

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
NOVEMBER 12, 2013**

ON TUESDAY, NOVEMBER 12, 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 – 10/24/13)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
 - A.) – Proclamation Presentation – Dana Puckett
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – Kurt Daniels (Cochran & Associates) – Preliminary Design Revisions – Weldon Spring Parkway Phase II – **(Discussion/Motion)**
 - B.) – Mike Meiners (St. Charles Engineering) – Preliminary Design Revisions – Independence Road - Phase III – **(Discussion/Motion)**
 - C.) – An Ordinance Establishing the Procedures, Requirements and Time Period for Filing as a Candidate for the Office of Alderman for the City April 8th, 2014 Municipal Election – **(Ald. Kolb)**
 - D.) – Newsletter Approval – **(Discussion/Motion)**
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**