

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
MAY 8, 2018**

ON TUESDAY, MAY 8th, 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:** (04/26/18)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
Liquor License Application (For Liquor By The Drink & a Sunday License) Received from Megan Jacobs for the Establishment Known as “M&W Enterprises LLC” d/b/a Mad Dog & Cats located at 1005 Wolfrum Road.
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
A.) – HR Green – Supplement Agreement #2 - **(Discussion/Motion)**
9. **NEW BUSINESS:**
A.) – Alderman Swearing In – Ward I – Anderson Clutter – **(City Clerk)**
B.) – Liquor License – Megan Jacobs – Mad Dog & Cats – **(Discussion/Motion)**
C.) - Increases in Truck Weight – Ald. Schwaab – **(Discussion/Motion)**
D.) – Newsletter Approval – **(Motion Required)**
E.) – Nominations for President of the Board – **(Discussion/Motion)**
F.) – Appointments:
1. – City Clerk – **(Board of Aldermen)**
2. – Treasurer – **(Mayor)**
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**