firm for Fiscal Years 2018 through 2020 – **(Discussion/Motion)**
 - D.) – Ordinance – County Code – **(Ald. Kolb)**
- REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Finance Committee
 - E.) – C.E.R.T. Report
 - F.) – Parks & Recreation
11. **RECEIPTS & COMMUNICATIONS**
12. **WORK SESSION: *Work Session – 09/20/18 – Chapter 400 Changes***
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**