CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JANUARY 24, 2019

ON THURSDAY, JANUARY 24th, 2019 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:** (01/08/19 – Regular Meeting – 01/08/19 – Closed and 01/17/19 - Special)
5.   **PUBLIC FORUM – CITIZENS COMMENTS:**
6.   **PUBLIC HEARING:**
7.   **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8.   **OLD BUSINESS:**
     A.) Bill # 1116 – An Ordinance Authorizing the Mayor to Enter into an Agreement with St. Charles County to Provide Mosquito Control Services through Application of an Appropriate EPA-Registered Adult Mosquito Control Agent to be Administered by St. Charles County – **(Ald. Kolb)**
9.   **NEW BUSINESS:**
     A.) – Independence Road – Phase IV – **(Discussion/Consideration/Motion)**
          1. – Roadway Closure Options
          2. – Change Order – Siltation Control
          3. – Substitution of the Proposed Asphalt Trail with Concrete
     B.) – An Ordinance Authorizing the Execution of an Intergovernmental Cooperation and Reimbursement Agreement (Greenway Master Plan – St. Charles County) – **(Ald. Kolb)**
     C.) – Purchase of New Office Work Station Furniture – **(Consideration/Motion)**
10. **REPORTS & COMMITTEES:**
     A.) – City Administrator
     B.) – City Attorney
     C.) – Planning & Zoning Commission: |
     D.) – Finance Committee
     E.) – C.E.R.T. Report
     F.) – Parks & Recreation
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(3), and/or Real Estate under Section 610.021(2).*
14. **ADJOURNMENT**