

CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
March 23, 2017

ON THURSDAY, MARCH 23rd, 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 – No Minutes For Review At This Time)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.)
9. **NEW BUSINESS:**
 - A.) – Proposed Change Order #6 – Time Extension Request by Pavement Solutions – **(Discussion/Motion)**
 - B.) – Supplement Agreement with HR Green – Construction Engineering Services – **(Discussion/Motion)**
 - C.) – ROW Mowing & Landscaping Services – Bid Results – **(Discussion/Motion)**
 - D.) – Onsite Training of Summit Software (City Treasurer) – **(Discussion/Motion)**
 - E.) – 2017 Mosquito Control Services Agreement – St. Charles County – **(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).*
15. **ADJOURNMENT**