



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON THURSDAY, JUNE 27, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDCE ROAD
WELDON SPRING, MISSOURI 63304**

Revised on 6/26/19

*****AGENDA*****

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES (6-11-19 Board Meeting)**
- 5. CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (6-5-19 – 6-18-19) & Unpaid Bills (6-12-19 – 6-27-19)
- 8. OLD BUSINESS:**
 - A. Bill #1122 – An Ordinance Providing for the Reasonable Regulation of Medical Marijuana within the City of Weldon Spring in Order to Protect the Public Health, Safety, and Welfare, and Matters Relating Thereto (Alderman Hillmer) – Tabled from the 4/25/19 Board Meeting**
 - B. Municipal League of Metro St. Louis – Decision needed on Affiliate Membership (Alderman Schwaab)**
 - C. Tablet Pilot Program Update (Alderman Martiszus)**
- 9. NEW BUSINESS:**
 - A. An Ordinance Amending Section 340.117 of the Municipal Code of the City of Weldon Spring to Address the Operation of Golf Carts on City Streets and Alleys (Alderman Schwaab)**
 - B. Utility Task Vehicle Bids (Discussion/Consideration)**
 - C. 1345 Renaissance Place Escrow Release (Motion Needed)**
 - D. 5323 Independence Road Driveway (Consideration)**
 - E. Right of Way Grass Maintenance (Alderman Clutter)**
 - F. Liquor License Renewals (Motion)**
 1. Persimmon Woods Golf Course, LLC
 2. Mattingly's Sports Bar & Grill
 - 3. Hog's Haus Sports Bar & Grill**
 4. Los 3 Compadres
 - 5. Cecil Whittaker's Pizzeria**
- 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**
 - G. City Priorities Update (Alderman Clutter)**
- 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