



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, AUGUST 13, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

******AGENDA******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. July 25, 2019 – Regular Board Meeting Minutes
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (7-17-19 – 8-6-19) & Unpaid Bills (7-26-19 – 8-13-19)
- 8. OLD BUSINESS:**
 - A. Bill #1127 - An Ordinance Amending Section 340.117 of the Municipal Code of the City of Weldon Spring to Address the Operation of Golf Carts on City Streets and Alleys - **No Reading, Discussion Only (Alderman Schwaab/Alderman Clutter)**
- 9. NEW BUSINESS:**
 - A. Mountain Farm Community Improvement District (CID) Appointment & Reappointments (**City Clerk**)
 - B. IT Service Support RFQ Results (**City Clerk**)
 - C. An Ordinance Amending Chapter 120 of the Code of Ordinances of the City of Weldon Spring, Missouri to Establish A Video Conference Meeting Policy (**Alderman Baker**)
 - D. Parks & Facilities Manager Position Discussion (**City Administrator**)
 - E. Wolfrum Road Walking Trail Extension RFQ Results (**City Administrator**)
- 10. REPORTS & COMMITTEES:**

A. City Administrator	B. City Attorney
C. Planning & Zoning Commission	D. Finance Committee
E. C.E.R.T. Report	F. Parks & Recreation
G. City Priorities Update (Alderman Clutter)	
- 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(3), and/or Real Estate under Section 610.021(2).*
- 14. ADJOURNMENT**