

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
JUNE 27, 2013**

ON TUESDAY, JUNE 11, 2013 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 – 06/11/13)
5. **PUBLIC FORUM – CITIZENS COMMENTS**
6. **PUBLIC HEARING:** Consideration of a Conditional Use Permit for Breeze Park SNF Addition – Amended Conditional Use Permit to allow for Conventional Development in lieu of Conservation District Zoning and the Removal of Four (4) Residential Ranch Units to Provide Room to Expand the Skilled Nursing Facility Building and Provide a Net Increase of Sixteen (16) beds in the Building Expansion and as Part of the Building Expansion, Additional Parking Areas will be Created.
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
  - A.) – Approval of Conditional Use Permit for Breeze Park SNF Addition – Amended Conditional Use Permit – **(Ald. Kolb)**
  - B.) – Approval of Amended Area Plan and Section Plan for Breeze Park SNF Addition – **(Ald. Jelen)**
  - C.) – Professional Planning Services RFQ Summary – **(Discussion/Motion)**
  - D.) – Liquor License Approvals - **(Motion Needed)**
    1. – Los 3 Compadres – Maria Jimenez
    2. – Walgreens – Robbin Griffith
    3. – Whitmoor Country Club – Robert Whittaker
    4. – Breeze Park – Jeffrey Goldone
  - E.) – FY 2012 Financial Audit Results (and) Single Audit Report – **(City Administrator)**

**( Continued on Reverse )**

10. **REPORTS & COMMITTEES**
  - A.) – City Administrator
  - B.) – City Attorney
  - C.) – Planning & Zoning Commission
  - D.) – Committee Reports
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**