



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, MAY 23, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

Revised 5-22-19

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES:** (05/14/19 – Regular Meeting)
- 5. CITIZENS COMMENTS:**
 - A. **John Wiemann, Missouri State Representative**
 - B. Chris Sander, Powder Monkey Fireworks – Seasonal Sales of Fireworks
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (5-8-19 – 5-15-19) & Unpaid Bills (5-15-19 – 5-23-19)
- 8. OLD BUSINESS:**
 - A. An Ordinance on Medical Marijuana Regulations (**Alderman Hillmer**) – **Tabled from the 4/25/19 Board Meeting**
 - B. Bill #1123 - An Ordinance Approving the Recommended Major Site Plan for the Clarifier Manufacturing Building at 820 O’Fallon Road and Other Matters Relating Thereto – (**Alderman Schwaab**)
 - C. Bill #1124 - An Ordinance of the City of Weldon Spring, Missouri, to Execute an Agreement with St. Charles County for building permitting, private sewage disposal/septic, blasting, code enforcement and property maintenance, and building damage assessment (**Alderman Clutter**)
 - D. Bill #1125 -An Ordinance of the City of Weldon Spring, Missouri, Providing for the Adoption and Enforcement of Certain Codes in Order to Provide for the Public Safety and Welfare, and Matters Relating Thereto - (**Alderman Clutter**)
 - E. **Computer Tablets Update (Direction needed)**
- 9. NEW BUSINESS:**
 - A. **Oath of Office – Alderman Baker (City Clerk)**
 - B. FY 2018 Audit & Financial Statement (**Discussion/Consideration**)
 - C. An Ordinance Amending Section 605.030 of City Code (Solicitation of Private Residences (**Alderman Clutter**))
- 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