

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JULY 25, 2013**

ON THURSDAY, JULY 25, 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 – 07/09/13)
5. **PUBLIC FORUM – CITIZENS COMMENTS**
6. **PUBLIC HEARING**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Bill # 1023 – Approval of the Amended Area Plan and Final Development Plan for the Amended Area Plan for Whitmoor Country Club M7 Tract – **(Ald. Robb)**
 - B.) – Bill #1024 – Approval of the Final Record Plat for Whitmoor Country Club M7 Tract – **(Ald. Robb)**
 - C.) – FY 2012 Financial Audit Results (and) Single Audit Report – Approval – **(Motion Needed)**
9. **NEW BUSINESS:**
 - A.) – Liquor License Approvals - **(Motion Needed)**
 1. – The Clubhouse Sports Bar & Music – Greg Lewis
 - B.) – An Ordinance of the City of Weldon Spring to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials – **(Ald. Jelen)**
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**