

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JULY 26, 2012**

ON THURSDAY, JULY 26⁹, 2012 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 Minutes – 06/28/12)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
 - A. - Intoxicating Liquor in the Original Package and a Sunday License for Mark Branham (*Change of Applicants*) for the QuikTrip Corporation (Store #645) located at 5905 Highway 94 South
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – St. Charles County Road Maintenance Agreement - Update – **(Discussion)**
 - B.) – 2011 Fiscal Year Audit Report Acceptance – **(Motion Required)**
 - C.) – Bill # 992 - An Ordinance Amending the Subdivision Regulations of the Municipal Code in Regard to the Name of the Pre-Sketch Plan Process, Pre-Sketch Plan Submittal Requirements, and when Yield Plans shall be Submitted in the City’s Development Review Process – **(On Hold) - (Ald. Jelen)**
9. **NEW BUSINESS:**
 - A.) – Approval of Liquor License for Mark Branham (QuikTrip Corp.) – **(Discussion/Motion)**
 - B.) – Liquor License Renewals – **(Motion To Approve)**
 1. – Mike Stevener – Hogs Haus
 2. – Gregg Eisenberg – Persimmon Woods Golf Club
 3. – Antoinette Arcobasso – Arcobasso’s
 - C.) – An Emergency Ordinance Amending the City Code Pertaining to “K-2”, to Add Prohibition of the Possession, Sale, or Offering for Sale, Imitation and/or Synthetic Drugs Marked as Bath Salts – **(Ald. Baker)**
 - D.) – 2013 Fiscal Year Budget Preparation - Status – **(City Administrator)**
 - E.) – Playground Overview – **(Discussion/Recommendation)**
 - F.) – Annual MML Conference at Tan-Tar-A (9/16-19/12) – **(City Administrator)**
 - G.) – September Newsletter – (Ideas, Topics and/or Submissions) – **(Discussion/Recommendation) – (City Administrator)**
10. **REPORTS & COMMITTEES:**
 - A. *City Administrator*
 - B. *City Attorney*
 - C. *Planning & Zoning Commission*
 - D. *Committee Reports*
11. **RECEIPTS & COMMUNICATIONS**

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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