

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
MAY 24, 2018**

ON THURSDAY, MAY 24<sup>th</sup>, 2018 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:** (05/08/18 – Regular Meeting & 05/08/18 – Closed Meeting)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.) – HR Green – Supplement Agreement #2 - **(Discussion/Motion)**
9. **NEW BUSINESS:**
  - A.) – An Ordinance Providing for the Approval of the Section Plan for the Vanguard Apartments – **(Discussion/Motion) - (Ald. Baker)**
  - B.) – Missouri Dept. of Conservation – Deer Carcass Removal – Services Provided by Animal Care Services – **(Discussion/Motion)**
  - C.) – Park Board – Board of Aldermen Liaison – **(Motion Required)**
  - D.) – Finance Committee – Board of Aldermen Liaison – **(Motion Required)**
  - E.) – Planning & Zoning Commission – Board of Aldermen Liaison – **(Motion Required)**
  - F.) – Sammelmann Road and Independence Road (Phase IV) – **(Discussion)**
10. **REPORTS & COMMITTEES:**
  - A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission
  - D.) – Committee Reports:
  - E.) – C.E.R.T. Report – **(Ald. Schwaab)**
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**