



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, MAY 14, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

REVISED ON 5-9-19

*****AGENDA*****

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES:** (04/25/19 – Regular Meeting)
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
 - A. The Bait Shop Condition Use Permit (CUP)
- 7. CITY TREASURER:** Paid Bills (4-17-19 – 5-7-19); Unpaid Bills (4-26-19 – 5-14-19); & Budget Report
- 8. OLD BUSINESS:**
 - A. Independence Road (Phase 4 Design Contract) – St Charles Engineering & Surveying Supplemental Agreement (SA) #1 (**City Administrator**) - **Consideration**
 - B. An Ordinance on Medical Marijuana Regulations (**Alderman Hillmer**) – **TABLED**
- 9. NEW BUSINESS:**
 - A. 820 O’Fallon Road Site Plan – **Consideration**
 - B. 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**)
 - C. 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**)
 - D. Nancy Lane (**Discussion**)
 - E. Solicitor Ordinance Discussion (**Alderman Clutter**)
 - F. St. Charles Municipal League Fees - \$750.00 (**Discussion/Motion**)
 - G. Sunshine Law Discussion (**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