

CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
January 9, 2018

ON TUESDAY, JANUARY 9th, 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:** (Regular Meeting – 12/12/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
Vicki White – Salvation Army – (Elected Officials 2018 Bell Ring Challenge)
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
A.)
9. **NEW BUSINESS:**
A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
B.) – Call for Special Meeting on 01/16/18 for Ordinance Passage for Ballot Placement of Candidates – **(Motion Needed)**
C.) – Escrow Release - \$5,000 – **QuikTrip – (Motion Required)**
10. **REPORTS & COMMITTEES:**
A.) – City Administrator
B.) – City Attorney
C.) – Planning & Zoning Commission
D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
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**