

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
MARCH 13, 2018**

ON TUESDAY, MARCH 13<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:** (Regular Meeting – 2/22/18)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
  - A.) – Greg Prestemon – EDC – Annual Renewal Agreement*
  - B.) - Brad Goss & Lee Canon (Crawford, Bunte & Brammeier) – Proposed Missouri Bluffs*
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.) – Bill # 1106 – An Ordinance of the City Authorizing and Directing the Submission of a Ballot Proposition to the Qualified Voters of the City to Consider Imposing a local Use Tax at the Same Rate as the local Sales Tax of the City for Purchases from Out-Of-Vendors that Exceed a Total of Two Thousand Dollars in a Year – **(Ald. Robb)**
9. **NEW BUSINESS:**
  - A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
  - B.) – Economic Development Center – Annual Renewal Agreement – **(Discussion/Motion)**
  - C.) – St. Charles County 2018 Mosquito Control Contract - **(Discussion/Motion)**
10. **REPORTS & COMMITTEES:**
  - A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission
  - D.) – Committee Reports: **Appointments to Committee’s** – **(Mayor)**
  - 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**