

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
SEPTEMBER 11, 2012**

ON TUESDAY, SEPTEMBER 11<sup>9</sup>, 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 – 08/23/12)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.) – 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)**
  - B.) – Playground Equipment Revised Recommendation – **(Discussion) – (City Administrator)**
  - C.) – Website Design & Development RFP Results/Selection – **(Discussion) – (City Administrator)**
  - D.) - Employee Retirement Program Options – **(Discussion) – (City Administrator)**
  - E.) – Security Alarm/Camera Systems for Parks & Facilities – **(Discussion) – (City Administrator)**
  - F.) – Purchase of New Computers, Operating Systems and Software for Staff – **(Discussion) – (City Administrator)**
  - D.) – Bill #1000 - An Ordinance Authorizing the Amendment to the Humane Services Agreement Between Weldon Spring and St. Charles County, Missouri and Matters Relating Thereto – **(Ald. Jelen)**
  - E.) – Bill #1002 - An Ordinance Adopting the Budget for the Fiscal Year 2013 – **(Ald. Barrett)**
9. **NEW BUSINESS:**
  - A.) – “No Text On Board – Pledge Day” – Proclamation
10. **REPORTS & COMMITTEES:**
  - A. *City Administrator*
  - B. *City Attorney*
  - C. *Planning & Zoning Commission*
  - D. *Committee Reports*

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**( Continued On Reverse )**

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**