

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
APRIL 26, 2018**

ON THURSDAY, APRIL 26th, 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: (04/10/18)**
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – Certification of Election Results (04/03/18) – **(City Clerk) – (Motion Required)**
 - B.) – Swearing-In of Newly Elected Officials – **(City Clerk)**
 - C.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - D.) – Firework Stand Approval: **(Motion Required)**
 1. – David Shaiper Fireworks LLC – Wolfrum Crossing Shopping Center
 2. – Hale Fireworks LLC – Independence Rd. adjacent to the DQ
 3. – Meramec Specialty Co. – Hwy. 94 & Siedentop Rd.
 4. – Meramec Specialty Co. – Technology Dr. south of Meadows Pky.
 5. – Powder Monkey – 5130 Westwood – Cornerstone Crossing
 - E.) – Remonstrance – Missouri Bluffs Development – Mo. Research Park – **(Discussion/Motion)**
 - F.) – City Clerk and Public Relations Position – (Discussion/Work Session) – **(Motion)**
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**