

**CITY OF WELDON SPRING**  
**REGULAR MEETING – BOARD OF ALDERMEN**  
**May 9, 2017**

ON TUESDAY, MAY 9<sup>th</sup>, 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. **APPROVAL OF MINUTES:** (Regular Meeting – 04/27/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
  - A.) – Appointment/Swearing in – City Clerk – **(Board of Aldermen)**
  - B.) – Nominations – President of the Board – **(Board of Aldermen)**
  - C.) – EDC –Agreement – **(Discussion/Consideration/Motion)**
  - D.) – Gas Franchise/Ordinance – **(Ald. Kolb)**
  - E.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
10. **REPORTS & COMMITTEES:**
  - A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission
  - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
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**