## REVISED – 08/09/18 CITY OF WELDON SPRING REGULAR MEETING – BOARD OF ALDERMEN AUGUST 14, 2018

ON TUESDAY, AUGUST 14th, 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:** (07/26/18 Regular 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)
  - B.) HR Green Supplement Agreement #6 (Discussion/Motion)
  - C.) Bill # 1109 An Ordinance Providing for the Approval of the Final Record Plat for the Enclaves at Blue Ridge Terrace (Ald. Schwaab)
- 9. **NEW BUSINESS:** 
  - A.) Vanguard Apartments Appraisal Status (Ald. Schwaab) (Discussion/Motion) REPORTS & COMMITTEES:
  - A.) City Administrator
  - B.) City Attorney
  - C.) Planning & Zoning Commission
  - **D.)** Committee Reports:
  - E.) C.E.R.T. Report
- 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