

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JANUARY 8, 2019**

ON TUESDAY, JANUARY 8th, 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:** (12/11/18 – Regular Meeting – 12/27/18 - Closed)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – HR Green – Supplement Agreement #2 - **(Discussion/Motion)**
9. **NEW BUSINESS:**
 - A.) – 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)**
 - B.) – An Ordinance Authorizing the Mayor to Enter Into a Contract with Missouri-American Water Company for the Purpose of Relocating its Said Water Facilities Currently Located within Private Easement for the Independence Road (Phase IV) Road Construction Project Agreement – **(Ald. Schwaab)**
 - C.) – An Ordinance Authorizing the Mayor to Enter into a Contract with Spire Missouri Inc. for the Purpose of Relocating its Said Facilities and Appurtenances Currently located within the Private Easement of Spire Missouri Inc. for the Independence Road (Phase IV) Road Construction Project – **(Ald. Martiszus)**
 - D.) – Amended Contract -Cochran Engineering – **(Discussion/Motion Required)**
 - E.) – Special Meeting Date Needed – Candidacy Placement on Ballot – **(Motion Required)**
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**