

CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
April 27, 2017

ON THURSDAY, APRIL 27th, 2017 AT **SEVEN O’CLOCK** IN THE EVENING (7:00 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. **ELECTION CERTIFICATIONS – (City Clerk/Motion)**
5. **SWEARING IN OF ELECTED OFFICIALS – (City Clerk)**
- RECESS
- RECONVENE – 7:30 PM
6. **APPROVAL OF MINUTES:** (Regular Meeting – 04/11/17)
7. **PUBLIC FORUM – CITIZENS COMMENTS:**
Greg Prestemon - EDC
8. **PUBLIC HEARING:**
9. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
***Unaudited Statement of Receipts & Disbursements – 6 month – Publication –
(Motion Required)
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
 - A.) – EDC –Agreement – (Discussion/Consideration/Motion)
 - B.) – Deaf Dog Tattoo, Inc. – (Discussion/Consideration)
 - C.) – Gas Franchise/Ordinance – (Ald. Kolb)
 - D.) – HR Green – Supplemental Agreement #2 – (Discussion/Motion)
 - E.) – Proclamation – “Falun Dafa Day” – (Discussion/Consideration)
12. **REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
Committee Nominations – (Mayor)
13. **RECEIPTS & COMMUNICATIONS**
14. **WORK SESSION**
15. **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).*
16. **ADJOURNMENT**