

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
FEBRUARY 22, 2018**

ON THURSDAY, FEBRUARY 22<sup>nd</sup>, 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 – 2/13/18)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**  
*A Public Hearing is being held in order to consider adoption of amendments to the City Code Title IV (Zoning & Subdivision Regulations – Chapter 400-410) and adopt the Official Zoning Map. The proposed regulatory amendments are being proposed to make the City’s Land Use Regulations consistent with the City’s 2015 Comprehensive Plan and address the latest Zoning and regulatory practices. The proposed Zoning map updates are being proposed to convert the map to the latest GIS software (no changes to the current zoning district boundaries are proposed).*
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**  
A.) – Bill # 1105 – An Ordinance of the City Vacating Certain Portions of a Sidewalk within Camelot Subdivision and Matters Relating Thereto – (Ald. Kolb)
9. **NEW BUSINESS:**  
A.) – HR Green – Supplemental Agreement #2 – (Discussion/Motion)  
B.) – An Ordinance of the City of Weldon Spring, Missouri, Authorizing and Directing the Submission of a Ballot Proposition to the Qualified Voters of the City of Weldon Spring, Missouri, to Consider Imposing a Local Use Tax at the Same Rate as the Local Sales Tax of the City of Weldon Spring, Missouri, for Purchases from Out-Of-State Vendors that Exceed a Total of Two Thousand Dollars in a Year – (Ald. Robb)
10. **REPORTS & COMMITTEES:**  
A.) – City Administrator  
B.) – City Attorney  
C.) – Planning & Zoning Commission  
D.) – Committee Reports: **Appointments to Committee’s** – (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**