

CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
June 13, 2017

ON TUESDAY, JUNE 13th, 2017 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 – 05/25/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – Re-appointment of Municipal Judge (Claude Knight) and Provisional Judge (Chris McDonough) – **(Motion Required)**
 - B.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - C.) – HR Green – Supplemental Agreement #3 – **(Discussion/Motion)**
 - D.) – Pavement Solutions – Potentially Change Order #7 – **(Discussion/Motion)**
 - E.) – Pavement Solutions – Potentially Change Order #8 – **(Discussion/Motion)**
 - F.) – Pavement Solutions – Potentially Change Order #9 – **(Discussion/Motion)**
 - G.) – Independence Road (Driveway Approaches/Change Orders) – **(Discussion/Consideration/Motion):**
East driveway @ 5332 Independence Road
East driveway @ 5250 Independence Road
 - H.) – Newsletter Approval – **(Discussion/Motion)**
10. **REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Appointment to Finance Committee - (Motion Required)**
Independence Road (Phase III) Update – (Mayor)
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**