

CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
February 14, 2017

ON TUESDAY, FEBRUARY 14th, 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. **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).*
5. **APPROVAL OF MINUTES:** (Regular Meeting – 01/26/17)
6. **PUBLIC FORUM – CITIZENS COMMENTS:**
7. **PUBLIC HEARING:**
8. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
9. **OLD BUSINESS:**
 - ***A.) – Bill # 1089 – An Ordinance Approving a Conditional Use Permit for Creekside Plaza and Matters Relating Thereto, as amended – (Ald. Baker) **Owner Request for postponement until 03/14/17 BOA meeting**
 - ***B.) – Bill # 1090 – An Ordinance Approving the Area Plan Zoned Planned Commercial (PC) for Creekside Plaza with a Conditional Use Permit to Allow for Multi-Family Development in a PC Zoned District, as amended – (Ald. Kohrs) **Owner Request for postponement until 03/14/17 BOA meeting.**
 - C.) – Change Order #5 – Independence Road – Phase III – (Discussion/Motion)
10. **NEW BUSINESS:**
 - A.) – First Amendment to the Agreement by and Between the County of St. Charles and the City to Amend their Contract for Use of St. Charles County Transportation Sales Tax Funds to Reconstruct Independence Road (Phase 3) – (Motion Required)
 - B.) – First Amendment to the Agreement by and Between the County of St. Charles and the City to Amend their Contract for Use of St. Charles County Transportation Sales Tax Funds to Reconstruct Independence Road (Phase 4) – (Motion Required)
 - C.) – Newsletter Approval – (Discussion/Motion)
11. **REPORTS & COMMITTEES**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update** – (Mayor)
12. **RECEIPTS & COMMUNICATIONS**
13. **WORK SESSION**
14. **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).*
15. **ADJOURNMENT**

