

**REVISED**  
**CITY OF WELDON SPRING**  
**REGULAR MEETING – BOARD OF ALDERMEN**  
**FEBRUARY 13, 2018**

ON TUESDAY, FEBRUARY 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:**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES:** (Regular Meeting – 01/25/18)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**  
**Ethan Mollet – (Eagle Scout project) – (City Park Forebay & Shrub Planting)**  
**Dana Puckett – Chairman (C.E.R.T)**
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 of the City Vacating certain portions of a sidewalk within Camelot Subdivision and Matters Relating Thereto – **(Ald. Kolb)**  
C.) – Newsletter Approval – **(Discussion/Motion)**
10. **REPORTS & COMMITTEES:**  
A.) – City Administrator  
B.) – City Attorney  
C.) – Planning & Zoning Commission  
D.) – Committee Reports  
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**