

REVISED – 08/21/13
CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
AUGUST 22, 2013

ON THURSDAY, AUGUST 22, 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 – 08/13/13)
5. **PUBLIC FORUM – CITIZENS COMMENTS**
6. **PUBLIC HEARING**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – RFP – Information Technology Management & Support Services (Results/Discussion) – (City Admin.)
9. **NEW BUSINESS:**
 - A.) - Resolution - Investment Policy – (Ald. Wandling)
 - B.) – An Ordinance Adopting The Budget for the Fiscal Year 2014 – (Ald. Robb)
 - C.) – East-West Gateway Final FY 2014-2017 Transportation Improvement Program – (Independence Road – Phase 4) – (Information/Discussion)
 - D.) – Purchase of New Board-Room Dias Tables – (City Admin.)
 - E.) – Consideration for City Planner on an As-Needed Basis – (Todd Streiler-Streiler Planning) – (Discussion/Motion) – (Ald. Kohrs)
10. **REPORTS & COMMITTEES**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission: Appointment – (Mayor Licklider)
 - 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**