



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, APRIL 9, 2019
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

*****REVISED AGENDA*****

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES:** (03/28/19 – Regular Meeting)
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills Approval (3-20-19 – 4-2-19) & Unpaid Bills Approval (3-29-19 – 4-9-19)
- 8. OLD BUSINESS:**
 - A. Wolfrum Road Walking Trail (Ald. Schwaab & Ald. Clutter)**
 - B. Computer Tablets Update**
 - C. Independence Road (Phase 4 Design Contract) – St Charles Engineering & Surveying Supplemental Agreement (SA) #1**
- 9. OATH OF OFFICE – MAYOR & ALDERMEN**
- 10. NEW BUSINESS:**
 - A. Bill #1121 – An Ordinance Adopting & Enacting A New Code of Ordinance of the City of Weldon Spring (Code Codification Project)**
 - B. Work Session Format Discussion**
- 11. REPORTS & COMMITTEES:**
 - A. City Administrator**
 - B. City Attorney**
 - C. Planning & Zoning Commission**
 - D. Finance Committee**
 - E. C.E.R.T. Report**
 - F. Parks & Recreation**
 - G. City Priorities Update (Ald. Clutter)**
- 12. RECEIPTS & COMMUNICATIONS**
- 13. WORK SESSION:**
- 14. 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).*
- 15. ADJOURNMENT**