



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, APRIL 25, 2019
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:** (04/9/19 – Regular Meeting)
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (4-3-19 – 4-16-19) & Unpaid Bills (3-10-19 – 4-25-19)
 - A. Budget Report
 - B. 6 Month Report Publication Approval
- 8. OLD BUSINESS:**
 - A. Bill #1121 – An Ordinance Adopting & Enacting A New Code of Ordinance of the City of Weldon Spring (**Ald. Schwaab – 2nd Reading**)
 - B. Independence Road (Phase 4 Design Contract) – St Charles Engineering & Surveying Supplemental Agreement (SA) #1 (**City Administrator**)
- 9. NEW BUSINESS:**
 - A. Certification of Election Results - 4/2/19 (**City Clerk**)
 - B. Oath of Office (**City Clerk**)
 - C. Board President Appointment
 - D. An Ordinance on Medical Marijuana Regulations (**Alderman Hillmer**)
 - E. Firework Stand Approval (**City Administrator**)
 1. Dave Shaiper Fireworks, LLC - Wolfrum Crossing Shopping Center
 2. Hales Firework, LLC - Independence Road (adjacent to the DQ)
 3. Meramec Specialty Co. - Highway 94 & Siedentop Road
 3. Meramec Specialty Co. - Technology Drive
 5. Powder Monkey - Cornerstone Crossing
 - F. Playground Equipment Demolition Bid (**City Administrator**)
 - G. Achieving Software (**City Clerk**)
 - H. General Codes Supplemental Quote (**City Clerk**)
- 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 (**Ald. 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**