

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
OCTOBER 25, 2012**

ON THURSDAY, OCTOBER 25<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:** (Minutes – Regular Meeting (10/09/12))
5. **PUBLIC FORUM – CITIZENS COMMENTS**
6. **PUBLIC HEARING**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.) – Bill # 1003 – An Ordinance Approving the Amended Area Plan Zoned Planned Residential for the Whitmoor Country Club (Proposed Lots 109A, 178A, 285A and 625A) – **(Ald. Robb)**
9. **NEW BUSINESS:**
  - A.) – ARC Appeal – 700 Hilton Park Drive – Steven Sommerkamp – **(Discussion/Motion)**
10. **REPORTS & COMMITTEES:**
  - A. *City Administrator:*
    - 1.) *Extension of Security/Fire Alarm System Purchase – not to exceed \$2000*
    - 2.) *Purchase/Installation of interior/exterior security camera for city facility not to exceed \$4500*
    - 3.) *Re-sealing/re-striping city facility asphalt parking/driving areas not to exceed \$5000*
  - 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**

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